**Town Of Quintana**

**Minutes of the Special Meeting**

**October 8th, 2013 - 7:00 p.m.**

Present: Harold Doty Jeff Kapala Barrett Blackwell Chris Kall

Present via video conference: Mayor Gary Wilson and Council member, Linda Martin

Guests: Dee Kindred Dan Rucker Gail Alford Brian Johnson Steve Alongis

 Robert Pate, FLNG John Richers, FLNG Wendy Mazurkiewicz, FLNG

 Teresa Cornelison Shari Wright Wade Cook Susan Laws Jeff Mohr

 City Attorney Alan Petrov

**Item 1: Meeting was called to order *at 7:05pm* by Harold Doty**

**Item 2: Pledge of Allegiance was led by Chris Kall**

**Item 3: Citizens/Visitors Comments to Council**

Teresa Cornelison gave comments regarding property owner’s letters to Town Council.

 City Attorney Alan Petrov read letters from Connie Perlander, John Castella, Johnny Morrison, Scot & Evie Johnson, and Linda Martin

**Item 4: Executive Session**

Town Council convened into closed session at **7:20pm** pursuant to the Texas Government Code 551.071 to discuss and/or consider pending or contemplated litigation or settlement offers with counsel or to obtain legal advice from its counsel and *Texas Government Code 551.074* to discuss Personnel Matters, specifically:

1. **Legal Issues between Quintana and Freeport LNG**
2. **Appointment of Public Official to Coordinate with City Attorney**

**Item 5: Returned to open session at *8:23pm***

Motion for consideration and possible action In response to the September 16th, 2013 letter from Freeport LNG to the Quintana Residence Owners, I move that we set an initial budget of $5,000.00 for the Town’s attorney to assist council in reviewing all related circumstances leading up to the delivery of this letter (including EIS) and to further advise Council on the appropriate response to our citizens and to Freeport LNG, this Motion made by Harold Doty and Seconded by Chris Kall, ***Approved with Vote of 4/0/0***

Motion to have as an agenda item on each Monthly Quintana City Council Meeting, an item, well a Report by our City Attorney on negotiations with FLNG and take any further actions necessary. Motion made by Harold Doty and Seconded by Chris Kall, ***Approved with a Vote of 4/0/0***

**Item 6: Updates Mayor/Council**

Barrett Blackwell stated that no dig intended to FLNG, but as for addressing concerns we need to review, discuss, and bring out in open all concerns.

 Harold Doty stated he wants a contract with FLNG for all residents.

**Item 7: Adjournment**

Motion to adjourn made by Harold Doty and Seconded by Chris Kall,

 ***Approved with a Vote of 4/0/0***

 Meeting adjourned at *8:27pm*

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Mayor Gary Wilson

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Tammi Cimiotta

City Secretary

Town of Quintana

814 N Lamar

Quintana, TX 77541