**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Meeting**

**August 25, 2022**

**Mike Cassata, Position 1**

**Steve Alongis, Position 2**

**Annette Delgado, Position 3**

**Amy Waldorf, Position 4, Mayor Pro Temp**

**Meeting location at Town Hall**

**814 Lamar, Quintana, TX. 77541**

**Mike Fletcher, 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 – Steve Alongis

Item 3: Comments Section – no requests for comments

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

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

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

Motion to approve July 2022 Financials made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 3/0/0.

**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. Lead & Copper samples required now since TCEQ stated that something was missing but this isn’t a problem. Mayor asked for lab results and Jerry Meeks Jr. will get with Dept of Health Services for reports, normal reports are out each quarter.

Item 7: Discuss, Consider and Possible approval for FY 2022-2023 Budget as presented at workshop

preceding this meeting August 16,2022

Set up budget workshop for Tuesday, August 30th, 2022 at 5pm

Item 8: Discuss, Consider and Possible approval for purchase of new RTV/UTV or other as decided

by council, Annette Delgado with suggestions

Motion made by Amy Waldorf to decide on ATV based on the Twenty-Five thousand approval with added DOT windshield and mirror kit and to have Annette Delgado and Hope Williamson make decision on model motion Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 9: Discuss, Consider and Possible approval for amending the heavy haul permitting ordinance

2014-09 to by-pass council approvals and amend weight stipulations to adhere to state required

eighty thousand pounds to constitute the heavy haul permit requirement, new ordinance with

changes 2022-06

Council asked that attorney to research lowest weight requirement for heavy haul permitting, revise the ordinance by taking the requirement for building inspector approval and to bring revised ordinance to next council meeting.

**New Business**

Item 10: Discuss, Consider and possible approval for Resolution 2022-05 Borrowing resolution pertaining

 to Town Credit card

Motion to approve Resolution 2022-05 Borrowing resolution pertaining to Town credit card made by Annette Delgado and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item11: Discuss, Consider and Possible approval for agreement amendment for time extension for

 road closure due to pipeline project for FLNG, attachment

Motion to approve agreement amendment for time extension for road closure due to pipeline project for FLNG made by Steve Alongis and Seconded by Amy Waldorf, Approved with a Vote of 3/0/0.

Item 12: Discussion for possible need for creating new committees for revisions of old and new ordinances

 or other committees as determined by council

Motion to approve Amy Waldorf review all ordinances for revisions, changes or change nothing and make decisions on what should be done made by Annette Delgado Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 13: Discussion regarding the town’s Seal, Logo/Insignia, badges/IDs, new name tags, new shirts and

 Jackets

Motion to retain the town logo made by Amy Waldorf and Seconded by Annette Delgado, Approved with a Vote of 3/0/0.

**Council Comments**

Mike Cassata – Absent (medical)

Steve Alongis – no comments

Mike Fletcher – Absent (medical)

Mayor Pro Temp Amy Waldorf – Drainage on Deep Sea Drive, roadside overgrowth

Annette Delgado – no comments

Mayor Shari Wright – Water lines on CR 723, AT & T working there

Notes:

Place on September agenda

\*Contact companies for roadside clearing and overgrowth to obtain quotes for next meeting

\* Heavy Haul permitting

Contact County Road and Bridge for drainage issue on Deep Sea Drive.

Contact Josh with Mr. Fixer, have him deduct charges for installing sink and Formica counter on bar area

**Item 14: Adjournment**

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

**Adjournment time: 6:56pm**

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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)