Town of Quintana

Minutes from Regular Meeting January 19, 2021

Meeting location at "Talk about Good restaurant", 2105 N. Brazosport Blvd., Freeport, TX. 77541

Present:

Mayor Steve Alongis

Debbie Alongis

Mayor Pro Temp, Shari Wright

Amy Waldorf

Mike Fletcher

Mike Cassata

City Attorney Will Petrov

Tammi Cimiotta, City Sec/Adm.

Item 1: Meeting called to order by Mayor at 6:01pm

Item 2: Pledge of Allegiance

Item 3: Comments Section - none

Item 4: Discuss, Consider and Possible approval of minutes from December 15, 2020 Regular Council Meeting

Motion to approve the December 15, 2020 minutes made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/1

Item 5: Discuss, Consider and Possible approval for the December Financials

Motion to approve the December financials made by Shari Wright and Seconded by Amy Waldorf, Approved with a Vote of 5/0/o.

Item 6: Discuss, Consider and Possible approval for Calling General Election for May 1, 2021,

Adoptar la Ordenanza de Llamamiento a Elecciones, programada para el sábado, 1 *de mayo de 2021*

Motion to approve Calling May 1st, 2021 General Election made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and Possible approval for Joint Election Contract between Brazoria County and the Town of Quintana

Motion to approve Joint Election Contract between Brazoria County and the Town of Quintana made by Debbie Alongis and Seconded by Mike Fletcher, approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval of hiring company for off-duty police officers, see attached

Minutes of January 19, 2021 Regular Council Meeting

Motion to approve hiring Off-Duty Services for off-duty police services made by Shari Wright and Seconded by Amy Waldorf, Approved with a Vote of 5/o/o.

Item 9: Discussion and update on the Water Filtration Pilot System with Culligan at the residence of Shari Wright and Sharon Cornett, Shari Wright reports

Discussion only no action taken

Item 10: Discuss, Consider and Possible approval of Interlocal Cooperation Agreement for the Bryan Beach hurricane Harvey FEMA repair project, GLO/FEMA, attachment

Motion to approve Interlocal Cooperation Agreement for the Bryan Beach hurricane Harvey FEMA repair Project, GLO/FEMA made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 11: Discuss, Consider and Possible approval and/or update from Veolia, Jerry Meeks

No action taken

Item 12: Discuss, Consider and Possible approval for sponsorship of Lake Jackson Little League and/or softball league, see attached

Motion to approve sponsorship of Lake Jackson Little League and Lake Jackson Softball League for Five thousand dollars each made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 5/0/o.

Item 13: Discuss, Consider and Possible approval for hiring Elliot Services for contracted lawncare services as needed, April 1st through September 31st, attachments

Motion to approve hiring Elliot Services for contracted lawncare services as needed, April 1st through September 31st made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Executive Session – as necessary:

Pursuant to Texas Government Code, Section 551.074, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

Closed session at 6:41pm

Item 14: Personnel

Annual Pay increase request and/or Pay grade adjustments for employee(s)

Open session at 6:55pm

Motion to approve a Cost of living and Performance raise of 15% for the employees as listed on worksheet for current employees made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/1/0.

Council comments

Mayor Steve Alongis: may have a luncheon next week for council

Mike Cassata: asking about the lease house for off-duty services use; available but not through a contract.

No other council comments

Item 15: Adjourn

Motion to Adjourn made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.

Adjournment Time: 7:00pm

Mayor Steve Alongis

Tammi Cimiotta City Sec/Administrator Town of Quintana 814 N Lamar Quintana, TX 77541 www.quintanatx.org