

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
July 17, 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, Robbins and Skinner.
- V. Minutes of Previous City Council Meeting of July 3 and July 5, 2012 were approved as written.
- VI. The Presentation from Occidental Chemical Corporation (Oxy Chem) was given

Mayor Gillespie called a recess at 7:52 p.m.
Mayor Gillespie returned to Open Meeting at 7:56 p.m.

- VII. Treasurer Report was given.
- VIII. No Citizen Participation was heard.
- IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported all is ok; members attended a pipe line emergency safety course.

Item D: Water Purchasing Options reported a meeting was held with the engineer, things are moving forward.

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

Item A: Approve/Disapprove proposed water contract with the City of Ingleside
Discussion occurred concerning the proposed contract Hal George presented. Additions and corrections were made. Alderman Ehmann made the motion to table this item until the next regular council meeting. Alderman Skinner seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove pass through \$.05 water rate increase from the City of Ingleside
Discussion occurred concerning the pass through rate increase from Ingleside that occurred earlier in the year. The pass through rate increase was five cents per one thousand gallons and notification from Ingleside was not received. The pass through increase will need to take effect with the next utility billing. Alderman Ehmann made the motion to approve the \$.05 per thousand gallons pass through rate increase effective with the next billing. Alderman Merrick seconded the motion. The motion passed unanimously.

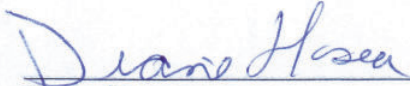
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XI. Reports and/or announcements
Mayor Gillespie gave a report on the water treatment process.

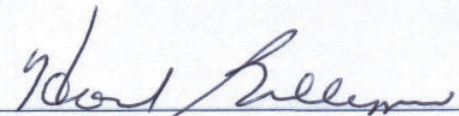
XII. Mayor Gillespie adjourned the meeting at 8:13 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor