

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 20, 2011

- 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 Slusher, Merrick, Ehmann, Morgan and Robbins.

- V. Minutes of Previous Public Hearing and City Council Meeting of August 16, 2011 were approved as corrected.

- VI. Treasurer Report was given.

- VII. No Citizen Participation was heard.

- VIII. Reports from Standing Committees
 - Item A: Planning & Zoning had no report.

 - Item B: Parks & Recreation reported the Birthday Bash will be October 22 from 2 – 6 pm.

 - Item C: VFD reported mutual aid calls were responded to. The new building is coming along, the foundation is done.

- IX. **New Business:** Discussion and Possible Action
 - Item A: Approve/Disapprove Ordinance adopting and approving the 2011 certified appraisal tax roll
Alderman Ehmann made the motion to approve Ordinance 2011-08 adopting and approving the 2011 certified appraisal tax roll. Alderman Robbins seconded the motion. The motion passed unanimously.

 - Item B: Approve/Disapprove Resolution establishing fund balance procedures as required by GASB 54
Alderman Ehmann explained the reason for the resolution. Discussion for committed fund amounts was held. Alderman Robbins made the motion to approve Resolution 11-224 establishing fund balance procedures as required by GASB 54. Alderman Slusher seconded the motion. The motion passed unanimously.

 - Item C: Approve/Disapprove continuance of Water Contract with the City of Ingleside
Discussion occurred concerning that the contract with Ingleside required the city to notify Ingleside we wish to continue purchasing water from them. Alderman Ehmann made the motion to approve the continuance of the water contract with the City of Ingleside. Alderman Merrick seconded the motion. The motion passed unanimously.

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Item D: Approve/Disapprove any action necessary concerning possible dangerous building located at 401 Bayshore, Block 2 Lot 17

Discussion occurred concerning whether the city should look into moving forward on spending time and funds on determining if the building was dangerous or not. Information that the property had a promising contract for sale was brought up. The property should close on October 28. It was agreed to wait to see if the sale went through. This Item was tabled until the first meeting in November.

X. Mayor Gillespie adjourned the meeting at 7:20 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor