

Town Of Quintana
Minutes of the Regular Meeting
July 14th, 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
Alan Petrov, City Attorney Tammi Cimiotta, City Secretary

Guests: Steve Alongis Jim Martin John Richers Kevin Cadenhead
Connie Perlander Susan Laws Dee Kindred
Fred Calhoun, Texas Solar Lights

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

Item 2: Pledge of Allegiance was led by Jeff Kapala

Item 3: Citizens/Visitors Comments to Council

• Connie Perlander: Thanked the Town Council for having the Speed Bumps installed and stated that it has helped on the traffic in her area.

Item 4: Discuss/Consider and Approve Minutes from June 9th, 2014 Regular Meeting

Short Review by council members; Debbie Alongis made a Motion to Accept the June 9th, 2014 Regular Meeting Minutes and Linda Martin Seconded the Motion, Approved with a Vote of 4/0/1

Item 5: Discuss/Consider and Approve June 2014 Financials

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

Item 6: Discuss/Negotiate and Sign final Contract with Freeport LNG regarding temporary Pipeline Crossings located at Holly Street

City Attorney, Alan Petrov gave an explanation of the contract terms with approval as to the content; the contract was approved by the council at the June Council Meeting, pending the city attorney review;
NO ACTIONS TAKEN

Item 7: Discuss/Consider/Removing Old and Appointing New Signers to Checking Account at Texas Gulf Bank for Town of Quintana Operating Account; Resolution 2014-06 "Change of Bank Signatories" is attached

A brief review by council members; Debbie Alongis made a Motion to Approve Resolution 2014-06 "Change of Bank Signatories" and Kathy Wilson Seconded the Motion, Approved with a Vote of 5/0/0

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Item 8: Discuss/Consider and take any necessary actions regarding Freeport LNG Liquefaction Expansion Plans and Updates on FLNG negotiations from City Attorney, Alan Petrov

City Attorney, Alan Petrov stated nothing new and all assessments are done; Mayor Wilson asked that Harold Doty review this invoice and asked him to look at the amount due, think it is around \$37,000.00 due; and asked Harold Doty to initial invoice for payment, Jeff Kapala also initialed the invoice for payment. Kathy Wilson made a Motion to Approve the final payment to Blackburn and Carter for this invoice and Debbie Alongis Seconded the Motion, Approved with a Vote of 5/0/0

Item 9: Discuss/Consider and take necessary actions for adding solar lighting to certain streets in the Town of Quintana, Kathy Wilson

Discussion between council about locations that would benefit from having the solar lighting, Harold Doty suggested, placing at the beach access, 16th Street, 8th Street, and at 1495, as markers because there is no power at these areas. Mayor Gary Wilson states that we should not put an amount for this but that it would cost about \$7,500.00 each; then Fred Calhoun stated that with the stainless steel being added for the box would cost *about \$400.00 more per light*. Kathy Wilson made a Motion to Approve installation of at least 4 solar lights and Debbie Alongis Seconded the Motion, Approved with a Vote of 5/0/0

Item 10: Discuss/Consider forming committee for Creed Day, Linda Martin

Linda Martin stated that probably not a whole lot to do, put an Ad in paper, and maybe need more cookers. Mayor Gary Wilson questioned the budget for this and Kevin Cadenhead verified that the budget was \$6,000.00 for Creed Day. Linda Martin made the motion to nominated herself as Chairperson for Creed Day and Harold Doty Seconded the motion, Approved with a Vote of 5/0/0

Item 11: Discuss/Consider and Approve Employment Contract for City Secretary

City Attorney, Alan Petrov, gave his review of the contract and stated that it looked good, but that there is one word he would add; On Section 5 (a) Add the word *Involuntary* to Upon (*Involuntary*) Separation; and with that change the contract is acceptable. Debbie Alongis made a Motion to Approve the Employment Contract for the City Secretary with the change mentioned by the City Attorney and Harold Doty Seconded the motion, Approved with a Vote of 5/0/0.

UPDATES FROM COUNCIL:

Jeff: EMC Related updates

Harold Doty: nothing to add

Kathy Wilson: nothing to add

Debbie Alongis: nothing to add

Linda Martin: Update on Garage Sale from Saturday July 12th, 2014

Mayor Gary Wilson: Update of Flushing Valves in Bryan Beach area;

Speed Humps installed;

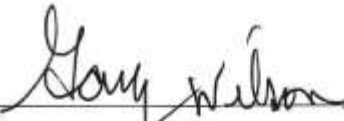
Golf Cart path –question from Dee Kindred, as to when that will happen, said that FLNG was supposed to give this to the Town, Mayor Wilson stated that was not offered but was discussed;

Lawn Care Services are now provided by Scot & Co. for mowing services for the Town of Quintana for 42 service trips through-out the year on Thursdays.

Item 12: Adjourn

Linda Martin made the Motion to Adjourn and Harold Doty Seconded the motion, Approved with a Vote of 5/0/0

Meeting adjourned at 7:55pm



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.

