**Town of Quintana**

**June 9th, 2014 / 7:00 PM**

**Regular Meeting**

**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 Kathy Wilson**

 **Jeff Kapala, EMC Debbie Alongis**

**City Attorney: Alan Petrov**

**Agenda Items:**

 **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 pm 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 item 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/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 4: Discuss/Consider and Approve Minutes from May 16, 2014 Special Meeting**

**Item 5: Discuss/Consider and Approve May 2014 Financials**

**Item 6: Discuss/Consider and take any necessary actions regarding Freeport LNG Liquefaction**

 **Expansion Plans and Updates on FLNG negotiations from City Attorney, Alan Petrov**

**Item 7: Discuss/Consider and take any necessary actions for speed bumps, humps, or strips for**

**Town of Quintana roads, Linda Martin**

**Item 8: Discuss/Consider and Approve possible employee pay raise for annual employment for**

 **City Secretary, Tammi Cimiotta**

**Item 9: Discuss/Consider and negotiate for amicable agreement with Freeport LNG regarding**

**possible Pipeline Crossings located at Holly Street, Lance Goodwin, FLNG and Shaw Ottis, FLNG**

**Item 10: Discuss/Consider and take necessary action for Beach Maintenance including relocation of seaweed,**

 **Linda Martin**

**Item 11: Discuss/Consider and take necessary action on proposed Ordinance 2014-07 for Sign Stipulations within**

 **City of Quintana**

**Item: 12: Discuss/Consider and take necessary action regarding May 30, 2014 Water Board Meeting, Harold Doty**

**Updates from Mayor and Council Members**

 **Item 13: 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, at 814 N. Lamar,

Quintana, Texas, on the 2nd day of June, 2014 at 1:00 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 June, 2014.**

**Attest:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammi Cimiotta, City Secretary

Town of Quintana

814 N. Lamar

Quintana, TX. 77541

quintanaisland@sbcglobal.net

www.quintanatx.org

# AGENDA ITEMS:

Item 1: Call meeting to order by Mayor @ \_\_\_\_\_\_\_\_\_pm

Item 2: Pledge of Allegiance by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Item 3: Citizens/Visitors comments to Council

**Item 4: Discuss/Consider and Approve Minutes from May 16, 2014 Special Meeting**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 5: Discuss/Consider and Approve May 2014 Financials**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 6: Discuss/Consider and take any necessary actions regarding Freeport LNG Liquefaction**

 **Expansion Plans and Updates on FLNG negotiations from City Attorney, Alan Petrov**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 7: Discuss/Consider and take any necessary actions for speed bumps, humps, or strips for**

**Town of Quintana roads, Linda Martin**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 8: Discuss/Consider and Approve possible employee pay raise for annual employment for**

 **City Secretary, Tammi Cimiotta**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 9: Discuss/Consider and negotiate for amicable agreement with Freeport LNG regarding**

**possible Pipeline Crossings located at Holly Street, Lance Goodwin, FLNG and Shaw Ottis, FLNG**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 10: Discuss/Consider and take necessary action for Beach Maintenance including relocation of seaweed, Linda Martin**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item 11: Discuss/Consider and take necessary action on proposed Ordinance 2014-07 for Sign Stipulations within**

 **City of Quintana**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Item: 12: Discuss/Consider and take necessary action regarding May 30, 2014 Water Board Meeting, Harold Doty**

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**UPDATES:** Mayor/Council members

Jeff Kapala:

Harold Doty:

Kathy Wilson:

Linda Martin:

Debbie Alongis:

Mayor Gary Wilson:

**Item 13: Adjourn**

Motion to adjourn by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved with a Vote of \_\_\_\_\_/\_\_\_\_/\_\_\_\_\_ Adjourned at \_\_\_\_\_\_\_\_\_\_PM