

# 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, March 19, 2024, at 6pm  
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 of Minutes from February 13, 2024, Regular Council Meeting

Item 5: Discuss, Consider and Possible approval of February 2024 financials.

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.

Item 7: Discuss, Consider and Possible approval of dates of payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.

Item 8: Discuss, Consider and Possible approval for new water system upgrade similar to previously approved system for approximately \$1.161m, approved at the Regular Council meeting, November 28<sup>th</sup>, 2017 and October 18<sup>th</sup>, 2018 Shari Wright.

Item 9: Discuss, Consider and Possible approval for members and employees to obtain certification in turtle and coastal wildlife rescue and restoration, to include possible travel. Shari Wright

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Item 10: Discuss, Consider and Possible approval for Cat control project for spay and neuter. Shari Wright

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

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.

Item 13: Discuss, Consider and Possible approval for employee job performance pay raise, Ordinance 2024-02, see attached letter. Shari Wright


**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](mailto:Tammi.Cimiotta@quintanabx.com) 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 13<sup>th</sup> day of March 2024 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 March 2024.

ATTEST:

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



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*March 19, 2024, Regular Council Meeting*  
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