Town of Quintana

Minutes from Regular Meeting February 23, 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

Mike Fletcher

Amy Waldorf

Mike Fletcher

Tammi Cimiotta, City Sec/Adm.

Absent:

Mike Cassata and City Attorney Petrov

Item 1: Meeting called to order by Mayor at 6:00pm

Item 2: Pledge of Allegiance

Item 3: Comments Section - none

Item 4: Discuss, Consider and Possible approval of minutes from January 19, 2021 Regular Council Meeting

Motion to approve the January 23, 2020 minutes made by Shari Wright and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

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

Motion to approve the January financials made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval for cancelling the May 1, 2021 General Election due to Unopposed Candidates, Ordinance 2021-02

Election canceled for May 1st, 2021 Unopposed Candidates for positions 1, 2 and Mayor

Eleccion cancelada para el 1 de mayo de 2021 Candidatos sin oposicion para los puestos 1, 2, y Mayor

Position 1

Position 2

Mayor Position

Oposicion 1 Mike Cassata,

Oposicion 2 Stephen Alongis, Mayor Oposicion Shari Wright

Motion to approve Cancelling May 1st, 2021 General Election made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 4/0/o.

Item 7: Discuss, Consider and Possible approval to amend Dependent insurance coverage by Town's medical insurance policy paid for by the Town of Quintana by limiting number of dependents

Motion to approve dependent coverage for One (1) other person for eligible retired or active employee or elected official and all other stipulations in Ordinance 2021-03 amending Ordinance 2020-05 made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval for sponsorship of Gulf Coast Birders Observatory, GCBO for \$35,000.00 Thirty-Five Thousand Dollars per request letter or an amount as determined by council.

Motion to approve sponsorship of 0.000.00 Ten Thousand Dollars to Gulf Coast Birders Observatory made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval of policy for Cost of Living and/or Job Performance pay raises for Town employees

Table this item for March per Town Attorney request

Item 10: Discuss, Consider and Possible approval and/or update from Veolia, Jerry Meeks

Discussion about Generator; Waiting for parts to repair No Action Taken

Item 11: Discuss, Consider and Possible approval for funds up to Twenty-Three Thousand Dollars (\$23,000.00) for purchase of used Skid Steer track loader for maintenance of roadways, see doc

Motion to approve purchase of skid steer track loader with maintenance contract and training up to \$25,000.00 Twenty-Five Thousand Dollars made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Council comments

Mayor Steve Alongis:

CR723/Lamar: update on road project start up set for 1st quarter of 2021- Still? No other information available at this.

Legislation: An act relating to the creation of the Gulf Coast Protection District (handout)

Mike Cassata: absent

Shari Wright: Training - virtual

Mike Fletcher: no comments

Amy Waldorf: no comments

Debbie Alongis: no comments

Item 12: Adjourn

Motion to Adjourn made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Adjournment Time: 6:30pm

Mayor Steve Alongis

Tammi Cimiotta
City Sec/Administrator
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