

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
February 21, 2012**

- 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.** A Presentation by James Swartz concerning water purchasing options was given. Mr. Swartz explained what would be needed for the City to purchase water wholesale directly from the San Patricio Municipal Water District, to include a water storage tank, pump station, easements, and where water lines to the City could be placed. Preliminary numbers are about 1.3 million dollars to do the project.
- VI.** Minutes of Previous City Council Meeting of January 17, 2012 were approved as written.
- VII.** Treasurer Report was given.
- VIII.** Citizen Participation  
Patty Miller stated she appreciates City Council and how good the City looks. Planning and Zoning works hard for the City's goals and guidelines. She went on to state her hope that the City is a community that is trying to improve itself and standby the ordinances for the betterment of the community.
- IX.** Reports from Standing Committees  
  
Item A: Planning & Zoning had no report.  
  
Item B: Parks & Recreation reported the Valentine Party was great and an Easter Party is being planned.  
  
Item C: VFD reported no calls were received, Sarah Truitt, a former VFD member passed away.  
  
Mayor Gillespie Convened into Executive Session at 7:14 p.m.
- X.** Executive Session  
  
Private consultation with Attorney pursuant to Section 551.071, Government Code to conduct private consultation with Attorney for discussion and advise of pending or contemplated litigation; all with regard to the variance request by Walter Clay Zollars III for Block 139A Lot 14 (1220 Bayshore)  
  
Mayor Gillespie Returned to Open Meeting at 7:45 p.m.

February 21, 2012

**X. New Business: Discussion and Possible Action**

Item A: Item A: Approve/Disapprove any action in regards to variance request by Walter Clay Zollars III for Block 139A Lot 14 (1220 Bayshore)

Alderman Slusher made the motion to review and/or rewrite Ordinance 2000-06 to reflect deed restriction considerations. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Joint Election Contract with the City of Ingleside and the Ingleside Independent School District

Alderman Ehmann explained the changes in the election process due to Senate Bill 100. The County cannot help by providing voting machines in even numbered years. A joint election with the City of Ingleside and the Ingleside Independent School District (IISD) is the most cost effective way to hold the City's election. The polling place will be at the Humble Recreational Facility in Ingleside, unless both Ingleside and the IISD cancel their elections, in which case the polling place will be IOB City Hall. Alderman Ehmann made the motion to approve the joint Election Contract with the City of Ingleside and the Ingleside Independent School District. Alderman Slusher seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Street Sign Plan

Alderman Slusher explained the State made changes that require street signs to be capital and small letters with retro reflectivity for easier night viewing. The City's plan would be: as signs are replaced the new ones would comply with the State's new requirements. Alderman Slusher made the motion to adopt the plan to follow the State guide lines for street signs. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution accepting the 2010-2011 Audit

Alderman Ehmann stated the Auditors found no discrepancy in the audit. Alderman Ehmann made the motion to approve the resolution to accept the 2010-2011 Audit. Alderman Merrick seconded the motion. The motion passed unanimously.

**XII.** Mayor Gillespie announced that the date for the dedication of the VFD and presentation of the sign will be Saturday, February 25<sup>th</sup> at 1:00 p.m.

**XIII.** Mayor Gillespie adjourned the meeting at 7:55 p.m.

Respectfully submitted & attested:



Diane Hosea  
City Secretary

Approved:



Howard Gillespie Jo Ann Ehmann  
Mayor Pro Tem