**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Regular Council Meeting**

**November 15, 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 and Clen Bajars, Freeport LNG

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

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests for comments

Item 4: Discuss, Consider and Possible approval of Minutes for October 25, 2022, Regular council

meeting

Motion to approve minutes from October 25, 2022, regular council meeting made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

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

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

Note: may need to re-code speed bump cost to off duty police services coding; and Re-code lifeguard cost to contract, will review with Mayor next week.

**Old Business**

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

Notice violation is no longer a violation from 2021 per Jerry Meeks Jr.

Should be getting quarterly test results soon.

Item 7: Discuss ordinance review by Amy Waldorf

 Note: Mayor states to keep packet from Amy Waldorf and review in January meeting.

**New Business**

Item 8: Discuss, Consider and Possible approval of Ordinance 2022-08 Drought Contingency Plan

No action necessary until 2024 per attorney; will place on January agenda for an update only.

Item 9: Discuss, Consider and Possible approval for payment of invoice from PumpWrxs Controls, LLC Invoice# INRR19-002 from 2019 quote, attachments

Motion to authorize town attorney to send a certified letter requesting an accurate account of itemized services and dispute certain services not performed or given to town made by Amy Waldorf and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

COUNCIL COMMENTS

Mike Cassata – Absent

Steve Alongis- no comments

Annette Delgado- no comments

Amy Waldorf- wants to know who decided the location of speed bumps, County?

Mike Fletcher- no comments

Mayor Shari Wright- December 2nd, town council holiday dinner party at 707 Burnet St.

(Decision made for potluck, everyone brings a dish)

-Letter sent out to Cody Vasut, option legislation

-Drill: Venting again all next week, should not affect Quintana

-Rave notifications, Mayor will get access and will send out to Doty each time.

**Item 10: Adjournment**

Motion to adjourn made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

 Adjournment time 6:38pm

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**Mayor Shari Wright**

**Attest:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**

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