

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
September 19, 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.

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 August 15, 2023, Regular Meeting and Tax Rate Public Meeting and August 22, 2023, Budget workshop meeting.

Motion to approve Minutes from August 15, 2023, Regular Meeting and Tax Rate Public Meeting and August 22, 2023, Budget workshop meeting made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

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

Motion to approve August 2023 financials made by Annette Delgado 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.

Discussion with council regarding requirements for water tank; Required stickers, Sediment in tank, needs cleaning, Lid replacement- what is there is now too small, and Vent screen needs replacement. Jerry Sr. is looking into replacement parts.

TCEQ will be out on Friday 9/22 for inspection of the water plant and Jerry Jr. will be at plant to meet with them.

Mayor requesting that an update be sent by next Wednesday 9/27/2023 on all issues including lab results and reason for odor and color in water; also, what has been done to address these issues. Jerry Sr. agreed.

September 19, 2023, Regular Council Meeting Minutes

The council agrees to skip to Item 13: 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.

Motion for approval to table this item until Ordinance review made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

* Can charge developer for cost of connecting to meter
* 2" line not sufficient * \$1,100.00 cost per meter * \$4,000 per hydrant * 278 feet

Item 7: Discuss, Consider and Possible approval for demolition of or repairs/replacement to Morrison Park playground equipment see attached costs.

Motion to demo playground equipment to ground and table replacement of equipment made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/1.

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

Item 8: Discussion of response from Freeport LNG representative regarding wetlands project issues

Update from Mayor: Project is just about finished, the Official walk-thru is tomorrow at 9am. The mayor has work authorizations for the project.

Item 9: Discuss, Consider and Possible approval for nominating up to five candidates for Brazoria County Appraisal District, 2023 Board of Directors Election Calendar and letter attached.

Motion to nominate Amy Waldorf and Shari Wright – attorney states elected officials can not be nominated Motion died.

Motion to nominate Jennifer Williamson, Tammi Cimiotta and Alan Higginbotham made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval to amend the current budget FY 2022-2023 with moving funds of \$19,000.00 (Nineteen Thousand dollars) from Payroll, "Hourly- Maint. position" to Water System, "Resd. Water System Maint." Per Mayor

Motion to approve amending the current budget FY 2022-2023 with moving funds of \$19,000.00 (Nineteen Thousand dollars) from Payroll, "Hourly- Maint. position" to Water System, "Resd. Water System Maint." Made by Annette Delgado and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 11: Discuss, Consider and Possible approval for sponsorship of Freeport Blue Santa, for possible game team tournament for October 13, 2023.

Motion to approve One thousand dollars (\$1,000.00) for sponsorship of Freeport Blue Santa for team tournament for October 13, 2023, made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 12: Discuss, Consider and Possible approval for annual renewal of 12-month contract between Town of Quintana and Brazoria County Parks Department for Maintenance of Public Beach Interlocal Agreement, invoice attached.

Motion to approve the Annual Interlocal renewal agreement for twelve-month contract between Brazoria County Parks Dept and the Town of Quintana for the public Beach Interlocal agreement for Ninety-Five thousand dollars (\$95,000.00) made by Steve Alongis and Seconded by Annette Delgado, Approved with a Vote of 5/0/0.

Item 13: 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.

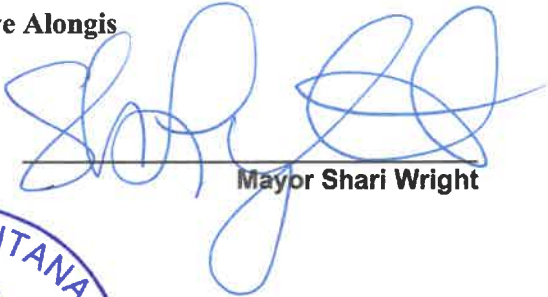
Item moved and discussed after item 6.

Council Comments

Mike Cassata –
Steve Alongis –
Annette Delgado –
Amy Waldorf –
Mike Fletcher –
Mayor Shari Wright – This Saturday 23rd beach clean up.

Item 14: Adjournment

**Motion to adjourn by Annette Delgado and Seconded by Steve Alongis
Approved with a Vote of 5/0/0. Adjournment time 6:57pm**



Mayor Shari Wright

Attest:



Tammi Cimiotto
City Sec/Administrator
Town of Quintana

