

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL WORKSHOP AND MEETING
July 1, 2008

- I. City Council Workshop 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 Marroquin, Ehmann, Morgan and Robbins. Alderman Garbutt was absent

- V. No Citizen Participation was heard.

- VI. **New Business:** Discussion

Item A: Discuss Resolution 06-158 setting Regular City Council Meetings and Workshops
Discussion occurred concerning the pros and cons of having a workshop every month. Council agreed they liked the input from citizens but did not feel a workshop was needed every month. Mayor Gillespie stated input from citizens will still be received at regular council meetings.

Item B: Discussion proposed drainage projects
Dick Ehmann explained the projects to consider and which projects needed to be started soon. The first project is the ditch at the end of Sunset that is difficult to keep clean. The second is on Bayshore which needs to be finished, however a better plan is needed for that project. Drainage District funds set aside for the city would be used. After these two projects are finished then Council can look at the next projects and decide which to work on.

Item C: Discussion regarding road repair on Inglewood and Woodhaven
Dick Ehmann explained the problem of oil bleeding through on the roads. Placing sand on the road did not solve the problem. After he talked to a knowledgeable representative from Martin Marietta, a possible solution has been found. A coat of special manufactured sand should solve the problem. A sample was placed on the road and it seems to have worked. Mayor Gillespie stated a seal coat could be looked into in the future when other road repairs are done.

Item D: Discussion regarding brush pick-up
Mayor Gillespie explained the County can no longer do brush pick-up. Council is looking into other options for pick up. Discussion occurred concerning the number of times per month pick up may be needed and the cost through Allied Waste.

Item E: Discussion regarding Resolution Creating the Position of Financial Director for the VFD; Describing Duties and Providing an Effective Date.
Alderman Ehmann stated she felt this was a good idea. Mayor Gillespie explained that Council is responsible for the VFD funds, however, the VFD should have someone appointed to be responsible for the financial aspect of the Department and how funds are spent. This resolution creates the position; an official appointment will be made by council at a later date.

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VII. Mayor Gillespie Closed the Workshop at 7:27 p.m.

VIII. Mayor Gillespie Opened the City Council Meeting at 7:27 p.m.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution 08-183 setting Regular City Council Meetings
Mayor Gillespie read the resolution. Alderman Ehmann made the motion to approve the Resolution. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove proposed drainage projects
Mayor Gillespie stated the Sunset project is ready to be started and the Bayshore project needs a price estimate. Alderman Ehmann made the motion to approve to undertake the Sunset drainage project. Alderman Marroquin seconded the motion. Discussion occurred as to whether the Bayshore project should be included in the motion. It was agreed the Bayshore project was not to be included in the motion. The motion passed unanimously.

Item C: Approve/Disapprove funds for road repair on Inglewood and Woodhaven
Alderman Ehmann made the motion to approve funds to purchase approximately 2 tons of manufactured sand not to exceed \$300. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove any and all matters concerning brush pick up
Mayor Gillespie ordered this item table to the next council meeting.

Item E: Discussion regarding Resolution Creating the Position of Financial Director for the VFD; Describing Duties and Providing an Effective Date.
Alderman Morgan made the motion to approve the Resolution Creating the Position of Financial Director for the VFD as written. Alderman Marroquin seconded the motion. The motion passed unanimously.

XII. Mayor Gillespie adjourned the meeting at 7:33 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor