

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Mike Cassata, Position 1
Steve Alongis, Position 2
Mike Fletcher, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp



Laura McHale, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, May 17, 2022, at 6:00pm

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

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (979-233-0848), two working days prior to the meeting for appropriate arrangements.

Any item requiring a Public Hearing will allow citizens/visitor to speak at the time that item appears on the agenda as indicated by a Public Hearing. Items that are subject matter to the jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 979-233-0848 during regular business hours. Please remember that the Texas Penal Code Section 42.05. DISRUPTING MEETING OR PROCESSION states that (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he/she obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance. And that (b) an offense under this section is a Class B misdemeanor.

Item 1: Meeting called to order

Item 2: Pledge of Allegiance

Item 3: Comments Section

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

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

Item 6: Election cancelled for May 7, 2022 Unopposed Candidates for positions 3, 4 and 5, Swear-In for Office, Statement of Officer and Oath of Office forms; Term May 2022-2024

Elección cancelada para el 7 de mayo de 2022 Candidatos sin oposición para los puestos 3, 4 y 5
Swear - En los formularios de Oficina, Juramento de Oficina y Declaración de Oficiales; Plazo Mayo, 2022/2024

Position 3

Position 4

Position 5

Oposición 3 Annette Delgado, Oposición 4 Amy Waldorf,

Oposición 5 Michael Fletcher

Item 7: Discuss, Consider and Possible approval for appointment of Mayor Pro Temp

Item 8 : Discuss, Consider and Possible approval for continued sponsorship of Brazosport Convention & Visitors Council for marketing, presentation

Item 9: Discuss, Consider and possible approval for CenterPoint Electric Distribution Cost Recovery Factor – Houston Coalition of Cities Update, Resolution to adopt or deny attached

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Item 10: Discuss, Consider and Possible approval for 75th Fishin Fiesta, see attached

Item 11: Discuss, Consider and Possible approval for Annual review of Investment Policy, postponed from April meeting

Old Business and updates

Item 12: Request to Veolia representative for discussion with Council for updates on water plant, repairs, violations and lab results, Roger Rowe and James Carter, Veolia

Item 13: Road Project updates

- Contractor option to continue project until finished or take partial payment and cease project
- May 18th meeting scheduled with County, Freeport LNG, and Town Mayor and City Adm.

Water Plant – Annual generator inspection with load – failed, everything but engine needs to be replaced;

- approx. cost to fix \$25 to 35 thousand dollars, Doug with Loftin suggested not to repair
- New generator – new delivery date June 09, 2022, Brian with Penny's Electric

Updates from Town attorney

- February request for information on other industrial companies (plants) pay their respective towns for property tax and taxes
- Draft letter regarding changing from Type A to Type C – copy to council
- Brazoria County Platting – agreement, update

Council Comments

- Budget review for amending budget, Mayor

Item 14: Adjournment

In compliance with the Americans with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact City Secretary, [Tammi Cimiotta at 979-233-0848](mailto:Tammi.Cimiotta@quintanatx.com) at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist in your participation in the meeting. The Municipal Building is wheelchair accessible from the front entrance. Special seating will be provided in the Council Chambers. I hereby certify that a true and correct copy of the foregoing "Notice of Council Meeting" for the Town of Quintana was posted within its corporate limits of the Town of Quintana, at 814 N. Lamar, Quintana, Texas, on the 11th day of May 2022 at 4:00 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Removed from public posting on this _____ day of May 2022.

ATTEST:

Tammi Cimiotta
City Sec/Administrator
814 N. Lamar
Quintana, TX. 77541
cityadministrator@quintanatx.com



Mayor Shari Wright

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