

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Minutes from Regular Meeting

January 18, 2022

Mike Cassata, Position 1
Steve Alongis, Position 2
Mike Fletcher, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp
Laura McHale, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

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

Guests in attendance: James Carter, Veolia Jerry Meeks Jr., Veolia
Chris Shannon, Costello, Inc. Trisha Frederick, Costello, Inc.

Item 1: Meeting called to order at 6:00pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval for the Minutes from November 22nd, 2021

Motion to approve the minutes from November 22, 2021, made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval for the November and December 2021 Financials

Motion to approve November and December 2021 Financials made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 6: Request to Veolia representative for discussion with Council for updates and lab results,
James Carter, new manager for Veolia

No action taken

Update given by James Carter on lab results; discussion on two auto flush devices; request to cut off lines.
Mayor will send request to James Carter to cut off lines.

Town Administrator request to skip to Item 15

Item 15: Discuss, Consider and Possible approval for Remapping of waterline system for Town of Quintana,
Costello, Inc. quote

Council discussion with Chris Shannon and Trisha Frederick

Council requesting more information from surveyors and Cobb Fendley and will discuss at later date

January 19, 2022, Regular Council Meeting Minutes

Item 7: Discuss, Consider and Possible approval for Personnel policy revisions, tabled October 19, 2021

Motion to postpone item until Mayor sends out policy and council responds to Town Administrator with comments for another workshop made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval to transfer funds from TexPool account to Trust accounts and to review monetary assets

Motion to get AD Hoc committee to review and with council attorney for requirements for trust accounts made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and Possible approval for employee bonus

Motion to authorize \$600.00 (six hundred dollar) bonus to all three Town of Quintana employees in this budget year for next pay cycle made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval for employee cost of living and job performance pay raise, Ordinance 2021-04

Motion to approve cost of living and job performance pay raises for Blake Hurst at 10 % and Jennifer Williamson at 12% made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Motion to approve 11% cost of living and job performance pay raise made by Mike Fletcher – motion died
Motion to approve 8% cost of living and job performance pay raise made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/1/0.

Item 11: Discuss, Consider and Possible approval for an added employment position to include job responsibilities, tabled from October 19, 2021

No Action taken

Item 12: Discuss, Consider and Possible approval for amending budget for added employment position

No action taken

Item 13: Discuss, Consider and Possible approval for calling May 7, 2022, General Election, Ordinance 2022-01

Discutir, considerar y posible aprobación para convocar a las elecciones generales del 7 de mayo de 2022, Ordenanza 2022-01

Motion to approve calling May 7th, 2022, General Election, Ordinance 2022-01 made by Mike Cassata and Seconded Steve Alongis, Approved with a Vote of 5/0/0.

Item 14: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County Resolution 2022-01

Discutir, Considerar y Aprobarel contrato para la Elección Conjunta con la Resolución del Condado de Brazoria 2022-01

Motion to approve contract for joint election with Brazoria County, Resolution 2022-01 made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 15 moved after item 6 for discussion

Item 16: Discussion with City Attorney for update on Type A General Law to Type B or C General Law government

Discussion with Town Attorney Alan Petrov; states will write up a Bill but no good until summer and legislative body meets January 2023; Mayor requests attorney to write up a Letter/Bill now before next meeting and she will send to all council members.

Item 17: Discuss, Consider and Possible approval for council and or employees to attend National Hurricane Conference and possible approval of Travel request for National Hurricane Conference, attached Request

Motion to approve council members and employees to attend the National Hurricane Conference with approval of travel request and attendees to be determined at later date, made by Mike Fletcher and seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 18: Discuss, Consider and Possible approval for Extension agreement with Port Freeport, attachment

Motion to approve /ratify extension of the Port Freeport agreement made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 19: Adjournment

In compliance with the Americans with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact City Secretary, [Tammi Cimioffa at 979-233-0848](mailto:Tammi.Cimioffa@979-233-0848) at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist in your participation in the meeting. The Municipal Building is wheelchair accessible from the front entrance. Special seating will be provided in the Council Chambers. I hereby certify that a true and correct copy of the foregoing "Notice of Council Meeting" for the Town of Quintana was posted within its corporate limits of the Town of Quintana, at 814 N. Lamar, Quintana, Texas, on the 12th day of January 2022 at 4:00 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Council Comments

Road project updates: three quarters of payment made to the County; waiting for remainder of project to be completed before final payment is sent.

Mike Cassata no comments

Steve Alongis no comments

Mike Fletcher Will speak to Mark Mallet about selling houses (impact zone)
When attorney comes back? Mallet, Shaw Ottis, Shari, and attorney to meet? Late March

Laura McHale no comments

Amy Waldorf Freeze coming – pipes; City Hall Essentials for Code Enforcement 02/04/2022/Friday

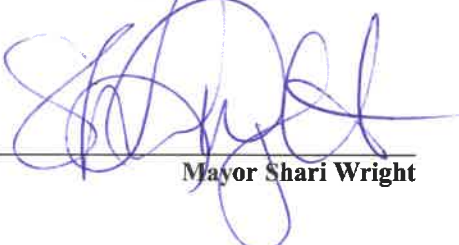
Shari Wright Request to town attorney for tax records from other entities like BASF, DOW...

Tammi Cimiotta

Item 19: Adjournment

Motion to adjourn made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Adjournment time: 7:53pm



Mayor Shari Wright

Attest:



Tammi Cimiotta
City Sec/Administrator
Town of Quintana
www.quintanatx.org

Full council, CA, and Attorney in attendance

___ Council pos. 1 ___ Council pos. 2 ___ Council pos. 3 ___ Council pos. 4
___ Council pos. 5 ___ Mayor ___ City Atty. ___ City Adm.