

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Minutes from Regular Council Meeting

February 13, 2024

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: Jerry Meeks Sr.

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

Item 2: Pledge of Allegiance

Item 3: Comments Section - none

The January meetings canceled, and the February meeting moved to 13th due to deadline to call election.

Item 4: Discuss, Consider and Possible approval of Minutes from November 21, 2023, Regular Council Meeting.

Motion to approve November 21, 2023 Regular Council meeting minutes made by Mike Cassata and seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval of November and December 2023 financials and January 2024 financials.

Motion to approve November and December 2023 financials and January 2024 financials made by Amy Waldorf and seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 6: Request to MWW representative for discussion with Council for updates on water plant, repairs, violations, lab results and parts list with cost for plant inventory, and quotes for cap or plug at West water plant water well, and Letter from TCEQ.

Motion to approve having Felder Water Well & Pump Services LLC., Plug the 6" – 250' water well for \$7,775.00 (estimate #2055 provided) as per TCEQ specifications made by Mike Cassata and seconded by Annette Delgado, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and Possible approval for installing water line to 400 2nd Street right-of-way (approx. 200 feet) for approved building permit for residential build, Paul Gonzales, or Gardo, and

Jerry Meeks Jr., no response for ownership affidavit or updated information, permit expired.

No Actions Taken

Item 8: Discuss, Consider and Possible approval for calling May 04, 2024, General Election, Ordinance 2024-01

Discutir, considerar y posible aprobación para convocar a las elecciones generales del 4 de mayo de 2024, Ordenanza 2024-01

Motion to approve ordinance 2024-01 calling election for May 04, 2024 made by Amy Waldorf and seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County Resolution 2024-01

Discutir, Considerar y Aprobarel contrato para la Elección Conjunta con la Resolución del Condado de Brazoria 2024-01

Motion to approve ordinance 2024-01 calling election and approval for contract for Joint Election with Brazoria County made by Amy Waldorf and seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval of payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks

I Motion to meet to review and decide payment offer regarding the road completion of CR 723 Road Improvement project made by Mike Cassata and seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

(Fletcher stepped out for call – no vote)

Item 11: Discussion with Town attorney regarding the actual property value of the ETJ, Extra Territorial Jurisdiction for Freeport LNG from the agreement between the town and Freeport LNG, value not based on the Regas value, Mayor and Atty. Alan Petrov

No Action Taken

Mayor will follow up and email all council with update

Item 12: Discuss, Consider and Possible approval for the town attorney to draft an amendment regarding the Extra territorial jurisdiction value to the original agreement between Freeport LNG and the Town of Quintana and for Mayor Wright to sign.

No Action Taken

Mayor will follow up and email all council with update

Item 13: Discuss, Consider and Possible approval for Town's Sponsorship to GCBO for Ten Thousand Dollar (\$10,000) request, see attached letter.

Motion to not approve sponsorship made by Mike Cassata and seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 14: Discuss, Consider and Possible approval for employee cost of living and job performance pay raise, Ordinance 2024-02, see attached letter.

Motion to approve Three percent (3%) Cost of Living raise for employees made by Mike Cassata and seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 15: Discuss, Consider and Possible approval for amending the FY 23-2024 Budget to increase council health insurance by Fifteen Thousand Dollars, (\$15,000.00) for adding a council member to policy; to increase Contract Labor/Police services by \$5,500.00 for late invoices paid from previous fiscal year.

No Action Taken

Item 16: Discuss, Consider and Possible approval for accepting donation from LEI, Inc for Freeport LNG wetland project completion.

Motion to accept donation from LEI, Inc. in the amount of Ten Thousand Dollars (\$10,000.00) made by Mike Cassata and seconded by Annette Delgado, Approved with a Vote of 4/0/1.

Council Comments

Mike Cassata - none

Steve Alongis - none

Annette Delgado - workshops?

Amy Waldorf - none

Council Comments continued

Mike Fletcher – none

Mayor Shari Wright – March /April will have beach clean-up, will email everyone with date.

Item 17: Adjournment

**Motion to adjourn by Amy Waldorf and Seconded by Steve Alongis
Approved with a Vote of 5/0/0. Adjournment time 7:26pm**



Mayor Shari Wright

Attest:



Tammi Gimiotta
City Sec/Administrator
Town of Quintana

