

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
July 15, 2008

- I.** City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II.** Alderman Ehmann gave the invocation.
- 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.** Minutes of Previous City Council Meeting of June 17, 2008 were approved as written. Minutes of Previous City Council Workshop and Meeting of July 1, 2008 were approved as written.

- VI.** Treasurer Report was given.
Coastal Bend Council of Government Report was given stating no meeting was held.

- VII.** Citizen Participation
Ann Carleton asked about the survey on Huisache.
Wayne Conrad thanked Wayne Jewell for all the work he has done cleaning and mowing.
Rhoda Poenisch stated the information request sheet sent out with the water bills was well done and thanked Jennifer Beck for her work on it.
Ann Hubby asked about the survey on Huisache.
Mayor Gillespie stated he could not answer any questions, but would be happy to talk to anyone after the meeting.

- IX.** Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held on June 26. The next meeting will be July 24th. Drainage, mission statement and Master Plan will be discussed.

Item B: Parks & Recreation reported they will hold a T-shirt design contest to coincide with the Birthday Bash. Flyers will be sent out.

Item C: VFD reported the members made patrols on the 4th of July and gave out warnings. Members are needed.

Item D: Emergency Management reported a survey/information request was sent out. Letters to former emergency volunteers were also sent; only one negative response was received. A meeting was attended on July 9th and a meeting with the VFD was held. A Town Hall meeting will be held on July 29th at 7:00 pm at City Hall, emergency evacuation, other services through 211 and Windstorm information will be available. Jennifer Beck will be available at City Hall on Wednesday night for any one who would like to volunteer with the emergency management for the city and anyone who may have questions.

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X. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove any and all matters concerning brush pick up

Mayor Gillespie stated a letter was received from Jess and Charlotte Lawrence, it will be made available to anyone who would like to read it, Council Members have a copy.

Alderman Ehmann stated she talked with Brian Cornelius at Allied Waste concerning the initial cost quoted by them for brush pick up. They came back with a one time pick up of current existing brush for \$2,500. A quarterly pick up could be set up for the city for approximately \$2.67 per house hold per month. The city has the funds to do the one time pick up for \$2,500.

Alderman Marroquin stated prior to the County picking up the brush it was always budgeted for, that can be done during the budget process.

Alderman Ehmann made the motion to contract with Allied Waste for do a one time pick up for brush. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove proposed drainage project on Bayshore

Alderman Ehmann explained the information received from the Drainage District concerning the cost for the project that would be used from the funds allocated by the Drainage District. The City can also be reimbursed for any volunteers who help. Alderman Marroquin made the motion to authorize the Drainage District to commence the drainage project on Bayshore. Alderman Ehmann seconded the motion. The motion passed unanimously.

XII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Appointing VFD Financial Director

Alderman Morgan stated the past person doing the job has done a great job and nominated Alderman Ehmann. No other nominations were received. Alderman Marroquin made the motion to approve the resolution and appoint Alderman Jo Ann Ehmann as the VFD Financial Director. Alderman Morgan seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Appointment of Parks and Recreation member

Alderman Ehmann made the motion to appoint Dawn Jaime to the Parks and Recreation Commission. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove pursuing of Water Line Upgrade Grant

Alderman Ehmann explained the information she received from Martha Drake concerning what is available and what the requirements are. The grants are for economically distressed areas with low to moderate income. The whole City would not qualify; however, smaller project areas around the city may meet the income requirements. The dead line for the grant is September 30, 2008. A survey would need to be done to make sure the areas qualify. Discussion concerning outside people needed for survey, hooking old lines to new lines and can one block at a time be done was held. Alderman Robbins made the motion to pursue the water line upgrade grant. Alderman Morgan seconded the motion. The motion passed unanimously.

XII. Mayor Gillespie adjourned the meeting at 7:30 p.m.

July 15, 2008

Respectfully submitted & attested:

Diane Hosea
City Secretary

Approved:

Howard Gillespie
Mayor