

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
June 25, 2024

Mike Cassata, Position 1, Mayor Pro Temp
Steve Alongis, Position 2
Camille Tyner, Position 3
Adam Valadez, Position 4
Rebecca Button, 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

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

Item 2: Pledge of Allegiance

Item 3: Comments Section – none

Item 10: Discuss, Consider, and take nominations for possible approval of Mayor Pro Temp position for the term of 2024-2026, Resolution 2024-07

Motion to approve nomination for Mike Cassata as new Mayor Pro Temp for term of 2024-2026 made by Steve Alongis and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

Item 4: Discuss, Consider and Possible approval of Minutes from May 14, 2024, Regular Council Meeting

Motion to approve the Minutes from May 14th 2024 Regular Council Meeting made by Camille and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

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

Motion to approve the May 2024 Financials made by Rebecca Button and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

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

Discussion with council Jerry Jr.: will increase chlorine to lower tthms and add more flushing;

Discussion with Jerry Sr.: less distribution – more tthms, will add more flushing -will send to lab, samples taken are from town hall and Deep Sea Dr.

June 25, 2024, Regular Council Meeting Minutes

No action taken

Item 7: Discuss, Consider and Possible approval of quotes for in-tank water mixer the USG Water for in tank water mixer, USG agreement to accept payment in October 2024.

Table until October meeting

Item 8: 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, Mr. Hanks not in attendance.

Item 9: Discuss, Consider and Possible approval to change the Town of Quintana's signor list for all the Texas Gulf Bank accounts currently held with the current council members as signors and deletion of previous members no longer on council, Resolution 2024-04.

Motion to approve Resolution 2024-04 to change signor's list for all Texas Gulf Bank accounts made by Adam Valadez and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

Item 10 heard after item 3 per Attorney Caleb Villarreal

Item 11: Discuss, Consider and Possible approval of nominated person(s) for

1. Town Spokesperson, Resolution 2024-03
2. Trustees for Town Trust accounts – new Trustee ordinance, attorney
3. Financial Officer, attorney
4. TexPool Officer, new Mayor Pro Temp, Resolution 2024-02

Motion to approve nomination for Rebecca Button named as the Investment/Financial Officer, made by Mike Cassata and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Motion to approve new trustees as position holders, Mayor, Mayor Pro Temp, and City Administrator made by Rebecca Button and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Motion to approve Adam Valadez as the Town's Spoke person made by Rebecca Button and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Motion to approve the new Mayor Pro Temp, Mike Cassata, as a signor for TexPool account made by Camille Tyner and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

Item 12: Discuss, Consider and Possible approval for revised Drought Contingency Plan, attorney

Motion to approve the revised 2024 Drought Contingency Plan made by Steve Alongis and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Item 13: Discuss, Consider and Possible approval for changing the deadline to post items on the agenda, Mayor Shari Wright

Motion to approve keeping the deadline for posting the agenda and items on the agenda the same, (Tuesday prior to the Tuesday meeting) made by Camille Tyner and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

Item 14: Discuss, Consider and Possible approval for replacing town hall roof, see quotes.

Motion to approve calling the TML insurance for claim and coverage of town hall roof made by Rebecca Button and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Item 15: Discussion on employee and town council insurance rates. BCBS attachment

Motion to leave insurance coverage for employees and dependents As Is made by Camille Tyner and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 16: Discuss and Consider possible purchase of Brush type truck for Freeport Fire Department, Mayor.

Table for July meeting

Item 17: Discuss, Consider and Possible approval for Brazoria County to have immediate temporary closure of the 300 feet of the NE part of the Town Beach and the last block or so of 8th Street, near the parking lot and remaining beach access road leading to the Pier, for the Quintana Pier Project rebuild to insulate the construction site of the project, expected to last until November -December 2024. See GoogleEarth screenshot map.

Motion to approve immediate temporary closure of the 300' of the NE part of the Town Beach and the last block or so of 8th Street near the parking lot and remaining beach access road leading to the Pier for the Quintana Pier Project until November-December 2024 made by Rebecca Button and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 18: Discuss, Consider and Possible approval for Brazoria County Health Department Inter-Local Agreement Renewal/NEW, attached.

Table for July meeting

Item 19: Discuss, Consider and Possible approval for Texas Municipal League Intergovernmental Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement, Attachment shows increase.

Motion to approve TMLIRP Cyber Liability and Data Breach Response Interlocal Agreement for Twelve hundred and fifty dollars (\$1,250.00) made by Camille Tyner and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

Council Comments

Mike Cassata –none
Steve Alongis - none
Camille Tyner –none.
Adam Valadez- none
Rebecca Button – none
Mayor Shari Wright – Absent

Item 20: Adjournment

Motion to adjourn by Rebecca Button and Seconded by Adam Valadez, Approved with a Vote of

5/0/0. Adjournment time 6:45 pm

Mayor Pro Temp, Mike Cassata

Attest:

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