

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
August 20, 2024

Mike Cassata, Position 1, Mayor Pro Temp
Steve Alongis, Position 2
Camille Tyner, Position 3
Adam Valadez, Position 4
Rebecca Button, 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., Meeks Water Works

Item 1: Meeting called to order at 6:05pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – none

Item 4: Discuss, Consider and Possible approval of Minutes from July 23, 2024, Regular Council Meeting

Motion to approve minutes from July 23, 2024, made by Steve Alongis and seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval of July 2024 financials.

Motion to approve July 2024 financials made by Adam Valadez and seconded by Rebecca Button, 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, and update for cap or plug at West water plant water well, and Letter from TCEQ.

Discussion about mixer with Meeks Sr. and Jr. – place on September agenda; TTHM results should be in by end of August. Steve Alongis requested Meeks to check for leak by first house on Compass Ct.

No action taken

Item 7: Discuss, Consider and Possible approval for final payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.

Matt Hanks – no show, will place on September agenda

No action taken

Item 8: Discuss, Consider and Possible approval for Brazoria County Health Department Interlocal agreement renewal/new, attached revised agreement.

Motion to disapprove the BCHD Interlocal agreement renewal made by Rebecca Button and seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Item 9: Discuss and Consider possible purchase of Brush type truck for Freeport Fire Department, Motley

Motion to decline purchase of Brush type truck for Freeport Fire Department made by Adam Valadez and seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval for the renewal of the annual Interlocal agreement between Brazoria County and the Town of Quintana for beach cleaning for Ninety-five thousand dollars (\$95,000.00)

Request from Mike Cassata to get another quote/price for cleaning beach area; Request for Bryan Frazier to attend September council meeting.

No action taken

Item 11: Discuss, Consider and Possible approval for repairs to town hall roof and fencing at water plant, lay-down area and canal areas. Claims for coverage are pending with TML, Wright Insurance and TWIA.

Motion to approve fixing roof on town hall for up to Eight thousand dollars (\$8,000.00) made by Camille Tyner and seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 12: Discuss, Consider and Possible approval for redesign of current town website \$3,650.00 on time fee and \$125.00 per month for hosting and management support using Texasnetwork.com, recommendation from town attorney office.

Motion to approve redesign of current town website \$3,650.00 on time fee and \$125.00 per month for hosting and management support using Texasnetwork.com made by Mike Cassata and seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 13: Executive Session:

Adjourn into Closed Executive Session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code of the State of Texas. The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in:

551.071 - Consultation with Attorney concerning roles and responsibilities of Mayor, Council and City Administrator.

Closed session time 7:30

Open session time 7:45

Motion to approve Resolution establishing duties and responsibilities of the Mayor, City Council Members and City Administrator made by Adam Valadez and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Council Comments

Mike Cassata –none
Steve Alongis - none
Camille Tyner –none
Adam Valadez- none
Rebecca Button – none
Mayor Shari Wright – absent


Motion to adjourn by Steve Alongis and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Adjournment time 7:55 pm



Mayor Pro Temp, Mike Cassata

Attest.



Tammi Cimiotto
City Sec/Administrator
Town of Quintana

