

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 3, 2008**

- I. City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II. Silent prayer was observed.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman Garbutt, Ehmann, Morgan and Robbins.
- V. Minutes of Previous City Council Meeting of May 20, 2008 were approved as submitted.

VI. Closed Session

Mayor Gillespie ordered Closed Session at 7:01 p.m.

Closed meeting pursuant to Sections 551.071 and 551.074, Government Code to consult with the City Attorney seeking advice with regard to contemplated litigation and/or a settlement offer with regard to the claim of Chris & Anne Carleton and to deliberate the appointment and/or duties of a public officer or employee, to wit:

- A. Alderperson;
- B. Treasurer; and
- C. Coastal Bend Council of Governments representative

Return to Open meeting

Mayor Gillespie returned to Open Meeting at 7:25 p.m.

- VII. Citizen Participation: no comments were received.

VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on June 26 at 6 p.m. the mission statement and master plan will be worked on.

Item B: Parks & Recreation reported a meeting will be held on the 16th at 6:15 p.m.

Item C: VFD reported no fires occurred and thanked the Millers for the donation of the ice machine.

Item D: Emergency Management had no report.

IX. Old Business: Discussion and Possible Action

Item A: Discuss and Possible Action concerning reimbursement of Sewer tap payment for Chris Carleton, 1100 Sandpiper

1. Road repair on damage from building residence

Discussion of who is responsible after a tap is put in occurred.

Alderman Morgan made the motion to not authorize any reimbursement for the sewer tap. Alderman Ehmann seconded the motion. The motion passed unanimously.

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Discussion of repairing the road damaged by building the residence occurred. Alderman Morgan made the motion to write a letter to the owners to have the road repaired as soon as possible. Alderman Ehmann seconded the motion. The motion passed unanimously.

X. New Business: Discussion /Take Action to include items discussed in closed session

Item A: Approve/Disapprove Appointment and swearing in of member to fill vacancy for Alderman Mayor Gillespie opened the floor for nominations.

Alderman Morgan nominated Hector Marroquin. Alderman Ehmann nominated Tom Merrick. Mayor Gillespie closed the nominations and asked for the votes. Hector Marroquin received two votes and Tom Merrick received two votes. Mayor Gillespie broke the tie by voting for Hector Marroquin. Hector Marroquin was sworn in by the City Secretary and took his seat on Council.

Item B: Approve/Disapprove Resolution No. 08-177 Appointing Treasurer

Alderman Ehmann nominated Tom Merrick for Treasurer. No other nominations were received. Alderman Ehmann made the motion to appoint Tom Merrick as Treasurer. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution No. 08-178 Appointing Mayor Pro Tem

Alderman Morgan made the motion to appoint Alderman Ehmann as Mayor Pro Tem. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution No. 08-179 Appointing Official Representative for the CBGOB

Alderman Morgan made the motion to appoint Alderman Ehmann as the Official Representative for the CBGOB. Alderman Robbins seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution No. 08-180 Appointing Official City Depository

Alderman Ehmann made the motion to approve Resolution No. 08-180 Appointing Value Bank as the Official City Depository. Alderman Morgan seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution No. 08-181 Appointing Official City Newspaper

Alderman Ehmann made the motion to approve Resolution No. 08-181 Appointing the Ingleside Index as the Official City Newspaper. Alderman Morgan seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove Appointment to fill vacancy for San Patricio County Economic Development Representative

No nominations were received. Mayor Gillespie ordered this item placed on the next agenda.

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Item H: Approve/Disapprove pass through rate increase from Allied Waste
Discussion of the increase occurred. Alderman Ehmann made the motion to approve the pass through increase of 94 cents to IOB customers. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item I: Approve/Disapprove three members of Council to sign checks for all City Accounts
Alderman Morgan made the motion to approve Mayor Gillespie, Alderman Ehmann and Alderman Garbutt to sign checks for all City accounts. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item J: Approve/Disapprove land donation located at Block 3 Lots 4 through 12 on Bayshore Drive
Mayor Gillespie explained the property was donated to the City under the previous Mayor, he felt the property should be formally accepted by Council. Alderman Ehmann made the motion to accept the donation of the property located at Block 3 Lots 4 through 12 on Bayshore Drive. Alderman Robbins seconded the motion. The motion passed unanimously.

Item K: Approve/Disapprove Ordinance No. 2008-06 Amending Ordinance 1995-03
Zoning Ordinance
Mayor Gillespie explained the amendment as a fix until the Zoning Ordinance can be rewritten. No grandfathering is included in the amendment. Alderman Ehmann made the motion to approve Ordinance No. 2008-06 Amending Ordinance 1995-03, Zoning Ordinance. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item L: Approve/Disapprove Resolution No. 08-182 Establishing Guidelines for City Council Agenda
Mayor Gillespie explained this resolution would help avoid any confusion for agenda items. Alderman Ehmann made the motion to approve Disapprove Resolution No. 08-182 Establishing Guidelines for City Council Agenda. Alderman Morgan seconded the motion. The motion passed unanimously.

Item M: Approve/Disapprove Amendment to the Water Supply Contract with the City of Ingleside
The City Attorney explained this should satisfy the TCEQ requirement for the City's contract with Ingleside. Alderman Ehmann made the motion to approve the Amendment to the Water Supply Contract with the City of Ingleside. Alderman Garbutt seconded the motion. The motion passed unanimously.

- XI.** Announcement by Alderman Ehmann concerning Reverse 911
Alderman Ehmann stated the County has received a grant for the reverse 911 system, it has been completed except that testing and verification still needs to be done. IOB is in the system. Anyone wanting to use a cell phone number or other phone number will need to register that number.

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Report from Mayor Gillespie concerning meetings with County Judge Simpson, County Sheriff and County Emergency Management Coordinator.

Mayor Gillespie reported he meet with Judge Simpson, he will work with us on an inter-local agreement for road repair.

He also met with the County Emergency Management Coordinator and the County Sheriff. The County Coordinator is our point of contact for the Mitigation Action Plan. In case of emergencies the persons registered with the 211 system will be picked up at City Hall. A hurricane presentation will be held at a future date. The County has a contract for debris removal.

Wayne Jewell thanked Council for allowing input from citizens.

XII. Mayor Gillespie adjourned the meeting at 8:00 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor