

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
April 6, 2010**

- I.** City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II.** Alderman Ehmman gave the invocation.
- III.** Mayor Gillespie led the Pledge of Allegiance.
- IV.** Roll Call: Present were: Mayor Gillespie, Alderman Marroquin, Merrick, Ehmman, Morgan and Robbins.

- V.** Minutes of Previous City Council Meetings of March 16, 2010 were approved as corrected and March 23, 2010 as written.

- VI.** Citizen Participation
Wayne Jewell participated.

- VII.** Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the Easter Party had outstanding participation.

Item C: VFD reported one call was responded to.

Mayor Gillespie Convened into Executive Session at 8:04 pm.

VIII. EXECUTIVE SESSION

Private consultation with Attorney pursuant to Section 551.071, Government Code to conduct private consultation with Attorney for discussion and advice of pending or contemplated litigation; all with regard to Municipal Court Cause Number 003 State of Texas vs. Andrew Hinman.

Mayor Gillespie Returned to Open Meeting at 8:12 pm.

IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution No. 10-205 Appointing an Official Representative to the Port of Corpus Christi

Mayor Gillespie clarified that Council members are already representatives for the City. Alderman Marroquin made the motion to approve the resolution. Alderman Ehmman seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove any action in regards to Municipal Court Cause Number 003 State of Texas vs. Andrew Hinman.

No action was taken.

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Item C: Discussions regarding the Redevelopment of Naval Station Ingleside and adjacent property. Mayor Gillespie gave an update on the information he received concerning the redevelopment progress for NSI. Alderman Ehmann gave an update on what she learned at the City of Ingleside's City Council meeting and the Port of Corpus Christi meeting.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance 2010-03 Declaring each Unopposed Candidate in the May 8, 2010 Election Elected to Office without Requirement of Vote

Alderman Marroquin made the motion to approve Ordinance 2010-03 Declaring each Unopposed Candidate in the May 8, 2010 Election Elected to Office without Requirement of Vote. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item B: Discussion and possible action concerning possible industrial corridor in Ingleside
Discussion occurred concerning the industrial corridor and the process to help find a way for large trucks to avoid going through down town Ingleside. The project is in the design and engineering stage, development of the base property will have an impact on the project. No action was taken.

Item C: Approve/Disapprove temporarily setting the legal limit for leasing during the time period of June 28, 2010 through July 11, 2010 to aid in celebrating the "Tall Ships"

Josephine Miller explained she felt that people coming to enjoy the Tall Ships would enjoy staying in the local area instead of in San Antonio and making day trips to visit the Tall Ships. The possibility to rent out houses in corporate lease style and places for RV's to park needs to be looked into, to help keep people in the local area. Discussion occurred concerning an ordinance prohibiting short term rental and the fact that the City is in litigation for a violation of that ordinance. The houses would need to be rented for at least 30 days. Traffic concerns were also discussed. Trini Marroquin stated she felt the County and the City of Ingleside plan events without informing IOB what is happening. She does not appreciate that IOB is left out of any discussions planning large events that effect IOB. Frank Smith stated the city needs to look into whether the City could collect Hotel/Motel taxes. Alderman Ehmann made the motion to disapprove the request to temporarily set the legal limit for leasing during the time period of June 28, 2010 through July 11, 2010 to aid in celebrating the "Tall Ships". Alderman Robbins seconded the motion. The motion passed unanimously.

XI. Reports and/or announcements

Coastal Bend Council of Governments Report, no meeting was held.

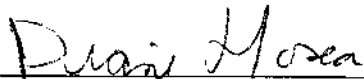
ROCC Drill report was given

Mayor Gillespie recessed the meeting at 7:55 pm and reconvened the meeting at 8:04 pm.

XII. Mayor Gillespie adjourned the meeting at 8:12 p.m.

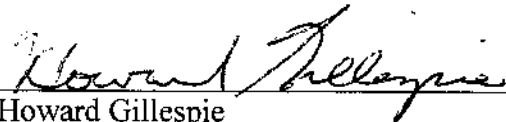
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Respectfully submitted & attested:

A handwritten signature in cursive script that reads "Diane Hosea". The signature is written in black ink and is positioned above a horizontal line.

Diane Hosea
City Secretary

Approved:

A handwritten signature in cursive script that reads "Howard Gillespie". The signature is written in black ink and is positioned above a horizontal line.

Howard Gillespie
Mayor