

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
October 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 Sr. and Jerry Meeks Jr.

Item 1: Meeting called to order at 6:04pm

Item 2: Pledge of Allegiance

Item 3: Comments Section - none

Item 4: Discuss, Consider and Possible approval of Minutes from Regular Council Meeting and Minutes from Budget & Tax Rate Meeting on September 19, 2023.

Motion to approve the Minutes from Regular Council Meeting and Minutes from Budget & Tax Rate Meeting on September 19, 2023, made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

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

Motion to approve the September 2023 Financials made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

*Check with auditor to move \$40,000.00 payment to City of Freeport for FY 22-2023 payment made in October 23-2024 Budget back to FY 22-2023 Budget line item.

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.

Discussion with council.

*Review of Felder quote, need 2 more quotes.

*Review of tank cleaning quote, need 2 more quotes.

* Price on filters.

Place Tank cleaning, Cap/Plug water well and filters on November agenda.

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Item 7: Discuss, Consider and Possible approval of training for up to three council members for Code Enforcement Officer positions with the town providing payment for all costs.

Table until November meeting.
Need pricing.

Item 8: Discuss, Consider and Possible approval for replacement to Morrison Park playground equipment with grant funding, Amy Waldorf.

Amy Waldorf will investigate Grants for removal and or replacement of playground equipment.

Table until November meeting. Waiting for information if funds available, Mayor and CA.

Item 9: Discuss, Consider and Possible approval for installing water line to 400 2nd Street right-of-way (approx. 200 feet) for approved building permit for residential build, Paul Gonzales, or Gardo.

No action taken.

The developer has responsibility to pay for main lines to his property. Council needs Specs/requirements and cost for line from Meeks Water Works for single dwelling, only one building permit was approved by council. Information on 2", 4" or 6" to tie into main requested by council.

Item 10: Discuss, Consider and Possible approval for canceling December meeting.

Motion to approve canceling December regular council meeting made by Amy Waldorf and seconded by Mike Fletcher, Approved with a Vote of 3/0/0.

Item 11: Discussion with Town attorney regarding the actual property value of the ETJ, Extra Territorial Jurisdiction for Freeport LNG from the agreement between the town and Freeport LNG, value not based on the Regas value.

Table until November meeting.

Attorney Alan Petrov needs the Tax ID number for Freeport LNG, he has not been able to locate properties. City Adm. Tammi Cimiotta suggested contacting Port Freeport for information on property in the Industrial District also.

Item 12: Discuss, Consider and Possible approval for the town attorney to draft an amendment regarding the Extra territorial jurisdiction value to the original agreement between Freeport LNG and the Town of Quintana and for Mayor Wright to sign.

Table until November meeting.

Council Comments

Mike Cassata – Regrading on Deep-Sea Drive-in ROW, right of way areas, Move dirt to the east of the right of way.

The issue of road repairs to Deep Sea Drive, to fix the ruts.

Steve Alongis – absent

Annette Delgado – absent

Amy Waldorf – Discuss in November, offer from FLNG to give town a one time offer to let the issue go on road repair.

Mike Fletcher – no comments

Mayor Shari Wright – she and Annette Delgado with two other persons attended the Blue Santa golf tournament- received last place trophy.

Item 13: Adjournment

Motion to adjourn by Mike Fletcher and Seconded by Mike Cassata

Approved with a Vote of 5/0/0. Adjournment time 6:53pm

Attest:

Mayor Shari Wright

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