

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 7, 2010

- 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.** Minutes of Previous City Council Meeting of November 2, 2010 were approved as written.

- VI.** Citizen Participation
Judy Tucker thanked Alderman Ehmann for her work on the grant for Bayshore; the contractors did a wonderful job.
Wayne Jewell agreed.

- VII.** Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and meeting was held on Dec 2nd.

Item B: Parks & Recreation reported a meeting was held on Dec 2nd; the Lite up the Park and Parade will be on December 11th.

Item C: VFD reported no calls were responded to. They are moving forward on the brush truck bid.

- VIII. Old Business: Discussion and Possible Action**

Item A: Approve/Disapprove placement of barriers along Bayshore Drive
Discussion occurred concerning where the barriers will be placed, the Port of Corpus Christi will provide \$4,000 to the City toward the transport of the barriers, and the City will be responsible for any additional aspects or costs as indicated in the letter. Alderman Ehmann made the motion to approve the letter from the Port. Alderman Marroquin seconded the motion. The motion passed unanimously.

- IX. New Business: Discussion and Possible Action**

Item A: Approve/Disapprove Ordinance Granting to AEP Texas Central Company, Its Successors and Assigns, a Non-Exclusive Franchise to construct, maintain and operate lines and appurtenances and appliances for conducting electricity in, over, under and through the streets, avenues, alleys and public places of the City of Ingleside on the Bay, Texas
A short discussion occurred comparing the original agreement/ordinance to the proposed ordinance. Alderman Marroquin made the motion to approve the ordinance. Alderman Ehmann seconded the motion. The motion passed unanimously.

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B: Approve/Disapprove height variance request for 1217 Bayshore
Rhoda Poenisch stated Planning and Zoning received no opposition to the request and voted unanimously to recommend approval of the request. Discussion of the set backs and height of the lot occurred. Alderman Ehmann made the motion to approve the variance request. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution Authorizing the South Texas Aggregation Project, Inc. (STAP) to negotiate an extension to the current electric supply and necessary related services agreements with Next Era for a fixed price per kwh that is lower than contract rates for 2011-2013; Authorizing STAP to act an agent on behalf of the City to enter into a contract for electricity; Authorizing the Chairman of STAP to execute an extension to the current electric supply agreement Discussion of the resolution and the fact that it is a standard resolution to let STAP continue working in the best interest of the City occurred. Alderman Marroquin made the motion to approve the resolution. Alderman Merrick seconded the motion. The motion passed unanimously.

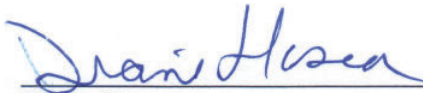
Item D: Set date for NIMS Workshop

Mayor Gillespie stated City Council needed to qualify on the NIMS system. Alderman Robbins made the motion to set a workshop for City Council on December 13th at 6:00 p.m. Alderman Marroquin seconded the motion. The motion passed unanimously.

- X. Coastal Bend Council of Government Report was given.
- XI. Mayor Gillespie adjourned the meeting at 7:22 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor