CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING July 21, 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 Marroquin, Merrick, Ehmann, Morgan and Robbins.
- V. Presentation by San Patricio County Sheriff's Department
 Mark Lemmons from the San Patricio County Sheriff's Department introduced himself and gave his
 law enforcement history. The Sheriff's Dept has responded to several thefts in IOB. He handed out
 and went over an informative package to help people keep their property safe and what to do to help
 recover any stolen property. If any thing looks suspicious call them.
- VI. Minutes of Previous City Council Meeting of July 7, 2009 were approved as corrected.
- VII. Treasurer Report was given.
- **VIII.** No Citizen Participation was heard.
- **IX.** Reports from Standing Committees
 - Item A: Planning & Zoning reported the zoning report will be worked on at the meeting to be held on the 23rd; a report will be forwarded to Council.
 - Item B: Parks & Recreation had no report.
 - Item C: VFD reported everything is good; they are waiting on the compressor.
- X. 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 that the Saturday bulk pick would not continue if the amendment to the contract was signed, the contract would not change if the amendment was not approved, pick up would be monthly and the fact that not all residence would use the service. A yearly pick up would be evaluated at the time of scheduling, the cost difference between a monthly contract and a yearly contract and the fact that there is not much brush at this time of year was also discussed. Alderman Ehmann made the motion to disapprove an Amendment to Contract between Allied Waste and the City of Ingleside on the Bay. Alderman Marroquin seconded the motion. The motion passed with Aldermen Robbins, Ehmann, Morgan and Marroquin voting in favor of the motion and Alderman Merrick voting against the motion.

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Item B: Approve/Disapprove garbage rate increase on utility bills No action was taken on this item.

XII. New Business: Discussion and Possible Action

Item A: Discuss 2009-2010 Budget

Discussion occurred concerning the proposed 2009-2010 budget, changes were made to the budget.

- **XII.** No Reports or Announcements were made.
- **XIII.** Mayor Gillespie adjourned the meeting at 7:57 p.m.

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