**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Council Meeting**

**April 16, 2024**

**Mike Cassata, Position 1**

**Steve Alongis, Position 2**

**Annette Delgado, Position 3**

**Amy Waldorf, Position 4, Mayor Pro Temp**

**Meeting location at Town Hall**

**814 Lamar, Quintana, TX. 77541**

**Mike Fletcher, Position 5**

**Alan Petrov, City Attorney**

**Tammi Cimiotta, City Sec/Adm.**

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Guests in attendance: Jerry Meeks Sr., Meeks Water Works,

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 March 19, 2024, Regular Council

Meeting

Motion to approve minutes from March 19, 2024, 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 March 2024 financials.

Motion to approve March 2024 financials made by Amy Waldorf 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 letter from TCEQ.

Update from Jerry Meeks Sr.

3rd Coast will be out this Thursday. Mike Cassata requested copy of report from Felder for plugging

well.

Item 7: Discuss, Consider and Possible approval of dates of payment to Brazoria County regarding the

completion of CR 723 Road Improvement Project, Matt Hanks.

Minutes from March 19, 2024: Matt Hanks discussed with the council the charges and credits and will send copies of invoices and change orders and include invoices to Vernor and Freeport LNG.

No information received as of 4-16-2024. Table for May 14th 2024, council meeting.

Item 8: Discuss, Consider and Possible approval for Brazoria County Interlocal Agreement for Collection

of Taxes and PID Assessments for the Town of Quintana, attached document.

 Motion to approve Brazoria County Interlocal agreement for Collection of Taxes and PID

Assessments for the Town of Quintana made by Mike Cassata and Seconded by Amy Waldorf,

Approved with a Vote of 3/0/0.

Item 9: Discuss, Consider and Possible approval Discuss, Consider and Possible approval for city

administrator to be included in certification and/or job training raise increase for 3% ,

Ordinance 2024- 02revised, see attached, Shari Wright

Motion to approve amending the Ordinance 2021-04 to include a 3% Cost of Living increase, a potential 3% Training and certification increase and potentially up to 14% Job performance increase in pay for both the employee and the City Administrator, with new Ordinance 2024-05, made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 10: Discuss, Consider and Possible approval of revised 2024 Investment Policy, Ordinance attached.

 Motion to approve the Investment Policy revised for 2024 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 council to attend TML Region 14 conference, Amy

 Waldorf

 Motion to approve council members to attend the TML Region 14 conference for $60.00 each

 registration/entrance fee and pricing for hotels to follow, made by Amy Waldorf, and Seconded

 by Steve Alongis, Approved with a Vote of 3/0/0.

Item 12: Discuss, Consider and Possible approval for amending approval for council to attend conferences

 and training classes without prior approval from council, Mayor Shari Wright

 Table for May 14th, 2024, Council meeting

**Council Comments**

Mike Cassata – Birds/eggs

Steve Alongis - none

Annette Delgado - absent

Amy Waldorf – Pull ordinance for deadline for posting items to agenda.

Man broke into FLNG on Saturday evening, and he also came to Amy’s house, need more security help. Maybe use town’s off-duty police officers and split cost with Freeport LNG or have Freeport LNG pay all, place on May agenda.

Mike Fletcher – Absent

Mayor Shari Wright – April 20th, 2024, this Saturday is Beach Clean-up at 11am at the County Park.

May meeting will be held one week earlier on May 14, because of election deadline to canvass.

**Item 13: Adjournment**

**Motion to adjourn by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0. Adjournment time 7:00 pm**

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**Mayor Shari Wright**

**Attest:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**