## TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

# **Minutes from Regular Council Meeting April 18, 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: Jerry Meeks Jr, Veolia, Robert Reeves, Pump Wrxs, G. Campbell, GL Campbell Homes and Kent Holly, The Facts Newspaper

Item 1: Meeting called to order at 6:01pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no comments

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

Motion to approve Minutes from March 21, 2023, Regular meeting 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 March 2023 financials.

Motion to approve March 2023 financials made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 6: Request to Veolia representative for discussion with Council for updates on water plant, repairs, violations and lab results, James Carter, Jerry Meeks, Jr. Veolia

Updates to council and hand out of speadsheets with test results for past two testings. No action taken

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

Motion to approve payment of invoice for Twelve thousand Five hundred dollars made by Amy Waldorf and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval for building permit for 400 2<sup>nd</sup> Street for Paul Gonzales, attached documents for review with GLO recommendations email.

Motion to approve Motion to approve building permit for 400 2<sup>nd</sup> Street, pending septic stipulations being followed made by Mike Cassata and Seconded by Annette Delgado,

Council discussions regarding the owner following ordinances by the Town of Quintana and questions if building would be in way of pipeline;

#### Motion amended

Motion to approve the building permit for  $400~2^{\rm nd}$  Street, pending septic stipulations being followed with owner being aware to follow ordinances by the Town of Quintana made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and Possible approval to switch services to Water of Texas Company from Culligan Water, for water filtration systems, Mayor

Motion to switch service to use Water of Texas LLC for pilot at 2559 Compass Court only for period of 3 months made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval to amend budget for water filtration systems termination charges and new installation fees and equipment charges.

(or make it for next fiscal year budget?)

Motion to contact Culligan to demand services with proof of performance and proof of previous performance for services previously billed made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 5/0/0.

Item 11: Discuss, Consider, and Possible approval for demolition permit to demolish residential building at 502 Kastl St. in Quintana County park area, for Brazoria County Parks Department, Patty Brinkmeyer, Application attached for council review

Motion to approve the demo permit for 502 Kastl St. and waive the fee with proof demo of septic declamation made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

#### **Council Comments**

Mike Cassata – no comments Steve Alongis – no comments Annette Delgado – no comments

Amy Waldorf – Mayor, advise your 3 employees, trash cans aren't being totally emptied.

Mike Fletcher – no comments

Mayor Shari Wright – Beach clean-up this Saturday at the County Park, town will be supplying Chic Fila Anyone wants to volunteer to come out Saturday morning.

### **Item 12: Adjournment**

Motion to adjourn by Annette Delgado and Seconded by Mike Fletcher Approved with a Vote of 5/0/0. Adjournment time 7:03 pm

	Mayor Shari Wright
Attest:	
Tammi Cimiotta	
City Sec/Administrator	
Town of Quintana	
www.quintanatx.org	

Council members not in attendance: all present Will Petro attending in place of Alan Petrov