

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
September 18, 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, Morgan and Watson.
- V. Minutes of Previous City Council Meeting of August 21, 2007 were approved as corrected; Previous Special City Council Workshop of August 20, 2007; Previous Public Hearing of September 4, 2007 and Previous City Council Workshop and Council Meeting of September 4, 2007 and Previous Special City Council Meeting of September 10, 2007 were approved as written.
  
- VI. Costal Bend Council of Governments Report was given. Information was received regarding IOB flood map at a meeting with CBCOG. Gary Hellman started working with Jake, the plan may take 8 to 10 months to complete.  
Treasurers Report was given
  
- VII. Citizen Participation.  
Wayne Jewell stated his views as thanks to everyone working on the Hazard Mitigation Plan. He also asked about the letters from The City of Ingleside concerning the water contract.  
Rhoda Poenisch asked about the address assigned to the property at Sandpiper and Huisache and the setbacks to make sure the plans, permit and actual building are covered.
  
- VIII. Reports from Standing Committees  
  
Item A: Planning & Zoning reported the results of the two variances they reviewed at their meeting.  
  
Item B: Parks & Recreation had no report.  
  
Item C: VFD had no report.  
  
Item D: Emergency Management reported a workshop in Austin was attended more information was received for the Hazard Mitigation Plan
  
- IX. **Old Business:**  
  
Item A: Discussion and possible action to amend the 2006/2007 Budget to reflect current overages in expense and income accounts in General Fund and/or Utility Fund  
The Treasurer went over the changes made to the Budget. Discussion occurred concerning the changes. Alderman Ehmann made the motion to approve the Amended Revised 2006-2007 Budget. Alderman Gillespie seconded the motion. The motion passed unanimously.  
  
Item B: Discussion and possible action to approve/disapprove Ordinance Adopting and Approving the 2007-2008 Budget

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Alderman Ehmann made the motion to hold this over to a Special Public Hearing and Meeting set for September 25<sup>th</sup>. Alderman Watson seconded the motion. The motion passed unanimously.

Item C: Discussion and possible action to approve/disapprove Ordinance Adopting and Approving Tax Rate and Levying Ad Valorem Taxes

Alderman Ehmann made the motion to approve the Ordinance Adopting and Approving the Tax Rate and Levying Ad Valorem Taxes. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item D: Discussion and possible action on the building and construction permitting process

Mayor Foster gave a brief update of what has been done. Alderman Morgan stated he felt assured procedures will be set. No action was taken.

Item E: Discussion and update on water/wastewater contract

Mayor Foster gave an update of what has been done and clarified the letters received from the City of Ingleside to Ingleside on the Bay City Council Members. The City Attorney Hal George has been in contact with Ingleside's Attorney. This is still being worked on diligently.

## **X. New Business**

Item A: Discussion and possible action to approve/disapprove Ordinance to Adopt and Approve the 2007 Certified Tax Roll

Alderman Ehmann made the motion to approve the ordinance to Adopt and Approve the 2007 Certified Tax Roll. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item B: Discussion and Possible action to approve/disapprove variance request for Ray Hansen, 304 N Sandpiper

Planning and Zoning gave a brief explanation of their recommendation to deny this request.

Alderman Garbutt stated he talked with the owner and the owner did not want to pursue this request.

Alderman Watson made the motion to accept P&Z's recommendation and deny the request.

Alderman Gillespie seconded the motion. The motion passed unanimously.

Item C: Discussion and Possible action to approve/disapprove variance request for Tim Hooker, 601 Bayshore

Planning and Zoning gave a brief explanation of their recommendation to approve this request.

Alderman Gillespie made the motion to accept P&Z's recommendation to approve the request.

Alderman Watson seconded the motion. The motion passed with Aldermen Gillespie, Garbutt, Ehmann and Watson voting for the motion. Alderman Morgan voted against the motion.

Item D: Discussion and Possible action to approve/disapprove Resolution to Dissolve the Library and the Library Board of Directors

Mayor Foster explained the city has not had any visitors to the library in recent memory and the shelf space could be better utilized. Alderman Ehmann made the motion to dissolve the Library and the

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Library Board of Directors. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item E: Discussion and possible action of city staff to implement proper procedures in the preparation and legal approval of ordinances, resolutions and other documents presented to the City Council for discussion, consideration or passage.

Mayor Foster stated the staff has proper procedures in place. The latest confusion was explained by the City Attorney in his letter. No action was taken.

Item F: Discussion and possible action on reports of meetings by city staff, the Mayor and any other person representing the city in any and all meetings, discussions, side conversations, or talks about city business are placed on the Council Agenda under Reports and Announcements or other appropriate heading at the next council meeting after the fact.

Mayor Foster stated this idea sounded good, however, it may not work as smooth as expected. Sensitive material can not be discussed in an open meeting. Any item may be placed on the agenda under reports and announcements. Alderman Gillespie stated his concerns about the Hazard Mitigation Meeting that was held and an e-mail that was circulated. No action was taken.

Item G: Discuss and possible action concerning Attorney's recommendation on the property located at 614 Huisache

Discussion to change the address to 1100 Sandpiper occurred. Council reviewed the letters received from the City Attorney and the Building Inspector. Discussion occurred concerning the options stated in the letters. Alderman Garbutt made the motion to accept the third recommendation of the City Attorney to support the permit issued. Further discussion occurred concerning past decisions and actions. Alderman Ehmann seconded the motion. The motion failed with Aldermen Garbutt and Ehmann voting in favor of the motion and Aldermen Gillespie, Morgan and Watson voting against the motion. No action was taken.

**XI.** Mayor Foster adjourned the meeting at 8 29: p.m.

Respectfully submitted & attested:

Approved:

APPROVED OCTOBER 16, 2007

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Diane Hosea  
City Secretary

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Cynthia B. Foster  
Mayor