**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 Patty Brinkmeyer, Brazoria County Parks Department**

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

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Council requested Mayor to move item up.

Item 14: Discuss, Consider and Possible approval for sponsorship of Pitties All Breed Rescue for Ten thousand dollars ($10,000.00), Alayna Goodson

Presentation and discussion with Council members from Alayna Goodson with handout.

Motion to approve sponsorship in the amount of Fifteen thousand dollars ($15,000.00) to Three little Pitties Rescue made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

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

Presentation from Kevin Cadenhead, auditor, with council.

Motion to approve the audit performed on FY 2020-2021 by KM & L made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 7: Request to Veolia representative for discussion with Council for updates and lab results,

James Carter, new manager for Veolia

No representative present

Item 8: Discuss, Consider and Possible approval for Approving the MOU for Brazoria County Parks Department with Town of Quintana for Xeriscape Par, Patty Brinkmeyer

Attorney Petrov: updated MOU with 60 day written termination clause.

Motion to approve Quintana’s MOU based on changes made by the town attorney Alan Petrov made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval for 100’Tower build located at 2502 Deep Sea Dr., Quintana, Texas for Brazos River Pilots Association

No representative present – No action taken

Item 10: Discus, Consider and Possible approval for choosing a Trustee for Quintana’s Trust accounts

Motion to approve Amy Waldorf, Steve Alongis and Mike Cassata as Trustees for Quintans’s Trust Accounts made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 11: Discuss, Consider and Possible approval to transfer funds from TexPool account to Trust accounts

and to review monetary assets

Motion to approve establishing a secure trust with new EIN number for Residential and Legal Services made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Motion to transfer Six hundred thousand dollars ($600,000.00) from TexPool account to Employee Insurance Trust account made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 12: Discuss, Consider and Possible approval for changing Waste services, attached

Motion to maintain and sustain current waste services made by Amy Waldorf and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 13: Discuss, Consider and Possible approval for Personnel Policy, see attached

Item tabled

Item 14: Item moved to beginning of meeting

Item 15: Discuss, Consider and Possible approval for GCBO sponsorship for Fifteen thousand dollars, ($15,000.00)

Motion to approve Five thousand dollars ($5,000.00) sponsorship to GCBO, Gulf Coast Bird Observatory, made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 16: Discuss, Consider and Possible approval for Interlocal agreement project request for road repairs with Brazoria County Summary for FY 2022 attached

Motion to approve Interlocal agreement project for FY 2022 made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 17: Discuss, Consider and Possible approval for rescinding travel approval for Laura McHale to National Hurricane Conference in April 2022 in Florida

Motion to rescind travel approval for Lura McHale made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 18: Adopt Ordinance Declaring Unopposed Candidates and Canceling Election

Adoptar una ordenanza que declare a los candidatos sin oposicion y cancele las elecciones

Motion to adopt ordinance to cancel election for positions 3, 4, and 5 made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Discussion with Town Attorney regarding Amendment from Brazoria County on agreement for ETJ jurisdiction over platting.

**Council Comments/Updates**

Road Project Updates – invoices for repairs to broken water lines

Mike Cassata - no comments

Steve Alongis – no comments

Mike Fletcher – Pending information benefit/cost for FLNG- maintaining ( industrial agreement) to attorney Petrov.

Laura McHale - absent

Mayor Pro Temp Amy Waldorf : Acting Mayor in meeting; Update as to online seminar attended City Hall Essentials; and will be taking Ethics training class

Mayor Shari Wright - absent

**Item 19: Adjournment**

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

**Adjournment time: 7:49pm**

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**Mayor Pro Tem, Amy Waldorf**

**Attest:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**

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

Mayor Shari Wright and 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.