**Town Of Quintana**

**Minutes of the Regular Meeting**

**November 12th, 2013 - 7:00 p.m.**

Present: Mayor Gary Wilson Linda Martin Jeff Kapala Barrett Blackwell

 Harold Doty Chris Kall

Guests: Jim Martin Dan Rucker Teresa Cornelison Diane Kapala Robert Pate, FLNG

 John Richers, FLNG Ted Laws Susan Laws Alan Nash, The Facts

 Dee Kindred City Attorney Alan Petrov

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

**Item 2: Pledge of Allegiance was led by Barrett Blackwell**

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

**Diane Kapala**: relating to Item 13: Freeport Beach Users Fees- need to vote to get opinions regarding

Users Fees; Mayor stated that we will discuss this in more detail when we get to Item 13.

**Teresa Cornelison:** pertaining to FLNG there are three Council members that have sold out to

FLNG, and should not have any votes on any FLNG issues.

**Dan Rucker:** Mr. Rucker stated no comments at this time.

**Old Business**

**Item 4: Discuss/Consider Minutes from October 8th, 2013 Special Meeting**

 **A s**hort discussion and review of the minutes from October 8th Special Meeting, then Harold Doty requested that a review of Item 5, paragraph 2 be made and changed. A Motion to accept the minutes for October 8th, with possible changes, made by Barrett Blackwell and Seconded by Jeff Kapala, ***Approved with a Vote of 4/0/1***

**Item 5: Discuss/Consider Minutes from October 14th, 2013 Regular Meeting**

A short discussion and review of the minutes from October 14th Regular Meeting. A Motion to accept the minutes for October 14th, made by Linda Martin and Seconded by Barrett Blackwell, ***Approved with a Vote of 3/0/2***

**Item 6: Discuss/Consider and Approve October 2013 Financials**

A short review of the figures on the garbage amount for the month, the Harold Doty stated that he

did not see the Payroll report, then found the sheets, then Harold asked why he did not see

deposits for the water payments, no report for deposits. Tammi Cimiotta, City Secretary, stated

that she will contact the bookkeeper and have the corrections made to garbage figures and also

have the deposit report and check register issues resolved and added to packet for next meeting. A

Motion to accept the financials with corrections made by Barrett Blackwell and Seconded by

Linda Martin, ***Approved with a Vote of 5/0/0***

**Item 7: Discuss/Consider and take possible actions to purchase new Website for Town of Quintana, (Town Hall)**

Discussion started and Mayor stated that Freeport LNG has offered to pay up $10,000.00 for a new website, short discussion over the reason for offer. The City Secretary stated that Anne Rappold understood the last meeting that the issue seemed unresolved and made the offer since Freeport LNG wants to have their link on website for the residents to use as a resource for questions. A question posed by several council members, will Freeport LNG be able to access the website and make changes? City Secretary explained that no the only thing Freeport LNG will have is a link to their website available on the Town’s website. A Motion to accept the donation from Freeport LNG for up to $10,000.00 dollars with the choice of website hosting companies to be made by City Secretary Motion made by Linda Martin and Seconded by Barrett Blackwell, ***Approved with a Vote of 5/0/0***

**Item 8: Discuss/Consider Purchasing Speed Cushions, and/or rumble strips,**

**(Linda Martin)**

A short discussion by council members; then a **Motion to table** rumble strips until prices are shown made by Barrett Blackwell and Seconded by Harold Doty, ***Approved with a Vote of 5/0/0***

**Item 9: Discussion and possible action concerning Rules and Procedures for Meetings and Agendas, (City Attorney, Alan Petrov).**

City Attorney, Alan Petrov handed out draft copies of a proposed ordinance. A brief review from the council members. **A Motion to table** ordinance was made by Barrett Blackwell and Seconded by Linda Martin*,* ***Approved with a Vote of 5/0/0***

**Item 10**: **Discuss/Consider and take any necessary actions regarding Freeport LNG**

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

Attorney Alan Petrov states that the situation with FERC is same as last month; 30 days before draft of EIS, and he will monitor EIS and look at the file as appropriate; The Comment period relating to the construction of the facility. Harold Doty gave hand out filing from October 27th, 2013, letters from the Mayor, Mayor Pro Tem, and Jeff Mohr. Harold Doty read some of the documents aloud. A Motion made by Chris Kall that we (the Town) explain to Ms. Kim Bose, with FERC, that the Town is not neutral, but that the Town of Quintana represents all residents, Motion Seconded by Barrett Blackwell, ***Approved with a Vote of 4/0/1***

**New Business**

**Item 11: Discuss/Consider and Adopt Resolution 2013-06, Revision of Designation of**

**Mayor to act for and on behalf of 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, 2012-05.**

Mayor Gary Wilson explained that this is same information as last year just that the Texas General Land Office requires an updated Resolution each year, so that the application (*Reimbursement of funds for beach maintenance and clean up*) can be finished. A Motion to accept the updated resolution 2013-06 made by Linda Martin and Seconded by Harold Doty**, *Approved with a Vote of 5/0/0***

**Item 12: Discuss/Consider and Adopt Resolution 2013-05, Revision of Equipment**

**Fees used in maintenance of the public beach, 2012-09.**

Mayor Gary Wilson gave same explanation as above in Item 11, and A Motion was made by Linda Martin to accept the updated Resolution 2013-05 and Seconded by Harold Doty**, Approved *with a Vote of 5/0/0***

**Item 13: Discuss Freeport Beach User Fees**

Review and draft an agreement; Limited maintenance. Place Beach User Fees on January 2014 Agenda. ***No Action Taken.***

**UPDATES: Mayor/Council Members**

Jeff Kapala: EMC, limited turn out on meeting; asked about sirens drill; Dow sirens, Mayor Gary Wilson and Linda Martin both stated CARE sent out sounds pamphlet.

Harold Doty: Spoke about VDD, Velasco Drainage District, having over 51% property owners on the petition; Quintana issue on VDD Agenda, but VDD already had debt incurred in August this year, Quintana cannot opt out of bond.

Mayor Gary Wilson: Second Street update, house has been demolished; ARM- water meters are 98% finished.

Barrett Blackwell: Creed Day was good and said that Linda Martin did a good job and thanked her for her time and effort; also thanked Freeport LNG for their part and donations.

Mayor Gary Wilson: Water Plant – update, stated checking for leaks, air compressor, and waiting on piping; Computer – up and running with new computer and still need to get laser printer.

**Item 14: Adjournment**

 Motion to Adjourn made by Barrett Blackwell and Seconded by Jeff Kapala

 Meeting adjourned at 8:47pm

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Mayor Gary Wilson

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Tammi Cimiotta

City Secretary

Town of Quintana

814 N Lamar

Quintana, TX 77541