TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Minutes from Regular Council Meeting October 21, 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, Michael Williams, USG., Susie Tuley, Claudia Cassata.

- 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 September 17, 2024, Budget Hearing, Tax Rate Hearing, and Regular Council Meeting.

Motion to approve Minutes from September17, 2024, Budget Hearing, Tax Rate Hearing, and Regular Council Meeting made by Mike Cassata and Seconded by Camille Tyner, Approved with a Vote of 4/0/0.

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

Motion to approve the September 2024 financials made by Camille Tyner and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

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

No action taken

Review of monthly updates and spreadsheet with council.

Item 7: Discussion and Consideration for possible approval for UGS project, Mike Williams

Motion to approve UGS project contract made by Mike Cassata and Seconded by Adam Valadez, Approved with a Vote of 4/0/0.

Estimated start time: first of December 2024 or first of January 2025

Item 8: Discuss, Consider and Possible approval of Interlocal agreement with Brazoria County Engineering and for annual list of road repairs, including but not limited to, repairing and or replacing the culvert at or about the ditch area at FM 1495 and Sanddollar. ILA and Request form provided.

Motion to approve Interlocal agreement with Brazoria County Engineering and for annual list of road repairs, including but not limited to, repairing and or replacing the culvert at or about the ditch area at FM 1495 and Sanddollar made by Steve Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 9: Discussion of services, Consider and Possible approval of agreement with Off Duty Officers Company, reports provided.

Motion to Not approve an agreement or services with Off Duty Officers Company made by Mike Cassata and Seconded by Adam Valadez, Approved with a Vote of 4/0/0.

Item 10: Discuss, Consider and Possible approval to cancel December 17th, 2024, regular council meeting.

Motion to approve cancelling the December 17th, 2024, regular council meeting made by Steve Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 11: Discuss, Consider and Possible approval for replacing the roof at 707 Burnet St., Quotes provided.

Motion to approve Vargas Roofing proposal for \$12,850.00 made by Mike Cassata and Seconded by Adam Valadez, Approved with a Vote of 4/0/0.

Council Comments

Mike Cassata: BCCA dinner went well and Martin with GCBO did a great presentation.

Steve Alongis: none Camille Tyner: none Adam Valadez: none Rebecca Button: Absent Mayor Shari Wright: none

Item 12: Adjournment

Motion to adjourn by Camille Tyner and Seconded by Adam Valadez, Approved with a Vote of 4/0/0.

Adjournment time 6:26pm

Mayor Shari Wright

Attest:

Tammi Cimiotta City Sec/Administrator Town of Quintana

Rebecca Button -absent

Will Petrov in attendance of meeting

October 15, 2024, regular meeting cancelled and rescheduled for 21st.