

Town Of Quintana
Minutes of the Regular Meeting
October 13th, 2014 - 7:00 p.m.

Present: Mayor Gary Wilson Linda Martin, Mayor Pro Temp Jeff Kapala, EMC
 Harold Doty, Water Board Kathy Wilson Debbie Alongis

Tammi Cimiotta, City Secretary

Guests: Michael Fletcher, FLNG Barrett Blackwell Melanie Oldham
 Connie Perlander Dee Kindred Kevin Cadenhead
 Michael Johns, FLNG Robert Pate, FLNG Lance Reaves, The Facts

Item 1: Meeting was called to order at 7:00 pm by Mayor Gary Wilson

Item 2: Pledge of Allegiance was led by Mayor Gary Wilson

Item 3: Citizens/Visitors Comments to Council

None

Item 4: Discuss/Consider and Approve Minutes from September 8th, 2014 Regular Meeting

Short Review by council members; Kathy Wilson made a Motion to Accept the September 8th, 2014 Regular Meeting Minutes and Debbie Alongis Seconded the Motion, Approved with a Vote of 3/0/2

Item 5: Discuss/Consider and Approve September 2014 Financials

Short Review by council members; Kathy Wilson made a Motion to Accept the September 2014 Financials and Linda Martin Seconded the Motion, Approved with a Vote of 5/0/0.

Item 6: Discuss/Consider and take necessary actions regarding Freeport LNG Liquefaction Expansion Plans

Linda Martin made a Motion to remove and discontinue this item from future agendas and Debbie Alongis Seconded the Motion, Approved with a Vote of 3/2/0

Item 7: Discuss and Consider information about Freeport LNG Bridge, between the DMPAs

Presentation from Mike Fletcher with Freeport LNG (bridge and CR723, and parking areas) Discussion with council members.
NO ACTIONS TAKEN

Item 8: Discuss/Consider and Approve additional speed humps for the Town of Quintana

Kathy Wilson made the Motion to increase/purchase Six to Eight (6-8) more Speed Humps for Compass Ct., Second St. and Holley St., and Deep Sea Drive and Debbie Alongis Seconded the Motion, Approved with a Vote of 4/1/0

Item 9: Discuss/Consider and take bids for hiring of outside Law Enforcement Officer to patrol the Town of Quintana

Debbie Alongis made the Motion to get more information on prices to get bids and Jeff Kapala Seconded the Motion, Approved with a Vote of 4/1/0

Item 10: Discuss/Consider and take necessary actions regarding the Water Board Meeting on October 10th, 2014

Water Board Meeting Canceled – NO ACTIONS TAKEN

Item 11: Discuss/Consider and Amend the Ordinance 85-04 Truck Regulations pertaining to Oversize and Overweight Permits to increase the bond amount from \$5,000.00 to \$500,000.00 and to increase permit fee from \$25.00 to \$100.00 per permit per 90 days.

Debbie Alongis made the Motion to Accept the Ordinance 2014-09 amending previous Ordinance 85-04 with the new bond amount and permit fee amount then Harold Doty Seconded the Motion, Approved with a Vote of 5/0/0

UPDATES FROM COUNCIL:

Jeff Kapala:	EMC Related updates, Ebola
Harold Doty:	next Water Board meeting set for Friday 17 th at 1:00pm if this works for everyone
Kathy Wilson:	comment to Jeff Kapala, glad he is back
Debbie Alongis:	short update on TML Conference
Linda Martin:	Thank you to all that sent flowers and supported her when her sister passed; Creed Day November 7 th and 8 th
Mayor Wilson:	Solar Lighting Update; Flushing Valves Update; Meter for Zachry

Item 12: Adjourn

Linda Martin made the Motion to Adjourn and Jeff Kapala Seconded the Motion, Approved with a Vote of 5/0/0

Meeting adjourned at 8:15pm



Mayor Gary Wilson

ATTEST:



**Tammi Cimiotta
City Secretary
Town of Quintana
814 N Lamar
Quintana, TX 77541**

www.quintanatx.org - audio of minutes will be available within next 10 days.



