TOWN OF QUINTANA, TEXAS

Mike Cassata, Mayor

Minutes from Special Council Meeting May 14, 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 Hope Williamson, City Secretary-Interim

Meeting location at Town Hall 814 Lamar, Quintana, TX. 77541

- Item 1: Meeting called to order at 6:00pm
- Item 2: Pledge of Allegiance
- Item 3: Public Comment: Melanie Oldham questioned council about having conflict of interest forms.

 Melanie talked about FLNG contract.
- Item 4: Discuss, Consider and Possible approval of Ordinance 2025-02 Canvassing the Election. Motion to approve the Ordinance 2025-02 made by Camille Tyner and Seconded by Mike Cassata. Approved with a Vote of 5/0/0.

Mayor- Mike Cassata

Council Position 1- Sue Tuley

Council Position 2- Steve Alongis

- Item 5: Discuss, Consider and Possible Appointment of Mayor Pro Tem.
 Motion to make Adam Valadez Mayor Pro Tem made by Steve Alongis and Seconded by Camille Tyner. Approved with a Vote of 5/0/0.
- Item 6 Discuss, Consider, and Possible approval of Minutes from April 15, 2025 Regular Council Meeting and April 23, 2025 Special Council Meeting.
 Motion to approve Minutes from April 15 and 23 2025 made by Steve Alongis and Seconded by Camille Tyner Approved with a Vote of 5/0/0.
- Item 7 Discuss, Consider and Possible Approval of April 2025 Financials.
 Motion to Table April 2025 Financials because they were not available.
- Item 8 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.

- Jerry discussed the generator running every Monday and that USG should be out in a couple of weeks to start work. Jerry also talked about having extra parts on hand for the water plant.
- Item 9 Discuss, Consider and Possible Approval of updating the town's Personnel Policy with changes From resolutions and council members, tabled from March 18, 2025 Regular Council Meeting, For more information from Attorney Alan Petrov is given from other city sources.

 Motion to table this item.
- Item 10 Discussion of progress on updating Industrial contracts with City Attorney Petrov.

 City Attorney Alan Petrov wants to a sit down discussion.
- Item 11 Discussion of the Interlocal Agreement from City of Freeport- fire and ems. 2015-7%= \$40000 Motley will send more papers to look at.
- Item 12 Discuss, Consider and Possible Approval for Vargas Management Services to do payables for Town.

Motion for Vargas to do payables for the town made by Adam Valadez and seconded by Rebecca Button. Approved with a Vote of 5/0/0

Item 13 Executive Session-as necessary

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

A. Discussion regarding Tammi Cimiotta, Town Administrator.

Tammi Cimiotta's Attorney asked for a hearing.

- Item 14 Open Session Take Action on item discussed in Executive Session as necessary.
 Motion was made by Steve Alongis and seconded by Adam Valadez to schedule
 Hearing for June 3rd, 2025 at 5pm.
- Item 15 Discuss, Consider and Possible Action to Confirm position of Acting City Secretary.
 Motion made by Rebecca Button and seconded by Camille Tyner for Hope Williamson to be Acting City Secretary.
- Item 16 Discuss, Consider and Possible Approval of a Resolution finding lack of confidence in Tammi Cimiotta.

Motion to approve Resolution finding lack of confidence in Tammi Cimiotta made by Steve Alongis and seconded by Adam Valadez. Approved with a Vote of 5/0/0

Item 17 Adjournment:

Motion to adjourn made by Adam Valadez and seconded by Steve Alongis. Approved with a Vote of 5/0/0

VeantMayor Mike Cassata

Attest:

Hope Williamson
City Sec/Administrator-Interim
Town of Quintana

Attorney Alan Petrov Jennifer "Hope" Williamson Jerry Meeks Jr Jerry Meeks Melanie Oldham

