



Town of Quintana

August 11, 2014 / 7:00 PM

Special Meeting 2

AGENDA

Meeting Location: Council Chambers, Quintana Town Hall, 814 N. Lamar St., Quintana, TX. 77541

Mayor: Gary Wilson

Council Members: Linda Martin, Mayor Pro Temp
Harold Doty, Water Board

Jeff Kapala, EMC
Kathy Wilson

Debbie Alongis

City Attorney: Alan Petrov

City Secretary: Tammi Cimiotta

Item 1: Call meeting to order by Mayor

Item 2: Pledge of Allegiance

Item 3: Citizens/Visitors comments to Council

Please fill out an "Appearance before Council" form in order to address the Council, 6-45 per to the Town Secretary. Speakers are normally limited to FIVE minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers. The purpose of this form is to allow citizens/visitors an opportunity to address the Council on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens/visitors 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 4: Public Hearing for discussion and possible action to approve an Ordinance Adopting the New Tax Rate for the FY 2014-2015 (Ordinance No. 2014-08)

Item 5: Discuss/Consider and Approve the Minutes from July 14th, 2014 Regular Meeting

Item 6: Discuss/Consider and Approve July 2014 Financials

Item 7: Discuss/Consider and take any necessary actions regarding Freeport LNG Liquefaction Expansion Plans and Updates on FLNG negotiations from City Attorney, Alan Petrov

Updates from Mayor and Council Members

Item 8: Adjourn

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 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 wheel chair 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 Regular Meeting" for the Town of Quintana was posted within its corporate limits of the Town of Quintana, s. 814 N. Lamar, Quintana, Texas, on the 1st day of August, 2014 at 4:00 pm, the same being at least 72 hours prior to the time and date of the above mentioned meeting.


Gary Wilson, Mayor



Removed from public posting on this _____ day of August, 2014.

Attest:

Tammi Cimiotta, City Secretary
Town of Quintana
814 N. Lamar
Quintana, TX. 77541
quintanaisland@sbcglobal.net
www.quintanatx.org