**Town Of Quintana**

**Minutes from Regular Council Meeting**

**November 23, 2015 – 6:46 pm following Special Meeting**

**Present:** **Mayor Harold Doty Stephen Alongis Mike Fletcher**

 **Macedonio Salinas**

**Debbie Alongis- no present**

**Barrett Blackwell – no present**

 **Tammi Cimiotta, City Sec/Adm.**

**Alan Petrov, City Attorney**

**Guests:**

**Wendy Mazurkiewicz, FLNG, Taylor Auberg, FLNG, Chuck Wemple, HGAC,**

**John Richers, FLNG, Mike Perkey, Water Operator and Casey Harrington, visitor.**

**Item 1: Meeting was called to order at 6:46 pm by Mayor Harold Doty**

**Item 2: Pledge of Allegiance by Macedonio Salinas**

**Item 3: Comments**

 **No comments**

**Item 4: Discuss, Consider and possible approval of Minutes from October 12, 2015**

**Regular Meeting**

**Motion to accept the Minutes from October 12, 2015 Regular Meeting made by Steve**

**Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.**

**Item 5: Discuss, Consider and possible approval of Minutes from October 23, 2015 Special**

 **Meeting**

**Motion to accept the Minutes from October 23, 2015 made by Mike Fletcher and**

**Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.**

**Item 6: Discuss, Consider and possible approval of October 2015 Financial Report**

 **Motion to accept October 2015 Financial Report made by Steve Alongis and**

 **Seconded by Mike Fletcher, Approved with a Vote of 3/0/0.**

**Item 7: Discuss, Consider and possible approval of Resolution Authorizing the Creation of**

 **the Gulf Coast Regional 9-1-1 Emergency Communications District, Resolution**

 **attached**

 **Motion to approve Resolution Authorizing the Creation of the Gulf Coast Regional**

 **9-1-1 Emergency Communications District made by Steve Alongis and Seconded by**

 **Macedonio Salinas, Approved with a Vote of 3/0/0.**

**Item 8: Discuss, Consider and possible approval for amendment of ordinance for rate**

 **Increase for water usage, overage of 10,000 gallons, and/or base rate, Ordinance**

 **2015-08, attached**

 **Motion to table this item until next regular meeting in December made by Mike**

 **Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.**

**Item 9: Discuss, Consider and possible approval for proposal from Cobb Fendley for the**

 **use of their equipment to perform water system discovery issues.**

 **Motion to approve proposal from Cobb Fendley made by Mike Fletcher and**

 **Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.**

**Updates from Mayor and Council**

**Water system update from Mayor Doty**

**Water lines updated by Mike Perkey;**

* **Stated that the new tank system is in use now temporary;**

**Should be up and completed by next week.**

* **TCEQ inspection in a few months;**
* **Reset safety valves – every 5 years;**
* **Up and running next week on new system for next 5 or 6 years.**

**No other comments from council**

**Item 10: Adjournment**

**Motion to adjourn made by Steve Alongis and Seconded by Mike Fletcher, Approved with a Vote of 3/0/0.**

**Adjourned meeting at 7:32pm**

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**Mayor Harold Doty**

**­­­­­­­­­­­­­­­­­­ATTEST:**

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**Tammi Cimiotta**

**City Secretary**

**Town of Quintana**

**814 N Lamar**

**Quintana, TX 77541**

[**www.quintanatx.org**](http://www.quintanatx.org) **- audio of minutes will be available within next 10 days.**