

Town Of Quintana
Minutes of the Regular Meeting
November 10th, 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

Absent for meeting: City Attorney, Alan Petrov and Bookkeeper, Kevin Cadenhead,

Guests: Dee Kindred Diane Kapala Steve Alongis Kim Morris

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

Item 2: Pledge of Allegiance was led by Kathy Wilson

Item 3: Citizens/Visitors Comments to Council

None

Item 4: Discuss/Consider and Approve Minutes from October 13th, 2014 Regular Meeting

Short Review by council members; Linda martin made a Motion to Accept the October 13th, 2014 Regular Meeting Minutes and Kathy Wilson Seconded the Motion, Approved with a Vote of 5/0/0

Item 5: Discuss/Consider and Approve October 2014 Financials

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

Item 6: Discuss/Consider purchasing a replacement fence for the canal at Morrison Park Bridge

A short review and discussion by council members then Debbie Alongis made a Motion to Accept A.S. Quality Fence & Construction Services quote and kathy Wilson Seconded the Motion, Approved with a Vote of 5/0/0

Item 7: Discuss/Consider and take bids for hiring of outside Law Enforcement Officer to patrol the Town of Quintana

NO ACTIONS TAKEN

Item 8: Discuss, Consider and take necessary actions regarding Water Board Meeting on October 17th, 2014

UPDATES ONLY

Waiting on Bid Package from Cobb Fendley on water plant,
Mayor Wilson will call Shrader, New Flushing,
New paperwork required for all entries to water plant,
Center Point claim,
Extension for 2013 Agreed Order for TCEQ until October 2015 on tthm.

NO ACTIONS TAKEN

Item 9: Discuss and Consider Upgrading Morrison Park

Discussion from council and Linda Martin made a Motion for Kathy Wilson and Debbie Alongis to work on getting prices and information together for this Project then Jeff Kapala Seconded the Motion, Approved with a Vote of 5/0/0


UPDATES FROM COUNCIL:

Jeff Kapala:	EMC Related updates - some surveillance by Jeff Kapala, Barrett Blackwell and Mayor Gary Wilson; reminder to turn off water during winter
Harold Doty:	No comment
Kathy Wilson:	No comment
Debbie Alongis:	FLNG Program is great and todays Ground Breaking was good
Linda Martin:	Good Creed Day -update on festivities
Mayor Wilson:	All street lighting back on CR723; Solar lighting will be installed tomorrow; seven (7) more speed humps will be in next month or so.

Item 10: 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 7:37 pm


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.

