**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Meeting**

**May 17, 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**

**Annette Delgado, Position 5**

**Alan Petrov, City Attorney**

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

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**Guests in attendance:**

**Sandra Shaw, Brazosport Chamber, Edith Fischer, Brazosport Chamber, Olivia Chriss, CenterPoint,**

**Alan Higginbotham, Quintana, Jerry Meeks Jr., Veolia**

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

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Item moved up in order

Item 6: Election cancelled for May 7. 2022 Unopposed Candidates for positions 3, 4 and 5,
 Swear-In for Office, Statement of Officer, and Oath of Office forms: Term May 2022-2024

Elección cancelada para el 7 de mayo de 2022 Candidatos sin oposición para los puestos 3, 4 y 5 Swear - En los formularios de Oficina, Juramento de Oficina y Declaración de Oficiales; Plazo Mayo, 2022/2024

 Position 3 Position 4 Position 5

 Oposicion 3 Annette Delgado, Oposicion 4 Amy Waldorf, Oposicion 5 Michael Fletcher

Town Attorney Alan Petrov sworn in Amy Waldorf and Annette Delgado. Statement of Officer and Oath of Office documents signed and notarized.

Item 4: Discuss, Consider and Possible approval of Minutes for April 19, 2022

Motion to approve minutes from April 19, 2022, Regular council meeting made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

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

Motion to approve April 2022 Financials made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 7: Discuss, Consider and Possible approval for appointment of Mayor Pro Temp

Motion to keep Amy Waldorf as mayor Pro temp made by Mike Cassata and Seconded by Annette Delgado, Approved with a Vote of 3/0/0.

Item 8 : Discuss, Consider and Possible approval for continued sponsorship of Brazosport

Convention & Visitors Council for marketing, presentation

Motion to approve sponsorship of Five thousand dollars ($5,000.00) for Brazosport Convention & Visitors Council for marketing 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 CenterPoint Electric Distribution Cost Recovery Factor

– Houston Coalition of Cities Update, Resolution to adopt or deny attached

Motion to adopt resolution to deny rate increase made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Motion to join the City of Houston Coalition made by Mike Cassata and seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 10: Discuss, Consider and Possible approval for 75th Fishin Fiesta, see attached

Motion to approve sponsorship for Five hundred Dollars ($500.00) made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 11: Discuss, Consider and Possible approval for Annual review of Investment Policy, postponed

 from April meeting

Motion to postpone until June meeting made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

**Old Business and updates**

Item 12: Request to Veolia representative for discussion with Council for updates on water plant, repairs,

 violations and lab results, Roger Rowe and James Carter, Veolia

Updates from Jerry Meeks Jr.

3rd Coast Environmental tests samples taken last Tuesday and should have results back sometime next week.

Item 13: Road Project updates

* Contractor option to continue project until finished or take partial payment and cease project

Mayor updated council

* May 18th meeting scheduled with County, Freeport LNG, and Town Mayor and City Adm.

Mayor updated council

Water Plant – Annual generator inspection with load – failed,everything but engine needs to be replaced.

* approx. cost to fix $25 to 35 thousand dollars, Doug with Loftin suggested not to repair
* New generator – new delivery date June 09, 2022, Brian with Penny’s Electric

Training available for employees on equipment, waiting for quotes from Momentum.

**Updates from Town attorney**

* February request for information on other industrial companies (plants) pay their respective towns for property tax and taxes

Update from attorney, item closed

* Draft letter regarding changing from Type A to Type C

Attorney gave handouts and updated council,

Cover letter handed out to Mayor and Mayor Pro Temp to send out to State Rep and Senator for the Town. item closed

* Brazoria County Platting – agreement, per attorney, Ignore amendment from County

**Council Comments**

* Budget review for amending budget, Mayor – no comments

Mike Cassata – Welcome to Annette Delgado as new council member

 Letter to Senator and Representative

 Set up meeting with representatives

Steve Alongis – Absent

Mike Fletcher – Absent

Laura McHale – Absent

Mayor Pro Temp Amy Waldorf – no comments

Mayor Shari Wright – no comments

Annette Delgado – no comments

**Item 14: Adjournment**

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

**Adjournment time: 7:27pm**

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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 Not Present-Council pos. 2 Not Present-Council pos. 3 \_\_\_\_\_Council pos. 4

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

**Newly elected member Annette Delgado present for swear In for Position 3**

**Elected member Amy Waldorf Present for swear in for Position 4**

**Elected member Mike Fletcher not Present for swear in for Position 5**