## TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

## Minutes from Regular Council Meeting April 15, 2025

Mike Cassata, Position 1, Mayor Pro Tem 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 Jr., Jerry Meeks Sr., with Meeks Waterworks

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 18, 2025, Regular council meeting.
 Motion to approve March 18, 2025, minutes made by Steve Alongis and Seconded by Rebecca Button, Approved with a Vote of 5/0/0.

- Item 5: Discuss, Consider and Possible approval of March 2025 Financials.
   Motion to approve March 2025 financials made by Adam Valadez and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.
- Item 6: Request to MWW representative for discussion with Council for updates on USG Mixer project, water plant, repairs, violations, lab results, plant inventory, housing for permanent generator and any correspondence from TCEQ.

An update from Jerry Meeks Jr. on mixer project, USG waiting on parts but permit was finally granted by TCEQ. Lead & Copper violation letters from TCEQ, waiting for a response from TCEQ. TTHM levels down due to flushing. Parts delivered to town for the water plant to have on hand, for repairs. Generator is back up and running – set for test runs with load every Monday at 10am for 20 minutes.

Item 7: Discussion of progress on updating industrial contracts with Attorney Petrov.

Attorney Alan Petrov spoke with Attorney Matt Salo, FLNG: Attorney Petrov stating that their attorney doesn't sound too interested in doing anything on the contract. Attorney Petrov stated

that we need to have an in-person meeting with FLNG attorneys. Mike Cassata suggested that Attorney Petrov include Exxon and Freeport LNG to get both to update contracts.

## Executive Session — as necessary:

Pursuant to Texas Government Code, Section 551.074, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

## Item 8: Personnel

Discussion and Possible Action regarding Tammi Cimiotta, Town Administrator and Jennifer "Hope" Willaimson, Maintenance position.

Motion to schedule this item for a Special Meeting for 5pm on Wednesday April 23<sup>rd</sup>, 2025, Mayor Shari Wright requested this item and was not in attendance, made by Mike Cassata and Seconded by Rebecca Button, Approved with a Vote of 4/0/1.

No Council updates or comments

Item 9: Adjournment

Motion to adjourn made by Rebecca Button and Seconded by Steven Alongis, Approved with a Vote of 5/0/0. Adjournment time 7:00pm

Mayor Shari Wright or Mayor Pro Tem Mike Cassata

Attest:

Tammi Cimiotta Hope Williamson
City Sec/Administrator
Town of Quintana

Attorney Alan Petrov is in attendance. Absent from meeting Mayor Shari Wright.