**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Meeting**

**June 21, 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: Jerry Meeks Jr., Veolia**

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

Item 2: Pledge of Allegiance - Amy

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval of Minutes for May 17, 2022

Motion to approve minutes from May 17, 2022, Regular council meeting made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 2/0/1.

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

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

Item 6: Discuss, Consider and Possible approval of Audit agreement for FY 2022-2023 with KM & L

Motion to approve Audit agreement for FY 2022-2023 with KM & L made by Steve Alongis and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

**Old Business and updates**

Item 7: Request to Veolia representative for discussion with Council for updates on water plant, repairs,

 violations and lab results, Roger Rowe, James Carter, Jerry Meeks, Jr. Veolia

* Temporary electric outage on 05/21/2022, temporary generator started and resolved issue
* Water outage on 5/24/2022 repairs made to fix problems at plant

Update from Jerry Meeks Jr. – TTHMs are lower this past quarter but still need next three consecutive quarters to be lower to meet TCEQ requirements to close agreed order.

Item 8: Road Project updates

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

Contractor opting out of project.

* May 18th meeting scheduled with County, Freeport LNG, and Town, Mike Cassata, and CA

County advised to keep credit that has not been paid to get the roadway as close to specs for smoothness and then striped, Mike Cassata and Tammi Cimiotta attended meeting and are agreement with the County Engineer Department. Town will not be responsible for any future payments to contractors.

Tammi Cimiotta gave brief explanation from meeting. Not other funds will be due from the Town and County has already been out to grind and stripe roadway.

**New Business**

Item 9: Discuss, Consider and Possible approval for amending the FY 2021-2022 Budget,

Budget review, Mayor

Motion to approve amending the FY 2021-2022 Budget, as shown on handout, made by Amy Waldorf and Seconded by Annette Delgado, Approved with Vote of 3/0/0.

Item 10: Discuss, Consider and Possible approval to make decisions regarding services provided by Veolia

\*Look for alternative water management companies or operator services; Also check with Jerry Meeks Sr.

Item 11: Discuss, Consider and Possible approval of Resolution 2022-03 Change of signors, add new

 council member

Motion to approve Resolution 2022-03 Change of Signors made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 12: Discuss, Consider and Possible approval for pay out of 80 hours vacation time from previous year

 for Tammi Cimiotta

 Motion to approve 80 hours vacation time payout from previous year made by Amy Waldorf and

 Seconded by Annette Delgado, Approved with a Vote of 3/0/0.

Item 13: Discuss, Consider and Possible approval concerning speed limit on Compass Ct.

 No action taken

Item 14: Discuss, Consider and Possible approval concerning installation of speed bumps on Compass Ct.

 Postpone for July meeting by Mayor.

Include Deep Sea Drive and any other streets as determined by council with budget amount

**Executive Session – as necessary:**

**Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney**

**Closed session time: 6:39 pm**

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Item 15: Review of Freeport LNG Industrial contract with Town Attorney

 **Open session time: 6:48pm**

**Council Comments**

Mike Cassata – Absent

Steve Alongis – no comments

Mike Fletcher – Absent

Mayor Pro Temp Amy Waldorf – no comments

Annette Delgado – no comments

Mayor Shari Wright – no comments

**Item 16: Adjournment**

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

**Adjournment time: 6:49pm**

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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)

Mike Fletcher and Mike Cassata not in attendance; Attorney Will Petrov in attendance for Alan Petrov