CITY OF INGLESIDE ON THE BAY CITY COUNCIL WORKSHOP AND MEETING September 4, 2007

- **I.** City Council Meeting was called to order by Mayor Foster at 7:00 p.m.
- **II.** Silent prayer was observed.
- **III.** Mayor Foster led the Pledge of Allegiance.
- **IV.** Roll Call: Present were: Mayor Foster, Alderman Gillespie, Garbutt, Ehmann and Watson. Alderman Morgan was absent.
- V. Citizen Participation.

Gary Hellman gave a brief update on Emergency Management and what he learned at the State Mitigation Action Plan Course held in Austin.

Wayne Jewell asked about right of way mowing.

Polly Garbutt asked about the City hiring a handyman.

VI. Old Business:

Item A: Discussion Renting of maid quarters, servant's quarters, garage apartments or any other structure that fails to meet the requirement of the city

A draft agreement was reviewed and agreed by Council to send to the City Attorney for his input.

Item B: Discuss 2007/2008 Budget and Tax Rate Information was received at the Public Hearing

Item C: Discuss to set up procedures for permitting new construction and remodeling The information sheet for new construction was reviewed by Council. Addition and changes were recommended.

VII. New Business:

Item A: Discuss Uncompleted buildings on lots with expired permits or no COO

Item B: Discuss expired permits/lapsed permits time frame

Discussion of previous inspections for residences was held. It was agreed letters would be sent to all owners with questionable expired permits.

Item C: Discussion to develop a set policy for the City Councils interaction with City Staff Alderman Gillespie read from the TML Handbook for Mayors and Council members. Mayor Foster responded with what has been accomplished during her tenure.

Item D: Discussion to develop a set policy for the conduct of City Council Meetings Alderman Gillespie suggested set policies.

Item E: Discussion to develop a set policy for the Building Inspectors attendance at Planning and Zoning Meetings

Alderman Gillespie stated questions were raised at the P&Z meeting that the Building Inspector could have answered. Jimmy Durham, City Inspector, stated the IRC states the Inspector should attend the P&Z meetings. Mayor Foster suggested that P&Z could request his attendance at meetings if they feel they need him.

Item F: Discuss possible resolution to allow no maximum front set back for residences built on the bluff. The proposed resolution was explained. Patty Miller stated her concerns in regards to the resolution. Objections were raised by citizens.

- VIII. Mayor Foster closed the Workshop at 9:16 p.m.
- IX. Mayor Foster Opened the City Council Meeting at 9:16 p.m.
- X. Business: Discussion and Possible Action

Item A: Discussion and possible action to Approve/Disapprove Resolution to allow no maximum front set backs for residences built on the bluff

Alderman Garbutt made the motion to approve the resolution. Alderman Watson seconded the motion. The motion passed with Alderman Garbutt, Watson and Ehmann voted for the resolution and Alderman Gillespie voted against the resolution.

XII. Mayor Foster adjourned the meeting at 9:24 p.m.

Respectfully submitted & attested:	Approved:
Diane Hosea	Cynthia B. Foster
City Secretary	Mayor