**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Minutes from Special Council Meeting**

**March 7, 2023**

**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: Jennifer Williamson and Kent Holle, The Facts

Item 1: Meeting called to order at 5:20pm

Item 2: Pledge of Allegiance

Item 3: Comments Section – no requests

Item 4: Discuss, Consider and Possible approval for Demolition Permit Application and required Checklist,

Sample copies to council members for review and or approval.

Motion to approve the Demolition and Salvage Application as amended made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval for Freeport LNG to demolish residential buildings as per

council decision on Permit application and required Checklist.

Motion to approve requests for demolition applications of 803 Burnet St., 2551 Compass Ct., and 2540 Deep Sea Dr. pending completed applications with checklists and fees made by Amy Waldorf and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 6: Ordinance review for Changes, Updates and or Deletions

Motion to approve Amy Waldorf and one other council member, Mike Fletcher, to review ordinances and give council recommendations for updates, changes and or deletions, made by Mike Fletcher and seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

**Item 07: Adjournment**

Motion to adjourn made by Annette Delgado and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Adjournment time 6:01pm

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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)

**Notes from item four for amending application and checklists.**

**Three (3) Steps for completing Demolition Process**

**Changes to Application**

Remove 1. “Completed and Signed Pre-Demolition Checklist: and”

**Changes to Pre-Demolition Checklist**

Add to 6. “(attach documentation for explanation of work to be performed)

Add to bottom right Signature line for administrator to sign

**Changes to Post Demolition Checklist**

Add to 4. “ (Procedure and pictures during decommissioning)

Add to bottom right Signature line for administrator to sign

Add to bottom paragraph, constitute grounds for “**forfeiture of bond**”.

Fee amount on Ordinance 2023-07 Amending Part ll of Land Development ordinances, $100.00