

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
May 17, 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, Jerry Meeks Sr., and Claudia Cassata

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

Item 2: Pledge of Allegiance

Newly elected council members, Venanzio “Mike” Cassata, Position 1, Steve Alongis, Position 2 and Shari Wright, Mayor, sworn in by Town’s attorney, Alan Petrov. Statement of Officer and Oath of Office forms filled out, signed, notarized, and turned over to the Town Secretary.

Item 3: Comments Section – no comments

Item 4: Discuss, Consider and Possible approval of Minutes from April 18, 2023, Regular Meeting

Motion to approve Minutes from April 18, 2023, made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

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

Motion to approve April 2023 Financials made by Mike Fletcher and seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval of the termination agreement with Veolia Water, service until May 31, 2023.

Request to Veolia representative for discussion with council for updates on water plant, repairs, violations, and lab results, James Carter, Veolia

Motion to accept the termination letter from Veolia and to have the mayor notify Veolia made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval for sponsorship of the Brazosport Convention & Visitors Council, attachment

May 17, 2023, Regular Council Meeting Minutes

Motion to reject sponsorship of Brazosport Convention & Visitors Council Made by Amy Waldorf and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval for Council member(s) to attend the Municipal Fundamentals Webinar June 7th and June 8th, 2023, cost of Two hundred dollars (\$200.00) per person.

Motion to approve council members to attend the Municipal Fundamentals Webinar June 7th and June 8th, 2023, for Two hundred dollars each member made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval of the MWW agreement for services at the Quintana water plant or to hire full time water operator, salary per council, see attached proposed agreement.

Motion to hire MWW, Meeks Water Works, as needed temporarily until Town attorney has revised the contract for approval at the June council meeting made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Council Comments

Mike Cassata – no comments – question about Blake Hurst working for town, no longer employed?

Steve Alongis – no comments

Annette Delgado – Absent from meeting.

Amy Waldorf – Add Summary of ordinances to the June council meeting.

Mike Fletcher – no comments

Mayor Shari Wright – Water of Texas LLC – replacing filtration system at Annette Delgado’s residence, she stated that water has not been this good since moved here.

Item 10: Adjournment

**Motion to adjourn by Mike Fletcher and Seconded by Amy Waldorf
Approved with a Vote of 4/0/0. Adjournment time 6:51pm**

Mayor Shari Wright

Attest:

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

Council members not in attendance: Annette Delgado