

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
February 21, 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, Jerry Meeks Jr., Kevin Cadenhead, KM&L auditor, Wendy Mazurkiewicz, FLNG, Andrea Walts, Southern Gulf Solutions, James Stanley, Southern Gulf Solutions

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

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests

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

Motion to approve Minutes from January 24, 2023, regular council meeting made by Amy Waldorf and seconded by Annette Delgado, Approved with a Vote of 2/0/1.

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

Motion to approve January 2023 financials made by Annette Delgado and seconded by Steve Alongis, Approved with a Vote of 3/0/0.

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

Discussion with Jerry Meeks Jr.

- Flushing 3 to 5 times a week
- State reports are sent each quarter, Mayor requested last 2 quarterly reports be emailed to town.
- Still working on TTHM violations

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

Attorney sent letter on February 20, 2023, requesting more information and waiting for response from PumpWrxs. Refer Robert Reeves to attorney for any questions.

No action taken will place this item on the March agenda.

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

Kevin Cadenhead, auditor for KM & L, reviewed the results from the FY 2022 audit with council. Restricted Funds balance \$71,962.00

No action taken, all results from audit were good and found nothing questionable.

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

Mike Cassata not present at meeting so this item will be placed on March agenda for update from him.

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

Discussion with attorney for Permit application and checklist; attorney handed out examples and Council decided to use the Checklist 1 and Sample 3 for template. Mayor decided to hold a Special Meeting on Tuesday, March 7, 2023 at 5:00 pm for getting approval on the permit application, checklist and current request for demolition permit from Freeport LNG.

Also add the Ordinance Review for changes, updates and or deletions to this agenda as second item.

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.

Amy Waldorf suggested that she will get quotes for possible better pricing for SS slap gates and requested that Velasco Drainage District email information on what is needed for a reference.

No action taken, will add this item to March agenda.

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

Motion to approve Prohibiting Balloon Releases made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Mayor requesting signs be posted at entrances “ No Littering or Releasing of Balloons.”
Draft Ordinance: 2023-06 Prohibiting Balloon Releases

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

Motion to approve cancelling the May 6, 2023, General Election due to all positions being Unopposed made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 3/0/0.

Item 14: Adjournment

Motion to adjourn made by Steve Alongis and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.
Adjournment time 6:50pm

Mayor Shari Wright

Attest:

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