## TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

## Minutes from Regular Council Meeting July 25, 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, and Jerry Meeks Sr.

Item 1: Meeting called to order at 5:52pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no comments

Item 4: Discuss, Consider and Possible approval of Minutes from June 20, 2023, Regular Meeting.

Motion to approve Minutes from June 20, 2023 Regular meeting made by Steve Alongis and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

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

Motion to approve June 2023 Financials made by Annette Delgado and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 6: Request to MWW representative for discussion with Council for updates on water plant, repairs, violations and lab results.

Discussion with council on testing samples

Item 7: Discussion on summary of ordinance review, Amy Waldorf and Mike Fletcher

- Fletcher will not be at July meeting

Motion to have the town attorney draft an amendment based on Amy Waldorf's summary of ordinance review made by Annette Delgado and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 8: Discuss, Consider and Possible approval to switch services to Water of Texas Company from Culligan Water, for water filtration systems, Mayor, attachments for pricing on purchase and rentals.

Motion to continue upon fulfillment on maintenance on requirement on the test house by August 2023 made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 9: Consider and Discuss possible appointment of Code Enforcement Officer and Justice of the Peace (JP) for appointed council member with training for FY 2023-2024 Budget.

Get cost of training for code enforcement for up to 3 council members

Item 10: Discuss, Consider and Possible approval for Gazebo rebuilding or replacement, see attached quotes.

Motion to approve using Right Angle to rebuild/replace gazebo made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

## **Council Comments**

Mike Cassata –absent.

Steve Alongis – no comments

Annette Delgado – no comments

Amy Waldorf – concerned about liability of easement, someone stepped into hole of meter on Deep Sea Drive on 07/07/2023.

Mike Fletcher – Absent

Mayor Shari Wright – Notify Freeport LNG for proof of septic fill-ins on previous houses demolished. Asked town attorney to draft letter to Freeport LNG requesting this information.

## **Item 11: Adjournment**

Motion to adjourn by Annette Delgado and Seconded by Amy Waldorf Approved with a Vote of 3/0/0. Adjournment time 6:26pm

Attest:	Mayor Shari Wright
Tammi Cimiotta City Sec/Administrator Town of Quintana	
Council members not in attendance: Mike Fletcher and Mike Cassat	ta
July 25, 2023, Regular Council Med	eting Minutes