**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Meeting**

**July 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**

**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 - Fletcher

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval of Minutes for June 21, 2022

Motion to approve minutes from June 21, 2022, Regular council meeting made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

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

Motion to approve June 2022 Financials made by Steve Alongis and Seconded by Annette Delgado, Approved with a Vote of 4/0/0.

**Old Business and updates**

Item 6: 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

Update from Jerry Meeks Jr. : Mercer Controls out for panel inspection- states may need updating to newer equipment, waiting for their report.

Item 7: Discuss, Consider and Possible approval for budget for adding speed humps or bumps to select

streets in Town of Quintana

Passed, wait for pricing for budget

Item 8: Discuss, Consider and Possible approval for installation of speed humps or bumps on Deep Sea

Drive or other streets as determined by council

Motion for approval of installation of speed bumps to include Deep Sea Drive and Compass Court, Quintana with options for several types of speed bumps for two speed bumps on each roadway made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval for Annual Investment Policy

Motion to approve Ordinance 2022-03 Annual Investment Policy made by Annette Delgado and seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

**New Business**

Item 10: Discuss, Consider and Possible approval for purchase of new F250 truck, ATV or other as decided

 by council

Motion to approve purchase of ATV ( model to be determined) for Twenty- Five thousand dollars ($25,000) made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Annette Delgado will check out models and confer back with Hope Williamson

Item 11: Discuss, Consider and Possible approval for establishing new EIN numbers for each trust

 account with Texas Gulf Bank.

Motion to approve Resolution 2022-05 Establishing new EINs for each trust account with Texas Gulf Bank made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 4/0/0.

Item 12: Discuss, Consider and Possible approval of ordinance for rezoning request for 2503 Compass

 Court, Quintana, Texas, Brazoria County by Brazos Pilots Association, attachment

Motion to approve Ordinance 2022-04 for Re-Zoning for 2503 Compass Court, Quintana, Texas by Brazos Pilots Association by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

**Council Comments**

Mike Cassata – Absent

Steve Alongis – no comments

Mike Fletcher – discussion with other council members on several topics

Mayor Pro Temp Amy Waldorf – Kiewit – heavy haul permits

Annette Delgado – no comments

Mayor Shari Wright – Conference in Galveston on August fifth and sixth; Meeting with Glen with FLNG

Setting up a meeting with Steve Rosa and Commissioner Dude Payne for Beach and Road Closures

Notes:

Ask County to fill in the dip area on Deep Sea Drive that retains water

Contact companies for pricing on Speed Bumps for August meeting

Add Heavy haul permitting to August agenda for council to consider passing the council approvals

Resolution 2022-05 EINs for all trust accounts at Texas Gulf Bank approved

Ordinance 2022-03 Annual Investment Policy approved

Ordinance 2022-04 Rezoning for Brazos Pilots Association, 2503 Compass Ct.

**Item 13: Adjournment**

Motion to Adjourn by Steve Alongis and Seconded by Annette Delgado, Approved with a Vote of 4/0/0.

**Adjournment time: 6:34pm**

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**Mayor Shari Wright**

**Attest:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**

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Council members not in attendance: Mike Cassata, medical