**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Meeting**

**March 15, 2022**

**Mike Cassata, Position 1**

**Steve Alongis, Position 2**

**Mike Fletcher, Position 3**

**Amy Waldorf, Position 4, Mayor Pro Temp**

**Meeting location at Town Hall**

**814 Lamar, Quintana, TX. 77541**

**Laura McHale, Position 5**

**Alan Petrov, City Attorney**

**Tammi Cimiotta, City Sec/Adm.**

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**Guests in attendance: Kevin Cadenhead, KM&L Alayna Goodson, Three Little Pitties Rescue**

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 February 15, 2022

Motion to approve the minutes from February 15, 2022, made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 5: Discuss, Consider and Possible approval for the January and February 2022 Financials

Motion to approve January and February 2022 Financials made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

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

James Carter, new manager for Veolia

No representative present

\*Change name on lab results report to new Mayor Shari Wright

\*Email all reports or other correspondence to James.carter@veolia.com

\*Veolia to separate other charges from monthly invoices

Item 7: Discuss, Consider and possible approval for Audit performed on FY 2020-2021, audit performed by KM&L

 Pass item, KM&L audit not finished

Item 8: Discuss, Consider and Possible approval for choosing a Trustee for Quintana’s Trust accounts

Motion to postpone item until the town council receives verbiage back from the town attorney made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval to transfer funds from TexPool account to Trust accounts

and to review monetary assets

Motion to postpone until the town council receives verbiage back with distribution amounts from the town attorney made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item10: Discuss, Consider and Possible approval for changing Waste services, attached

Motion for more research for waste services made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 11: Discuss, Consider and Possible approval for adding lifeguards to pier area at Quintana Beach

Motion to approve adding lifeguards to pier area at Quintana Beach for Twelve Thousand Dollars ($12,000) made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 12: Discuss, Consider and Possible approval for Steve Alongis and Laura McHale to attend the Hurricane Conference in Orlando, Florida, See attachments, travel forms

Motion to approve Steve Alongis and Laura McHale to attend the National Hurricane Conference via vehicles made by Mike Cassata and seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 13: Discussion with City Attorney for update on Type A General Law to Type B or C General Law

 government

Discussion with Town Attorney – no action taken

Item 14: Discussion on Town of Quintana property options

Discussion – no action taken

Council Comments/Updates

Road Project Updates

Mike Cassata Discussion on road & water filtration system

Steve Alongis – no comments

Mike Fletcher – no comments

Laura McHale- absent

Mayor Pro Temp Amy Waldorf Discussion on water filtration system

Mayor Shari Wright Need a punch list- approved before final payment made on road project.

 Water system contracts - 24 months with a $250.00 early termination fee

 per address.

**Item 15: Adjournment**

**Motion to adjourn made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Adjournment time: 7:19pm**

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**Mayor Shari Wright**

**Attest:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**

[**www.quintanatx.org**](http://www.quintanatx.org)

Position 5 Laura McHale absent; All other council members, 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.