Town of Quintana Minutes from Regular Meeting April 20, 2021

Meeting location at Quintana Town Hall 814 Lamar, Quintana, TX. 77541

Present:

Mayor Steve Alongis

Mayor Pro Temp, Shari Wright, EMC

Mike Cassata

Amy Waldorf

Debbie Alongis

Tammi Cimiotta, City Sec/Adm.

City Attorney office, Atty. Will Petrov

Guests:

Brian, Penney's Electric

Jennifer Williamson

Jerry Meeks, Veolia

City Attorney office Atty. Caleb Villarreal

Absent:

Mike Fletcher

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

Item 2: Pledge of Allegiance

Item 3: Comments Section

Mayor: Thank you letter from Gulf Coast Bird Observatory

Item 4: Discuss, Consider and Possible approval of Minutes from March 16, 2021 Regular Council Meeting

Motion to approve Minutes from March 16, 2021 Regular Council Meeting 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 March Financials

Motion to approve March 2021 Financials made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval for hiring Elliot Services for contracted lawncare services as needed, April 1st through September 31st, clarification/attachments

Motion to approve hiring Elliott Services for contracted lawncare services as needed, April 1st through September 31st, made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/1. Debbie Alongis Abstained (clarification that Steve and Debbie Alongis are only persons employed through Elliott Services for lawncare and Conflict of Interest forms filed with Town Hall)

Item 7: Discuss, Consider and Possible approval for Town to purchase new KW 100 generator for water plant backup, Brian with Penney's Electric

Motion to approve the Town of Quintana to purchase KW100 generator not to exceed Forty- Five Thousand Dollars (\$45,000.00) all in cost with Penney's Electric installation charges made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval and/or update from Veolia, Jerry Meeks

Jerry Meeks:

Next Tuesday the state will be out for test samples, quarterly testing; Pilot testing at Cornett house will be performed again tomorrow since previous tests could not be located; Veolia will start installing the meters at the flushing devices by end of May 2021.

Item 9: Discuss, Consider and Possible approval of the FY2020 Audit performed by KM&L

No action taken: Auditor not present; Item for next meeting

Item 10: Discuss, Consider and Possible approval for changing the May council meeting from May $18^{\rm th}$ to May $11^{\rm th}$ due to canvassing election

Motion to approve changing the May 18th Regular Council meeting to May 11th, 2021 made by Debbie Alongis and Seconded by Amy Waldorf, Approved with a Vote of 4/0/o.

Item 11: Adjournment

Motion to Adjourn made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Adjournment Time: 6:31pm

Mayor Shari Wright

Tammi Cimiotta
City Sec/Administrator
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