

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

**Minutes from Regular Council Meeting**  
March 21, 2023

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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

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Guests in attendance: Jerry Meeks Jr, Veolia and John Lai, Quintana, Tx.

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

Item 2: Pledge of Allegiance

Item 3: Comments Section – no comments

Item 4: Discuss, Consider and Possible approval of Minutes from February 21,2023, Workshop Meeting and Regular Council Meeting and March 7<sup>th</sup>, 2023, Special Meeting

Motion to approve Minutes from February 21,2023, Workshop Meeting and Regular Council Meeting and March 7<sup>th</sup>, 2023, Special Meeting made by Mike Cassata and Seconded by Annette Delgado, Approved with a Vote of 4/0/0.

Item 5: Discuss, Consider and Possible approval of February 2023 financials.

Motion to approve February 2023 financials made by Annette Delgado and Seconded by Steve Alongis, 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

Discussion from Jerry Meeks Jr. with council.

- Veolia will get costs for re-hab of water well.
- Last week took samples from wells.
- Jerry Meeks Jr. will draft a spreadsheet showing the actual levels from water samples taken with the acceptable level requirements from TCEQ.

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

Motion to have PumpWrxs representative appear before town council to provide training and show what services from Quote RR19002 were performed, made by Mike Cassata and Seconded by Mike

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Fletcher, Approved with a Vote of 4/0/0.

Item 8: 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 providing new quotes.

Motion to table this item until FY2024 Budget or until an emergency arises made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval for building permit for 400 2<sup>nd</sup> Street for Paul Gonzales

Motion to table this item until General Land Office response letter received stating all information is acceptable with all required documents made by Annette Delgado and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 10: Discuss, Consider and Possible approval of Records Management Plan

Motion to approve accepting the state record retention plan made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

### **Council Comments**

Mike Cassata - Impressed at how good the Bird Park looks.

Steve Alongis – Culligan coming out to fix rent house connections.

Annette Delgado – no comments

Amy Waldorf - absent

Mike Fletcher – Reviewing ordinances, all council member are listed as Trustees, need to update new decision for only three council members to be trustees, Mike Cassata, Steve Alongis and Amy Waldorf. Fletcher agrees with notes by Amy Waldorf that he has reviewed so far.

Mayor Shari Wright – Mayor will speak to Mike, previously employed by Culligan, he started his own business, will get prices from him for water filtration systems.

### **Item 11: Adjournment**

**Motion to adjourn by Mike Cassata and Seconded by Annette Delgado  
Approved with a Vote of 4/0/0. Adjournment time 6:50pm**

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**Mayor Shari Wright**

**Attest:**

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**Tammi Cimiotta**  
**City Sec/Administrator**  
**Town of Quintana**  
[www.quintanatx.org](http://www.quintanatx.org)

**Council members not in attendance: Amy Waldorf**

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