

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
August 15, 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 5:34pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no comments

Item 4: Discuss, Consider and Possible approval of Minutes from July 25, 2023, Regular Meeting & Budget workshop minutes.

Motion to approve Minutes from July 25, 2023, Regular Meeting & Budget Workshop Meeting made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

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

Motion to approve July 2023 Financials made by Amy Waldorf and Seconded by Mike Fletcher, Approved with 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.

Discussion with council on corrosion control, contacting Aqua Smart – for adjusting levels of phosphate: Mentioned parts list provided to council.
residents' complaints on smell and appearance of water.

Item 7: Discussion on summary of ordinance review, Attorney Alan Petrov

Attorney Petrov: sorting through and updating ordinances but need more time, set up for October in a Special Meeting.

Item 8: Discuss, Consider and Possible approval to switch services to Water of Texas Company from Culligan Water, for water filtration systems pending August review of maintenance services provided.

August 15, 2023, Regular Council Meeting Minutes

Motion to approve switching from Culligan to Water of Texas company for water filtration system made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 5/0/0.

Item 9: Discussion of Code Enforcement training cost for up to three council members

Table until October council meeting

Item 10: Discuss, Consider and Possible approval for solutions for Freeport LNG wetlands project regarding possible road damages on Deep Sea Drive

Council discussion: Mayor will call Mark Mallet with Freeport LNG to discuss the issues relating to the wetlands project: weekend start time 6:30am too early, drainage damage, loose trash, and road damages. Town Hall needs documentation from state agencies showing approval for this project with scope of work.

Town attorney: draft letter to Freeport LNG with complaints and pictures.

Council Comments

Mike Cassata – Town attorney to draft formal letter requesting “Release of Lien” for the Steve Alongis – no comments

Annette Delgado – no comments

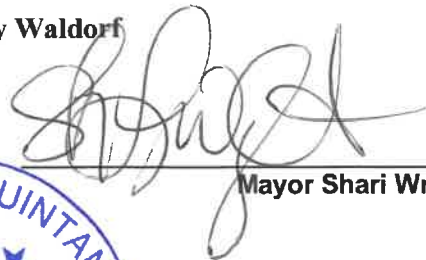
Amy Waldorf – Friday, Sept 8, 2023, at 9am, Parliamentary Procedure class at Town Hall for any council person interested.

Mike Fletcher – Playground equipment at Morrison Park needs repair or demolition, Place this on September agenda.

Mayor Shari Wright – September 23, 2023, Beach Clean Up, will purchase gift give-away items for Volunteers. Need to purchase a plaque for longtime volunteer couple.

Item 11: Adjournment

Motion to adjourn by Annette Delgado and Seconded by Amy Waldorf
Approved with a Vote of 5/0/0. Adjournment time 6:23pm



Mayor Shari Wright

Attest:



Tammi Cimiotto
City Sec/Administrator
Town of Quintana

