

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
October 16, 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 Public Hearing of September 18, 2007 and September 25, 2007 and City Council Meetings of September 25, 2007 and October 8, 2007 were approved as written.
Minutes of Previous City Council Meeting of September 18, 2007 were approved as corrected.

- VI.** Costal Bend Council of Governments Report was given.
Treasurers Report was given.

- VII.** Citizen Participation
Ann Hubby stated her concerns about a feeling of division within the City.
Wayne Jewell stated his concerns about the road repairs after water and wastewater hook ups on Bayshore, volunteers at City Hall and an e-mail that was handed out to council at a previous meeting.
Leona Robbins stated her concerns about the road being tore up at a new construction site.
Susan Rychlicki responded to comments explaining the volunteers at City Hall are not in contact with citizens' sensitive or personal information when they help out.

- VIII.** Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and meeting was held concerning a variance request for 307 Inglewood. They recommend City Council approve the request.

Item B: Parks & Recreation reported shirts are on sale at City Hall to raise funds for P&R.

Item C: VFD reported a CPR class will be held on October 27 at City Hall.

Item D: Emergency Management had no report; the Hazard Mitigation Plan is being worked on.

Ad Hoc: Funds and Grants reported an engineer will look into what can be done on Bayshore and costs for erosion prevention.

- IX. Old Business:**

Item A: Discuss and Possible Action concerning budget item for the San Patricio County Sheriff's Department
Mayor Foster stated she has received information from the County Sheriff, the City will not loose any patrols if the amount budgeted is lowered to \$1,500. Alderman Watson made the motion to reduce the amount for the Sheriff's Dept to \$1,500. Discussion occurred concerning the amount of monies to budget and a contract with the Dept. Alderman Watson changed his motion. He made the motion

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to table this item to the next City Council Workshop. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Update concerning the Water and Wastewater contract with the City of Ingleside
Mayor Foster stated a temporary injunction was in place to continue receiving water. A date is set for January 3 in District Court. TCEQ is waiting to see what happens in the District Court before going ahead with anything they may need to do. The City may need to look into alternate sources for water; however, the sewer will remain with Ingleside. Discussion occurred concerning the cost of the process the City would need to follow.

Item C: Discuss and Possible Action to appoint a third/alternate person to sign City checks
Alderman Ehmann made the motion to appoint Alderman Joe Garbutt to be the third/alternate person to sign City Checks. Alderman Gillespie seconded the motion. The motion passed unanimously with Alderman Garbutt abstaining from the vote.

X. New Business

Item A: Discuss and Possible Action to approve/disapprove variance request for 307 Inglewood submitted by John Landry

Discussion occurred concerning the reasons why Planning and Zoning recommended approval for the request and what would be built. Alderman Garbutt made the motion to grant the variance for 307 Inglewood. Alderman Gillespie seconded the motion. Discussion occurred concerning the many variances requested in the past few months and if the ordinances needed to be looked at. The motion passed with Aldermen Gillespie, Garbutt, Ehmann and Watson voting in favor of the motion. Alderman Morgan voted against the motion.

Item B: Discuss and Possible Action to approve/disapprove request made by Frank Smith to hook new residences located at 410 Starlight into the City's water and wastewater system
Discussion occurred concerning the existing property already being serviced, outside City limit service and whether parking would be a problem. Frank Smith, the owner of the property, stated his plans for the parking issue. Jimmy Durham, the Building Inspector, stated he will inspect the plumbing and hook ups. Alderman Gillespie made the motion to approve Frank Smith to hook new residences located at 410 Starlight into the City's water and wastewater system. Alderman Ehmann seconded the motion. The motion passed unanimously. Alderman Watson pointed out to Frank Smith that according to our ordinance he is to pay \$250.00 fee per unit for a total of \$1250.00 tap fee for his 5 units to be hooked up to a common meter. Mr. Smith stated he understood and agreed.

XI. Mayor Foster adjourned the meeting at 7:46 p.m.

Respectfully submitted & attested:

Approved:

NOV 20 2007
Diane Hosea
City Secretary

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Cynthia B. Foster
Mayor