

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

Minutes from Regular Council Meeting
September 17, 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, Bryan Frazier, Brazoria County Parks Dept., Matt Hanks, Brazoria County Engineering Dept., Michael Williams, USG.

Item 1: Meeting called to order at 5:44pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – none

Item 4: Discuss, Consider and Possible approval of Minutes from August 20, 2024, Budget Hearing Meeting, Tax Rate Public Hearing and the Regular Council Meeting

Motion to approve the minutes from August 20, 2024 Budget Hearing, Tax Rate Hearing and the Regular Council meeting made by Rebecca Button and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 5: Discuss and Possible approval of the FY 2024-2025 Proposed Budget Exhibit B, Ordinance 2024-09 FY 24-2025 Approved Budget

Motion to approve the FY 2024-2025 Proposed Budget Exhibit B, Ordinance 2024-09 Approved Budget made by Rebecca Button and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Item 6: Discuss and Possible approval for Adoption of the FY 2024-2025 Proposed Tax Rate 0.012561

Motion to approve the adoption of the FY 2024-2025 Proposed Tax Rate .012561 made by Steve Alongis and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and Possible approval of August 2024 financials.

Motion to approve the August 2024 Financials made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval for final payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.

Motion to approve the final payment of Four hundred sixty-two thousand two hundred and twenty-three dollars and forty-eight cents (\$462,223.48) for the CR 723 Road Improvement Project made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

- Item 9: 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.

Meeks Jr.: Updates on changing to more flushing and increasing chlorine – will have information on levels and test results on a spreadsheet.

Meeks to call residents once a month to record opinions about odors, color and taste for report to council.

September 19th should have more samples on Thursday.

- Item 10: Discussion and Consideration for possible approval for UGS project, Mike Williams

Discussion with Mike Williams, USG : statement to council: 90% removal of thms guaranteed
Need to make sure the guarantee is in writing.

Pending the town attorney review of a contract:

Motion to approve a contract Pending Alan Petrov, town's attorney, review and approval for \$264,480.00 for all equipment and 2-year fee of \$13,332.00 – or \$66,229.00 per year for 5 years, made by Mike Cassata and Seconded by Steve Alongis, Approve with a Vote of 5/0/0.

- Item 11: 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)

Motion to approve Ninety-five-thousand-dollar (\$95,000.00) payment to Brazoria County Parks Department for the renewal of the Annual Interlocal agreement between the Town of Quintana and Brazoria County for beach cleaning services for the FY 2024-2025 made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

- Item 12: Discuss, Consider and Possible approval for Interlocal agreement between the City of Freeport and the Town of Quintana for Fire and EMS services for Seventy Thousand Dollars (\$70,000.00), see attachment.

Motion to Not approve the renewal for the interlocal agreement for next year of services for Fire and EMS services between City of Freeport and the Town of Quintana made by Rebecca Button and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

- Item 13: Discuss, Consider and Possible approval for Demolition Permit for Southern Gulf Solutions for Demolition of structure at 2508 Deep Sea Dr.

Motion to approve the demolition permit for Southern Gulf Solutions for demolition of structure at 2508 Deep Sea Drive made by Mike Cassata and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Item 14: Discuss, Consider, and Possible approval for paying invoices from Emergency Management Services Trust account to Southern Gulf Solutions for emergency clean-up after Hurricane Beryl, 2 invoices.

Motion to approve the payment from the Emergency management trust account for the two invoices from Southern Gulf Solutions made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 15: Discuss, Consider and Possible approval for council to decide if town attorney can contact Freeport LNG regarding any and all town business.

Motion to approve the town's attorney, Alan Petrov, to contact Freeport LNG regarding any and all town business made by Mike Cassata and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 16: Discuss, Consider and Possible approval for the town attorney to contact Freeport LNG attorney regarding updating the "In Lieu of Taxes" contract between the two parties.

Motion to approve the town's attorney, Alan Petrov, to contact Freeport LNG attorney regarding updating the "In Lieu of Taxes" contract between the two parties made by Mike Cassata and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Item 17: Discussion and take any necessary actions regarding Off-Duty Police services security contract.

Table until October Meeting

Mayor Pro Temp request for City Administrator to contact company.

Item 18: Discuss, Consider and Possible approval of KM & L Engagement Letter for FY 24-2025 audit services, letter attached.

Motion to approve KM & L Engagement Letter for FY 2024-2025 Audit services made by Mike Cassata and seconded by Rebecca Button, Approved with a Vote of 5/0/0.

Council Comments

Mike Cassata: Leaving out 9/28 for 2 weeks on vacation

Steve Alongis: Culverts on Sanddollar & 1495, put on next agenda

Camille Tyner: Concerned about authority of attorney & him contacting Mayor/Cassata; Attorney stated only be giving notification: Attorney will notify City administrator, and she can update the entire council with any information.

Adam Valadez: none

Rebecca Button: BOD issue? water

Mayor Shari Wright – absent

Item 19: Adjournment


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

Adjournment time 7:51pm



Mayor Pro Temp, Mike Cassata

Attest:



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



Mayor Shari Wright - absent