**Town of Quintana**

**May 16th, 2014 / 6:30 PM**

**Special 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 Chris Kall**

**Jeff Kapala, EMC Barrett Blackwell**

**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 Approval and Adoption of Ordinance 2014-04 “Canvass of Election”**

**Item 5: Newly Elected Officers take Oath of Office & File Statement of Officer for Council positions, sworn in by City Attorney, Alan Petrov**

**Item 6: Discuss/Consider and Approve Minutes from April 14th, 2014 Regular Meeting**

**Item 7: Discuss/Consider and Approve Minutes from May 1st, 2014 Special Meeting**

**Item 8: Discuss/Consider and Approve April 2014 Financials**

**Item 9: Discuss/Consider and Approve Resolution 2014-05 Legal Review Process for Contracts**

**and/or Agreements for the Town of Quintana.**

**Item 10: 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 EMAIL ATTACHMENT**

**Item 11: Discuss/Consider and take necessary actions for lawn care contract**

**Item 12: Discuss/Consider scheduled increase to $36,000.00 from City of Freeport for Fire & EMS Department beginning October 1, 2014**

**LETTER ATTACHMENT**

**Item 13: Discuss/Consider Beach Nourishment Plan from Port of Freeport**

**Item 14: Discuss/Consider and Approve Resolution 2014-02 revision for Setting Fees for Equipment used**

**in the Maintenance of the Public Beach, revising 2012-09 & 2013-05.**

**Item 15: Discuss/Consider and Approve Resolution 2014-03 revision for Designating the Mayor to Act for**

**and on behalf of the Town of Quintana in dealing with the Texas General Land Office for the**

**Purpose of Applying for State Assistance to Clean and Maintain the Public Beach; Revision of**

**Resolutions 2012-08 & 2013-06.**

**Item 16: Discuss/Consider and Approve Resolution 2014-04 revision of Erosion Response Plan**

**Amendment to the Dune Protection and Beach Access Plans for Brazoria County, Village of Surfside Beach, Town of Quintana, and City of Freeport, Revision of Resolutions 2012-05 &**

**2013-07.**

**Item 17: Discuss/Consider and take any necessary actions regarding Freeport LNG Liquefaction**

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

**Item 18: Discuss/reconsideration and/or rescind and take any necessary actions regarding the agreement from City of Freeport for Extraterritorial Jurisdiction (ETJ) Boundaries with Town of Quintana**

**Updates from Mayor and Council Members**

**Item 19: 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 12th day of May, 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 May, 2014.**

**Attest:**

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

Tammi Cimiotta, City Secretary

Town of Quintana

814 N. Lamar

Quintana, TX. 77541

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 Approval and Adoption of Ordinance 2014-04 “Canvass of Election”**

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

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

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

**Item 6: Discuss/Consider and Approve Minutes from April 14th, 2014 Regular Meeting**

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

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

**Item 7: Discuss/Consider and Approve Minutes from May 1st, 2014 Special Meeting**

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

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

**Item 8: Discuss/Consider and Approve April 2014 Financials**

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

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**and/or Agreements for the Town of Quintana.**

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

**UPDATES:** Mayor/Council members

**Item 19: Adjourn**

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

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