

**TOWN OF QUINTANA, TEXAS**  
**Shari Wright, Mayor**

**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.**

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**TOWN OF QUINTANA AGENDA**  
**Regular Council Meeting**  
**Tuesday, February 21, 2023, at 6:00pm**  
**Meeting location at Town Hall**  
**814 Lamar, Quintana, TX. 77541**

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (979-233-0848), two working days prior to the meeting for appropriate arrangements.*

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Any item requiring a Public Hearing will allow citizens/visitor to speak at the time that item appears on the agenda as indicated by a Public Hearing. Items that are subject matter to the jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 979-233-0848 during regular business hours. **Please remember that the Texas Penal Code Section 42.05. DISRUPTING MEETING OR PROCESSION** states that (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he/she obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance. And that (b) an offense under this section is a Class B misdemeanor.

Item 1: Meeting called to order

Item 2: Pledge of Allegiance

Item 3: Comments Section

Item 4: Discuss, Consider and Possible approval Minutes from January 24, 2023, Regular Council Meeting, January 17, 2023, Regular Meeting canceled, lack of quorum.

Item 5: Discuss, Consider and Possible approval for January 2023 Financials

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

Item 7: Discuss, Consider and Possible approval for payment of invoice from PumpWrxs Controls, LLC., Inv#INRR19-002 from 2019 quote, Town Attorney Alan Petrov

Item 8 : Discussion on FY22-2023 Audit of financials by KM & L

Item 9: Discussion about drainage issues on Deep Sea Drive, Mike Cassata

Item 10: Discuss, Consider and Possible approval for Freeport LNG to demolish residential buildings, See ordinances, Mayor Wright

Item 11: Discuss, Consider and Possible approval for purchase of 24" Dia. Series 5900 fabricated 316 SS slap gate for channel at the end of Burnet and Second Street, see sales quote

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*February 21, 2023, Regular Council Meeting*

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Item 12: Discuss, Consider and Possible approval for prohibiting balloon releases, Patty Brinkmeyer, attachment

Item 13: Possible approval to cancel May 6<sup>th</sup>, 2023, General election due to unopposed candidates for all positions

#### **Item 14: Adjournment**

In compliance with the Americans with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact City Secretary, **Tammi Cimiotta** at 979-233-0848 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist in your participation in the meeting. The Municipal Building is wheel chair accessible from the front entrance. Special seating will be provided in the Council Chambers. I hereby certify that a true and correct copy of the foregoing "Notice of Council Meeting" for the Town of Quintana was posted within its corporate limits of the **Town of Quintana, at 814 N. Lamar, Quintana, Texas, on the 16<sup>th</sup> day of February 2023 at 4:00 pm**, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

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**Mayor Shari Wright**

Removed from public posting on this \_\_\_\_\_ day of February 2023.

**ATTEST:**

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**Tammi Cimiotta**  
**City Sec/Administrator**  
**814 N. Lamar**  
**Quintana, TX. 77541**  
[cityadministrator@quintanatx.com](mailto:cityadministrator@quintanatx.com)

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*February 21, 2023, Regular Council Meeting*

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Item 1: Meeting called to order \_\_\_\_\_

Item 2: Pledge of Allegiance

Item 3: Comments Section

Item 4: Discuss, Consider and Possible approval Minutes from January 24, 2023, Regular Council Meeting, January 17, 2023, Regular Meeting canceled, lack of quorum.

Decision: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ For/Against/Abstain \_\_\_\_\_

Item 5: Discuss, Consider and Possible approval for January 2023 Financials

Decision: \_\_\_\_\_  
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Decision: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ For/Against/Abstain \_\_\_\_\_

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*February 21, 2023, Regular Council Meeting*

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Item 8 : Discussion on FY22-2023 Audit of financials by KM & L

Decision: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ For/Against/Abstain \_\_\_\_\_

Item 9: Discussion about drainage issues on Deep Sea Drive and Possible approval if necessary for solutions, Mike Cassata

Decision: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ For/Against/Abstain \_\_\_\_\_

Item 10: Discuss, Consider and Possible approval for Freeport LNG to demolish residential buildings, See ordinances, Mayor Wright

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Item 12: Discuss, Consider and Possible approval for prohibiting balloon releases, Patty Brinkmeyer, attachment

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Motion \_\_\_\_\_ Second \_\_\_\_\_ For/Against/Abstain \_\_\_\_\_

Item 13: Possible approval to cancel May 6<sup>th</sup>, 2023, General election due to unopposed candidates for all positions

Decision: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ For/Against/Abstain \_\_\_\_\_

**Item 14: Adjournment**

**Motion to adjourn by** \_\_\_\_\_

**Seconded by**\_\_\_\_\_ **Approved with a Vote**

**of** \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Adjournment time**\_\_\_\_\_

Notes from previous meeting:

Item 5: Coding changes made to financials.

Item 8: Ordinance 2023-03 Drought Contingency – attachment A included in packet.

Included in this agenda; PumpWrxs, Town Attorney will update with status for payment.