TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Minutes from Regular Council Meeting February 11, 2025

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:

- 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 November 19, 2024, Regular Council Meeting, December 2024 and January 2025 meetings canceled, no minutes.
 - Motion to approve November 19, 2024 Minutes made by Rebecca Button and Seconded by Camille Tyner, Approved with a Vote of 4/0/0.
- Item 5: Discuss, Consider and Possible approval of November and December 2024 and January 2025 financials.
 - Motion to approve November and December 2024 and January 2025 financials made by Adam Valadez and Seconded by Steve Alongis, 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, and any correspondence from TCEQ.
 - Update only for USG waiting on TCEQ permit approval to start mixer project at water plant.
- Item 7: Discuss, Consider and Possible approval for calling May 3rd, 2025, General Election, Ordinance 2025-01

Motion to approve calling the May 3rd, 2025 General election made by Adam Valadez and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Discutir, considerar y posible aprobación para convocar a las elecciones generales del 3 de mayo de 2025, Ordenanza 2025-01

Item 8: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County Resolution 2025-01

Motion to approve the contract between the Town of Quintana and Brazoria County for a Joint Election on May 3rd, 2025 made by Steve Alongis and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Discutir, Considerar y Aprobarel contrato para la Elección Conjunta con la Resolución del Condado de Brazoria 2025-01

Item 9: Discuss, Consider and Possible approval for purchasing playground equipment, see docs.

Motion to approve Twenty Thousand Dollars (\$20,000.00) made by Camille Tyner and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Item 10: Discussion on revised interlocal agreement from City of Freeport, Chief Chris Motley

No Action Taken

Item 11: Discuss, Consider and Possible approval for closing off Deep Sea Drive 200' before Brazos Pilots Station.

Motion to approve the town attorney to draft an agreement with conditions and specifications made by Camille Tyner and Seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Executive Session — as necessary:

Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property. 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.

Closed session at 6:55pm

Item 12: Personnel

Tammi Cimiotta, City Sec/Administrator Jennifer "Hope" Williamson, Maintenance

Hiring council person for part time temporary office clerk

Item 13: Review of Freeport LNG Industrial contract for updating information and request for an increase of funds in lieu of taxes.

Review of Exxon contract for updating information and or increase of funds. Review of CenterPoint contract for updating information.

Open session at 7:35pm

Motion to approve a Three percent raise (3%) for Job performance evaluation for Tammi Cimiotta made by Mike Cassata and seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Motion to approve a Three percent raise (3%) for Job performance evaluation for Jennifer "Hope" Williamson made by Mike Cassata and seconded by Adam Valadez, Approved with a Vote of 5/0/0.

Motion to hire Camille Tyner part time (3 days per week) / and or temporary for Twenty-Five Dollars (\$25.00/hour) made by Mike Cassata and Seconded by Adam Valadez, Approved with a Vote of 4/0/1.

Motion to approve the town attorney to negotiate with Freeport LNG, Exxon and CenterPoint for Payment terms and increases, updates, corrections and stipulations made by Mike Cassata and Seconded by Camille Tyner, Approved with a Vote of 5/0/0.

Council comments - none

Item 14: Adjournment

Motion to adjourn by Mike Cassata and seconded by Rebecca Button, Approved with a Vote of 5/0/0, adjournment time 7:43pm.

Mayor Pro Temp Mike Cassata

Attest:

Tammi Cimiotta
City Sec/Administrator
Town of Quintana

Attorney Alan Petrov and Matt Petrov in attendance. Mayor Shari Wright Absent

