

Town Of Quintana
Minutes of the Regular Meeting
September 8th, 2014 - 7:00 pm

Present: Mayor Gary Wilson Harold Doty, Water Board
 Kathy Wilson Debbie Alongis
 Tammi Cimiotta, City Secretary

Absent: City Attorney Alan Petrov Linda Martin, Mayor Pro Temp
 Jeff Kapala, EMC

Guests: Robert Pate, FLNG Wendy Mazurkiewicz, FLNG
 Patty Brinkmeyer, Quintana Park Manager

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

Item 2: Pledge of Allegiance was led by Debbie Alongis

Item 3: Citizens/Visitors Comments to Council

NO COMMENTS

Item 4: Discuss/Consider and Approve Minutes from August 18th, 2014 Special Meeting

Short Review by council members; Debbie Alongis made a Motion to Accept the August 18th, 2014 Special Meeting Minutes and Kathy Wilson Seconded the Motion, **Approved with a Vote of 3/0/0.**

Item 5: Discuss/Consider and Approve August 2014 Financials

Short Review by council members; Kathy Wilson made a Motion to Accept the August 2014 Financials and Debbie Alongis Seconded the Motion, **Approved with a Vote of 3/0/0.**

Item 6: Discuss/Consider and Approve a Variance for one day, Saturday, November 8th for Creed Day for Vendors

Motion to have a Variance for one day November 8th for Creed Day for allowance of Vendors was made by Debbie Alongis and Seconded by Harold Doty, **Approved with a Vote of 3/0/0.**

Item 7: Discuss/Consider and take necessary actions regarding the Water Board meeting held Friday August 15th, 2014

Motion made to purchase Four (4) more flushing valves was made by Kathy Wilson and Seconded by Debbie Alongis, **Approved with a Vote of 3/0/0.**

Water system Updates from Mayor Wilson

Item 8: Discuss/Consider and take any necessary actions regarding Freeport LNG Liquefaction Expansion Plans

NO ACTIONS TAKEN

*Updates from Robert Pate: Future drills, Construction notifications from Mike Fletcher, Beach Clean-Up on September 27th, 2014

Item 9: Discuss/Consider and possible approval of extending the stay period for RV's at the Quintana County Park

Motion to Extend the stay period for RVs to 5 months from October 1st to February 28th for half of the RV spots (25 spots) was made by Debbie Alongis and Seconded by Kathy Wilson, **Approved with a Vote of 2/1/0.**

Item 10: Discuss/Consider and Approve A/C unit replacement for Town Hall

Motion to spend up to \$10,000.00 dollars or less to replace A/C system for Town Hall when needed was made by Kathy Wilson and Seconded by Harold Doty, **Approved with a Vote of 3/0/0.**

UPDATES FROM COUNCIL:

Jeff Kapala: *Absent*

Harold Doty: Letter/Email from City Attorney –has question about this; Mayor Wilson explained that if there is a **Special Meeting** there has to be Four (4) council members present to have the required quorum present to transact any business, and since there were only Three (3) present at the May 12th Special Meeting the required quorum was not met. Therefore no business could take place and no minutes are required.

Kathy Wilson: Update on Jeff Kapala's condition and Linda Martin, sister's condition

Linda Martin: *Absent*

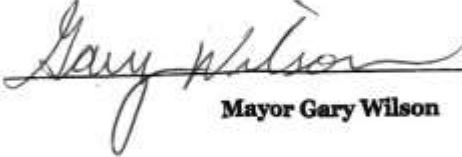
Debbie Alongis: No Comments

Mayor Gary Wilson: Update on Solar Lighting and Flushing Valves

Item 11: ADJOURNMENT

Motion to Adjourn this meeting was made by Kathy Wilson and Seconded by Harold Doty, Approved with a Vote of 3/0/0.

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

