

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
May 14, 2024

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 Sr. and Jerry Meeks Jr., Meeks Water Works, Wade Whitlow and Alice Sokolowski, KM &L, Michael Williams, USG, Adam Valadez, Camille Tyner, and Rebecca Button.

Canvass for newly elected council members by Attorney Will Petrov, new members sworn in and Statement of Officer and Oath of Office forms completed. New council seated.

Item 1: Meeting called to order at 6:11pm

Item 2: Pledge of Allegiance

Item 3: Comments Section - none

Item 4: Discuss, consider and approve ordinance for canvassing of May 4th 2024, General Election and Swear-In for Office, Statement of Officer and Oath of Office forms; Term May 2024-2026.

Punto 4: Escrutinio de las Elecciones Generales del 4 de mayo de 2024 y Juramento para el Cargo, Formularios de Declaración de Oficial y Juramento del Cargo; Plazo mayo 2024-2026.

Council Position 3	Camille Tyner
Council Position 4	Adam Valadez
Council Position 5	Rebecca Button

The Ordinance 2024-06 Canvass of election signed.

Item 5: Discuss, Consider and Possible approval of Minutes from April 16, 2024, Regular Council Meeting

Motion to approve minutes from April 16, 2024, made by Steve Alongis and Seconded by Camille Tyner, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval of April 2024 financials.

Motion to approve April 2024 financials made by Camille Tyner and Seconded by Rebecca Button, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval for the FY 23-2024 Audit, KM &L.

Review of audit by Wade Whitlow: Positive and Clean audit.

Amending budget is acceptable; One issue: financial officer was late getting PFIA training, but certificate was turned in before audit was completed.

Motion to approve audit made by Adam Valadez and Seconded by Camille Tyner, Approved with a Vote of 4/0/0.

Item 8: 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 update for cap or plug at West water plant water well, and Letter from TCEQ.

Review by Jerry Meeks Sr. and Jerry Meeks Jr.

No action taken.

Item 9: Discuss, Consider and Possible approval for adoption of Brazoria County Hazard Mitigation Plan, Resolution attached.

Motion to approve the adoption of Brazoria County Hazard Mitigation Plan with Resolution 2024-06 made by Steve Alongis and Seconded by Rebecca Button, Approved with a Vote of 4/0/0.

Item 10: Discuss, Consider and Possible approval of quotes for in-tank water mixer the USG Water for in tank water mixer.

No action taken.

Motion to table for June Regular Council Meeting made by Adam Valadez and Seconded by Camille Tyner, Approved with a Vote of 4/0/0.

Item 11: Discuss, Consider and Possible approval for final payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.

No action taken.

Table for June Regular Council Meeting.

Item 12: Discuss, Consider and Possible approval for changing the deadline to post items on the agenda, Mayor Shari Wright.

No action taken.

Table for June Regular Council Meeting.

Item 13: Discuss, Consider and Possible approval for hiring trash company for residential trash removal, attached quotes.

No action taken.

Item 14: Discussion on employee and town council insurance rates. Attachment

No action taken.

Table for June Regular Council meeting.

Item 15: Discuss and Consider possible purchase of Brush type truck for Freeport Fire Department, Mayor.

No action taken.

Table for June Regular Council Meeting.

Council Comments

Mike Cassata –Absent

Annette Delgado - Absent

Amy Waldorf –Absent

Mike Fletcher – Absent

Steve Alongis - none

Camille Tyner – Thank you for explaining.

Adam Valadez- none

Rebecca Button – Hi

Mayor Shari Wright – TML training – we will find out where and when , maybe in person training would be better. Asked Atty. Will Petrov if they have training on Robert’s Rules, answered yes, 4 hour class, will get quote.

Item 16: Adjournment

Motion to adjourn by Adam Valadez and Seconded by Camille Tyner, Approved with a Vote of 4/0/0.

Adjournment time 7:08 pm

Attest:

Mayor Shari Wright

**Tammi Cimiotta
City Sec/Administrator
Town of Quintana**

May 14, 2024, Regular Council Meeting Minutes
