

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
January 24, 2023

Mike Cassata, Position 1
Steve Alongis, Position 2
Annette Delgado, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp
Mike Fletcher, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

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

Guests in attendance: Jennifer Williamson

Item 1: Meeting called to order at 6:08pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval of Minutes for November 15, 2022, Regular Council Meeting, December council meeting canceled

Motion to approve Minutes for November 15, 2023 Regular Council Meeting made by Mike Fletcher and Seconded by Annette Delgado, Approved with a Vote of 3/0/0.
(Amy Waldorf not present to vote)

Item 5: Discuss, Consider and Possible approval for the November and December 2022 Financials

Motion to Approve November and December 2022 Financials made by Mike Fletcher, no second, Motion not approved.

Discussion for recoding items from Contingency: Changes as follows;

Move C2 Quality Cleaning, check# 14131, \$500.00, C2 Quality Cleaning, check# 14137, \$150.00 and Brazoria County Parks Department, check# 14145, \$12,000.00 to Contract Labor/Police Services; Move Whatley's Asphalt Paving, check# 14132, \$5,200.00 to Roads, Repairs; Move Texas Commission on Environmental Quality, check# 14176, \$1,449.97 to BCGCD Fees

Motion to Approve November and December 2022 Financials with changes during discussion made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 6: Request to Veolia representative for discussion with Council for updates on water plant, repairs, violations and lab results, Roger Rowe, James Carter, Jerry Meeks, Jr. Veolia

No review, no personnel available

January 24, 2023, Regular Council Meeting Minutes

Item 7: Discussion of ordinance review by Amy Waldorf

Discussion by council deciding to have a workshop on February 21, 2023, at 5pm before the regular council meeting.

Item 8: Discuss, Consider and Possible approval of Ordinance 2022-08 Drought Contingency Plan

No action taken, look up Drought Contingency Plan attachment A

Item 9: Discuss, Consider and Possible approval for payment of invoice from PumpWrxs Controls, LLC., Inv#INRR19-002 from 2019 quote, Town Attorney

No action taken, town attorney waiting for response with more information

Item 10: Discuss, Consider and possible approval for Freeport LNG to demolish residential buildings.
See Ordinance, Mayor Wright

Motion to discuss made by Amy Waldorf and Seconded by Annette Delgado;
Motion to approve and engage subject matter expert for consultation for what's being left behind at residential demolition sites,(septic systems, electrical, gas, etc.(test for safety)) made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 4/0/0.

Item 11: Discuss, and update on newly installed speed bumps from the town Attorney,
per state requirements.

Email update from town attorney

Item 12: Discuss, Consider and Possible approval for calling May 06, 2023 General Election,
Ordinance 2023-01

Discutir, considerar y posible aprobación para convocar a las elecciones generales del 6 de mayo de 2023, Ordenanza 2023-01

Motion to Discuss and Approve calling the May 6, 2023 General Election with Ordinance 2023-01, made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 13: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County
Resolution 2023-01

Discutir, Considerar y Aprobarel contrato para la Elección Conjunta con la Resolución del

Condado de Brazoria 2023-01

Motion to approve the Joint Contract and Resolution 2023-01 for General Election between Brazoria County and Town of Quintana, made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 14: Discuss, Consider and Possible approval for solutions to drainage issues on Deep Sea Drive

Mike Cassata will get with the County Engineers for a possible solution

Item 15: Discuss, Consider and Possible approval for employee cost of living and job performance pay Raise and or bonus, Ordinance 2023-02.

Motion to approve a (3%) three percent Cost of Living raise to each employee made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 16: Discuss, Consider and Possible approval for amending 2022-2023 Budget with changes to increase certain items and decrease certain items as listed on attachment "C"

Motion to Amend the FY 2022-2023 Budget with the Ordinance 2023-04 with Changes listed in item no. 5 of this agenda, made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Move C2 Quality Cleaning, check# 14131, \$500.00, C2 Quality Cleaning, check# 14137, \$150.00 and Brazoria County Parks Department, check# 14145, \$12,000.00 to Contract Labor/Police Services;
Move Whatley's Asphalt Paving, check# 14132, \$5,200.00 to Roads, Repairs;
Move Texas Commission on Environmental Quality, check# 14176, \$1,449.97 to BCGCD Fees

Note: Change Attachment A to Attachment C for the amendment of this budget

Item 17: Discuss, Consider and possible approval for Brazoria Day travel expenses, hotel and or other

Motion to approve (at some level-funding) for Council to attend Brazoria County Day in Austin made by Amy Waldorf and Seconded by Annette Deldago, Approved with a Vote of 4/0/0.

Council Comments

Mike Cassata: attending the S2G Program Freeport Project on 02-02-2023

Steve Alongis: Absent

Annette Delgado: no comment

Amy Waldorf: 9 to 12 Thursday and Friday, training class for Fundamentals of Municipalities

Mike Fletcher: no comment

Mayor: Quintana hosting BCCA on February 15, 2023, speaker will be Sheriff Bo Stallman

Item 18: Adjournment

Motion to adjourn made by Annette Delgado and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Adjournment time 7:50pm

Mayor Shari Wright

Attest:

Tammi Cimiotta
City Sec/Administrator
Town of Quintana
www.quintanatx.org