

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Minutes from Regular Meeting

July 20, 2021

Mike Cassata, Position 1
Steve Alongis, Position 2
Mike Fletcher, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp
Debbie Alongis, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

Meeting location at Town Hall
814 Lamar, Quintana, TX. 77541

Item 1: Meeting called to order at 6pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval of Minutes from May 11, 2021 Regular Council Meeting; June 15, 2021 meeting cancelled, no minutes

Motion to approve minutes from May 11, 2021 Regular Council Meeting made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval for the May and June 2021 Financials

Motion to table this item until next meeting made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Mike Fletcher out of meeting temporarily- no vote)

Item 6: Discuss, Consider and Possible approval of sponsorship to Brazosport Chamber of Commerce, attachment

Motion to approve sponsorship for Ten thousand dollars made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval for Town of Quintana to purchase 4x4 Work truck (larger truck) and trailer for maintenance and/or emergency services not to exceed One hundred thousand total for both, Mayor

Motion to approve getting bids for truck and trailer made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

(Public health & Safety -no bids required)

August 17, 2021 Regular Council Meeting Agenda

Item 8: Discuss, Consider and Possible approval for annual renewal of Brazoria County Interlocal Agreement with Town of Quintana for cleaning the Quintana Beach FY 2021-2022, (Ninety-Five thousand Dollars)

Motion to table this item until next meeting made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

(need to review contract)

Item 9: Discuss, Consider and Possible approval for Pipeline Easement renewal, amendment/permit for an extended year to July 20, 2022 or as determined by council, attachment

Motion to approve extension of Pipeline Easement renewal, amendment/permit to July 20, 2022 made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval to change bookkeeper/payroll services to Vargas Service Management, attachment, and to discontinue services with 1st Capital Business Services

Motion to table this item and wait for meeting with 1st Capital Business Services made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/1/0.

Item 11: Update on Trust account openings with transfers at Texas Gulf Bank, Freeport, Texas, Tammi Cimiotta, City Adm., attachment

(No action taken – update only)
(Debbie Alongis left meeting early)

Item 12: Discuss, Consider and Possible approval for Emergency amendment to FY 2020 Budget for adding line item for Trust accounts opened with approved TexPool transfer funding to “Legal Service Trust, Health Insurance Trust, Water Plant Trust, Town Services Trust, and Severance Trust Accounts” Tammi Cimiotta, City Adm.

Motion to add Trust accounts as line items under Assets for FY 2020-2021 made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 13: Discuss, Consider and Possible approval of Resolution 2021-01 TexPool account updates with new signatories, Mayor Shari Wright, Mayor Pro Temp. Amy Waldorf, and City Administrator Tammi Cimiotta, attachment

Motion to approve Resolution 2021-01 TexPool account updates with new signatories made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 14: Discuss, Consider and Possible approval of Resolution 2021-02 Texas Gulf Bank account updates with new signatories for operating account, attachment

Motion to approve Resolution 2021-02 Texas Gulf Bank account updates with new signatories made by Steve Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 15: Discuss, Consider and Possible approval of Noise Ordinance 2021-07, Attached, Mayor

Motion to approve Ordinance 2021-07 Noise ordinance made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 16: Discuss, Consider and Possible approval for updates to the Personnel Policy, Mayor

Motion to table this item made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 17: Discuss, Consider and Possible approval to keep Mayor/Council Travel Policy and/or update to IRS Publication 463 or as council determines

Motion to table this item made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 18: Discuss, Consider and Possible approval for including entire residential community of Town of Quintana for Water filtration systems through Culligan.

Motion to table this item for lab results made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 19: Discuss, Consider and Possible approval and/or Updates from Jerry Meeks, Veolia

Meters were installed on flushing devices, given by City Administrator & Assist.; Request from Mayor for Jerry Meeks to attend next meeting

(No action taken)

Item 20: Discuss, Consider, and Possible approval and/or changes for **FY 2021** Budget with changes from Budget workshop. Mayor Shari Wright, attachment

Motion to table this item and to have a workshop August 3rd made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 21: Discuss, Consider and Possible approval for Developers Agreement Transportation Improvements Project (CR72) funding between Freeport LNG, Brazoria County and Town of Quintana

Motion to approve Developers Agreement Transportation Improvements Project (CR723) funding, (up to 1.9 million total) between Freeport LNG, Brazoria County and Town of Quintana made by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Council Comments

Mike Cassata: no comments

Steve Alongis: Trash service – Who cuts down trees?

Mike Fletcher: no comments

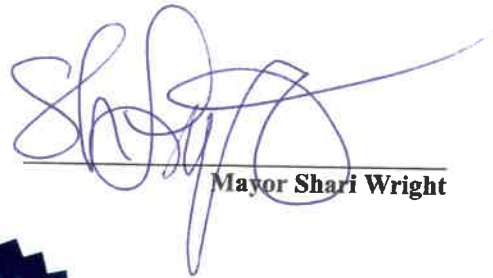
Amy Waldorf: Vargas & 1st Capital - meetings

Debbie Alongis: left meeting early

Mayor Shari Wright: New emails – next agenda and all other information sent for town business will be sent to new email addresses, email protection for council members and town.

Item 22: Adjournment

Motion to adjourn made by Mike Cassata and Seconded by Steve Alongis, Approved with a Vote of 4/0/0 at 7:37pm.



Mayor Shari Wright

Attest:



Tammi Cimiotta
City Sec/Administrator
Town of Quintana
www.quintanatx.org

