

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 4, 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, Ehmann, Robbins and Skinner. Alderman Merrick was absent.

- V. Minutes of Previous Public Hearing and City Council Meeting of August 21, 2011 were approved as written.

- VI. Citizen Participation
Rhoda Poenisch stated she appreciated the sound system being used.

- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported a County wide burn bane is in place. One incident of burning was responded to.

Item D: Water Purchasing Committee reported the purchase of property is moving along and a meeting will be held Wednesday at 10 am.

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

Item A: Approve/Disapprove 2012-2013 Proposed Budget
Alderman Ehmann made the motion to approve the proposed budget as presented. Alderman Slusher seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove 2012 Proposed Property Tax Rate
Alderman Ehmann made the motion to approve the tax rate of \$.207264 per \$100 value. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove change to waste services to include possible recycling, bulk and/or brush pick up. Discussion occurred concerning the options and costs presented by Allied Waste, the option of adding only a brush pick up was not available. Whether everyone would participate was questioned with citizens stating they would not participate, which has the possible problems of garbage sitting too long and getting odorous. Mayor Gillespie removed this item from the agenda until further information could be received from the citizens.

September 4, 2012

Item D: Approve/Disapprove Mayor Gillespie to sign contract to purchase property located at Block 46 Lots 38 & 39; corner of Woodhaven and Hwy 1069, funds to be release from the Utility Capital Improvement Account.

Alderman Robbins stated her support of purchasing the property. Mayor Gillespie stated the property will be used for the City's water system. Alderman Ehmann made the motion to allow Mayor Gillespie to sign the contract to purchase the property located at Block 46 Lots 38 & 39; corner of Woodhaven and Hwy 1069. Alderman Robbins seconded the motion. The motion passed unanimously.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Gary Irving's request to add Recreational Vehicle spaces on the property located at Block 121 lot 14, 1233 Bayshore

Gary Irving explained he would like to place five short term recreational vehicle hook ups on his property. He also strongly stated he did not want mobile homes, only RV's. Discussion concerning that sewer and water is available, the current ordinance covering mobile home parks and the definitions of the different types of mobile homes, trailers and RV's. Mayor Gillespie stated the City Attorney should clarify whether the request is in violation of any city ordinance. Alderman Ehmann made the motion to table this request until the City Attorney could be contacted. Alderman Robbins seconded the motion. The motion passed unanimously.

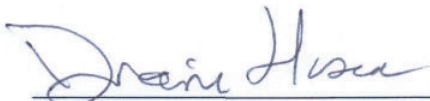
Item B: Approve/Disapprove Resolution 12-235 Establishing Energy Conservation Goals

The City Secretary explained that this is a process the City already follows; this resolution reaffirms the City's conversation of electric consumption. Alderman Ehmann made the motion of approve Resolution 12-235 Establishing Energy Conservation Goals. Alderman Skinner seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:47 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor