

Town Of Quintana
Minutes of the Regular Meeting
December 8th, 2014 - 7:00 p.m.

Present: Mayor Gary Wilson Linda Martin, Mayor Pro Temp Jeff Kapala, EMC
 Kathy Wilson

Tammi Cimiotta, City Secretary

Absent for meeting: City Attorney, Alan Petrov, Harold Doty and Debbie Alongis

Guests: Kathy Cooksey, Action S Inc. Loradia Nixon, Action S Inc.
 Wendy Mazurkiewicz, FLNG Kevin Cadenhead, Bookkeeper
 Mark Mallett, FLNG Steve Byington, Cobb Fendley, Houston

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

Item 2: Pledge of Allegiance was led by Linda Martin

Item 3: Citizens/Visitors Comments to Council

Mark Mallett, FLNG: Presentation of One million dollar check as agreed for use of Holley Street for pipeline crossing

Mayor Wilson: Acknowledged that Council members Harold Doty and Debbie Alongis are not present at this meeting.

Item 4: Discuss/Consider and Approve Minutes from November 10th, 2014 Regular Meeting

Short Review by council members; Kathy Wilson made a Motion to Accept the November 10th, 2014 Regular Meeting Minutes and Jeff Kapala Seconded the Motion, Approved with a Vote of 3/0/0.

Item 5: Discuss/Consider and Approve November 2014 Financials

Short Review by council members; Linda Martin made a Motion to Accept the November 2014 Financials and Kathy Wilson Seconded the Motion, Approved with a Vote of 3/0/0.

Item 6: Discuss/Consider and Approve matching money amount (1931.00) collected on Creed Day for sponsorship to Brazoria County Meals on Wheels (\$3,862.00)

A short review and discussion by council members; Linda Martin made a Motion to match funds from Creed Day for sponsorship funds to Action S (correction, not Meals on Wheels) (3,862.00) and Kathy Wilson Seconded the Motion, Approved with a Vote of 2/1/0.

Item 7: Discuss and Consider Releasing Bid Package for Bids for Ground Storage Tank (GST) replacement with Aeration and Piping to wells

Brief explanation from Steve Byington with Cobb Fendley regarding the time frame for bid process and a short discussion with council members on the GST then Jeff Kapala made a Motion to get bid package out for Bids and Linda Martin Seconded the Motion, Approved with a Vote of 3/0/0.

UPDATES FROM COUNCIL

Jeff Kapala, EMC: Updates on Drill;

Harold Doty: Absent

Kathy Wilson: No Comment

Linda Martin: Merry Christmas and Happy New Year


Debbie Alongis: Absent

Mayor Gary Wilson: Announced the updates on new fence installation at Morrison Park –completed; Speed humps, seven not four were installed; Solar lights, four more installed; Water Plant is now 100% operational (repairs made) and a claim with CenterPoint (Contractors) has been filed for reimbursement of costs for repairs, Contractors

Item 8: ADJOURNMENT

Kathy Wilson made the Motion to Adjourn and Linda Martin Seconded the Motion, Approved with a Vote of 3/0/0

Meeting adjourned at 7:24 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.

