

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
November 21, 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 October 17, 2023, Regular Council Meeting

Motion to approve Minutes from October 17, 2023, Regular Council Meeting 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 October 2023 financials.

Motion to approve October 2023 financials made by Annette Delgado and Seconded by Mike Cassata, 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, lab results and parts list with cost for plant inventory, and quotes for cap or plug at west water plant water well.

Discussion from Jerry Meeks Jr. with council
No action taken – put on January agenda.

Meet in January to make decisions on capping well, cleaning storage tanks, and replacing motor for mixer as well as getting results on tthms.

Item 7: Discussion with Town attorney regarding the actual property value of the ETJ, Extra Territorial

November 21, 2023, Regular Council Meeting Minutes

Jurisdiction for Freeport LNG from the agreement between the town and Freeport LNG, value not based on the Regas value.

No action taken – put on January agenda.

Attorney Alan Petrov needs more information to make value determination of property increases not related to Regas.

Mayor and Annette Delgado will meet with appraisal district to get more information on value of properties, December 11th or 12th, 2023.

Atty. Alan Petrov will get with a Real Estate attorney and or a commercial appraiser if needed.

Item 8: 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.

No action taken – put on January agenda.

Item 9: Discuss, Consider and Possible approval for accepting a one-time payment from Freeport LNG for the repairs necessary to Deep Sea Drive due to the Wetlands project, Amy Waldorf.

Motion to approve a possible a one-time payment offer from Freeport LNG for repairs necessary to Deep Sea Drive due to the wetlands project made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 10: Discuss, Consider and Possible approval for employee holiday bonus.

Motion to approve a holiday bonus of \$ 300.00 to each employee made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 11: Discuss, Consider and Possible approval for amending FY 23-2024 budget for late invoice paid from the current budget, City of Freeport \$40,000.00.

Motion to approve amending the FY 23-2024 Budget for a late payment of \$40,000.00 paid from current budget that was funded from previous FY 22-2023 Budget made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 12: Discuss, Consider and Possible approval to pay Brazoria County for Quintana's 25% remainder owing from CR 723 Road Improvement project, estimated amount due \$486,455.66

No action taken, table until January meeting and request Matt Hanks and Dude Payne attend to give explanation of charges and credits from email received.

Council Comments

Mike Cassata: Horses on beach – ok? Need more trash cans on beach, Chained area on beach?

Steve Alongis-absent

Annette Delgado: no comments

Amy Waldorf: Many reports of people taking nude selfies on beach, Mayor suggested calling the sheriff's department.

HB 360 – removes lifeguard requirements for municipalities.

Mike Fletcher-absent

Mayor Shari Wright: Invite to all council for Holiday dinner on December 14th at On the River at 5:30

Item 13: Adjournment

**Motion to adjourn by Annette Delgado and Seconded by Amy Waldorf
Approved with a Vote of 3 /0/0. Adjournment time 7:25pm**

Attest:

Mayor Shari Wright

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