## TOWN OF QUINTANA, TEXAS Shari Wright, Mayor

## **Minutes from Regular Council Meeting**

July 23, 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 4: Discuss, Consider and Possible approval of Minutes from June 11, 2024, Budget workshop and June 25, 2024, Regular Council Meeting

Motion to approve the Minutes from June 11, 2024, Budget workshop and June 25, 2024 Regular Council Meeting made by Mike Cassata and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

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

Motion to approve the June 2024 Financials made by Mike Cassata and Seconded by Steve Alongis, 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. and Jerry Sr. about storm & plant

State will be out 7-30-2024 for tthms.

No action taken

Item 7: Discuss, Consider and Possible approval for final payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.

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No action taken, Mr. Hanks not in attendance.

Matt Hanks will not be attending this meeting, but he will be attending the August 20, 2024 meeting and will provide the closing documents at that time.

Add to August agenda

Item 8: Discuss, Consider and Possible approval for Brazoria County Health Department Inter-Local Agreement Renewal/NEW, attached.

Motion to table for August meeting made by Mike Cassata and Seconded by Rebecca Button, Approved with a Vote of 5/0/0. Add to August agenda

Item 9: Discuss, Consider and Possible purchase of Brush type truck for Freeport Fire Department

Motion to find out what is available in budget and to find out if Exxon and Freeport LNG will contribute to this purchase made by Mike Cassata and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

- Grant has been awarded for Fire & EMS
- Letter of Commitment needed from Town of Quintana
- Necessary to place amount for next budget FY24-2025

Add to August agenda

Item 10: Update and discuss regarding Hurricane Beryl

Thank you to Steve for clearing roads and yards. Thank you to Tammi and Hope for water, generator up and running.

Mayor authorized and used Southern Gulf to clean roads & yards – cost of \$39,137.33 Mayor authorized and used individuals for extra security – cost \$2,825.00

Mayor states FEMA will not provide any funding help- will not cover if yards are cleaned.

## **Council Comments**

Mike Cassata –none Steve Alongis - none Camille Tyner –none Adam Valadez- none Rebecca Button – none Mayor Shari Wright – stated she will not be attending August 20, 2024 meeting

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Item 11: Executive Session

Adjourn into Closed Executive Session as authorized by the Texas Open Meeting act, Chapter 551 of the Government Code of the State of Texas. The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted bylaw including if they meet the qualifications in:

551.071 – Consultation with Attorney concerning roles and responsibilities of Mayor, Council and City Administrator.

**Closed session time 6:41pm** 

**Open session time 7:13pm** 

No action taken

Mike Cassata requested this item be placed on the August agenda for clarifying information.

Item 12: Adjournment

Motion to adjourn by Mike Cassata and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Adjournment time 7:13 pm

Mayor Pro Temp, Mike Cassata

Attest:

Tammi Cimiotta City Sec/Administrator Town of Quintana

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