CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING July 7, 2009

- **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 Merrick, Ehmann, Morgan and Robbins. Alderman Marroquin was absent.
- V. Minutes of Previous City Council Meeting of June 16, 2009 were approved as written.

VI. Citizen Participation

Judy Tucker stated the VFD's pro active stance on the fire works was outstanding. The monthly news letter is great.

Wayne Jewell thanked Alderman Ehmann for the invocations.

VII. Reports from Standing Committees

Item A: Planning & Zoning met on the 25 June to discuss rezoning and zoning, the recommendation is not ready.

Item B: Parks & Recreation reported a meeting was held on the 6th, nothing is pending at this time. The next meeting will be in September.

Item C: VFD reported they were standing by on Friday and Saturday, nothing major occurred concerning fireworks in the city. Ingleside handled a problem in Cove Park. Two members have joined.

VIII. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove Amendment to Contract between Allied Waste and the City of Ingleside on the Bay

Discussion occurred concerning monthly, quarterly or yearly pick up can be scheduled, it will cost the same. Continuing discussion concerning bulk pick up on Sat that will now be on the monthly pick up, the limited amount of what will be picked up and no vacant lots picked up, that will be on a one on one basis; Oak Ridge, power lines, people who do not use the pick up, they should not have to pay or if it should be up to the household to take care of their own. The cost to residents to take it somewhere themselves would be higher than the \$3.50 a month. The possibility of Ingleside working with us on taking brush; does Ingleside have a problem getting ride of theirs. In the past bi annual pick ups were done, the need to enforce the ordinance to keep brush piles under control. The cost to Allied Waste will be the same regardless of how many pick ups are held. Educating the citizens is needed. The City does have the responsibility of providing some form of pick up. Should the cost be a pass through, a partial pass through or should the City pay all were some questions raised. The budget process will start soon, for the balance of this year we could pay with the funds left in the budget.

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Alderman Ehmann made the motion to table this item. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Ordinance 2009-07 Prohibiting the placement of materials generated by contractors within street rights-of-ways or alleys; requiring contractors to fully collect, safely transfer and legally dispose of the materials that they generate; requiring property owners to ensure contactor complies; providing a penalty for violations, a severance clause and effective date

Discussion of the ordinance occurred; the City Attorney approved the ordinance.

Alderman Morgan made the motion to approve the ordinance.

Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove garbage rate increase on utility bills Alderman Ehmann made the motion to table this item. Alderman Merrick seconded the motion. The motion passed unanimously.

IX. Reports and Announcements

- 1. Coastal Bend Council of Governments report was given by Alderman Ehmann
- 2. San Patricio County Appraisal District report was given by Mayor Gillespie, he met with citizens, the County Judge, the Tax Collector and the Chief Appraiser and his assistant. A map has been received to indicate what properties are valued at. The explanations from the County seemed reasonable, but he needs to talk to the citizens.
- 3. Town Hall Meeting with San Patricio County Appraisal District, Mayor Gillespie stated a Town hall meeting will be held on June 14th at 7 p.m.
- **X.** Mayor Gillespie adjourned the meeting at 7:49 p.m.

Respectfully submitted & attested:	Approved:	
Diane Hosea	Howard Gillespie	
City Secretary	Mavor	