**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Meeting**

**April 19, 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:**

Item 1: Meeting called to order at 6:03pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval of Minutes for March 15, 2022

Motion to approve minutes from March 15, 2022, Regular council meeting made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

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

Motion to approve March 2022 Financials made by Steve Alongis and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and Possible approval for rezoning property on Compass Ct. to commercial C-2

from residential R-1 and possible approval for building commercial shop on said property, Brazos

Pilot Association, Tim Davenport and Matt Krohn

Motion to approve rezoning application process for Brazos Pilot Association from residential to commercial for shop building located at 2503 Compass Ct., made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 2/1/0.

Item 7: Discuss, Consider and Possible approval for 100’ Tower build located at 2502 Deep Sea Dr.,

Quintana, Texas for Brazos River Pilots Association, Jeremy McRae

No action taken, postponed until next meeting

Item moved up at 6:25pm

Item 10: Request to Veolia representative for discussion with Council for updates on water plant, repairs,

violations and lab results, James Carter, manager, Veolia

Updates from Veolia rep., Jerry Meeks Jr.

EPP: Brian will get back with Meeks on status of report

THMs: no tests to review

WCEPS: waiting for response from TCEQ

Mayor requesting lab tests be performed at location with filtration system, location without system, inside house and at flushing device and across road at unit.

Item 8: Discuss, Consider and Possible approval for Interlocal agreement between Brazoria County and

Town of Quintana for lifeguards

Motion to approve Interlocal agreement between Brazoria County and Town of Quintana for lifeguards made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 9: Discuss, Consider and Possible approval for “Reasonable Daylight Hours daily from

Memorial Day thru Labor Day” to comply with the state legislation is agreed to be 9 a.m.

to 6 p.m. for lifeguards staffing on the beach, Bryan Frazier, Brazoria County Parks Dept.

Council Advised – no action taken

Item 10: Request to Veolia representative for discussion with Council for updates on water plant, repairs,

violations and lab results, James Carter, manager, Veolia

Moved item after 7

Item 11: Discuss, Consider and Possible approval for removal of Water filtration system from 2508 Deep

Sea Drive and reinstallation at another residential location, attachment

Motion to remove water filtration system from 2508 Deep Sea Drive made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 12: Discuss, Consider and Possible approval for Personnel Policy, see attached

Motion to approve Personnel policy as presented by Amy Waldorf, made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 13: Discuss, Consider and Possible approval for sponsorship to Lake Jackson Little League baseball

and softball, Steve Alongis

Motion to approve Two thousand dollars ($2,000.00) for each Lake Jackson baseball and softball leagues made by Mike Cassata, Motion died.

Motion to approve Three thousand dollars ($3,000.00) to each, Lake Jackson baseball and softball leagues made by Steve Alongis and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 14: Update council for transparency purposes: TMRS payments now being paid directly to TMRS

account via ACH transfer. All documentation reviewed by town attorney and approved.

Update given to Council

Item 15: Discuss, Consider and possible approval for discussions and/or updates related on Town

business and projects.

* Repairs to house on Burnet St.

Mayor: approved employees be given 40 hours overtime if needed for repair projects

CA: Have two contractors coming tomorrow morning for quotes on items that employees can’t make.

Item 16: Discuss, Consider and Possible approval for Annual review of Investment Policy and Update on

Broker’s List

Postpone until May meeting – no action taken

Item 17: Updates from Town attorney

* February request for information on other industrial companies (plants) pay their respective towns for property tax and taxes
* Draft letter regarding changing from Type A to Type C

Attorney gave handouts and updated council

Trustees? Chairman and Vice Chairman, none named at this time

**Council Comments**

Road Project

Election cancelled – all positions unopposed

Mike Cassata – Contact Vernor about cleaning up roadsides

Steve Alongis – 715 Burnet St., tear down?

Mike Fletcher – absent

Laura McHale – absent

Mayor Pro Temp Amy Waldorf : Dolphin incident on beach, maybe make signs to not touch injured animals and phone number to call.

Discussion about calling Wildlife and Refuge and possible Sheriff’s office to investigate incident

Mayor Shari Wright – month after turn-around, may have meeting with Mallett – June 2022

**Item 18: Adjournment**

**Motion to adjourn made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.**

**Adjournment time: 7:30pm**

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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)

Mike Fletcher and Laura McHale absent; All other council members, CA, and Attorney in attendance

\_\_\_\_Council pos. 1 \_\_\_\_\_Council pos. 2 Not present-Council pos. 3 \_\_\_\_\_Council pos. 4

Not present-Council pos. 5 \_\_\_\_\_Mayor \_\_\_\_\_City Atty. \_\_\_\_\_ City Adm.