



**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
February 19, 2013**

- 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 February 5, 2013 were approved as written.
- VI. Treasurer Report was given.
- VII. 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 no calls were responded to, all is going well.

Item D: Water Purchasing Options had no report.

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

Item A: Approve/Disapprove any and all matters concerning the water purchasing project to include but not limited to:

- Approve/Disapprove changing the City's Classification

Alderman Slusher clarified why the City wished to change from a Type B city to a Type A city. Mayor Gillespie explained the significant differences between Type B and Type A. Alderman Ehmann made the motion to accept and approve Ordinance No.2013-02 Providing for a Change of the Status of the Town from a Type B General Law City to a Type A General Law City. Alderman Robbins seconded the motion. The motion passed unanimously.

- Approve/Disapprove Contract for Engineering Services with J Schwarz & Associates, Inc.

Discussion occurred covering the proposed contract and the addendum to the contract. City Attorney Hal George stated he has discussed the addendum with the Engineer and any changes concerning the insurance has been worked out. The addendum needs a few minor corrections. Alderman Ehmann made the motion to approve the Agreement for Professional Engineering Services subject to the revisions concerning insurance. Alderman Robbins seconded the motion. The motion passed unanimously.

February 19, 2013

- Approve/Disapprove a Financial Advisory agreement with RBC Capital Markets

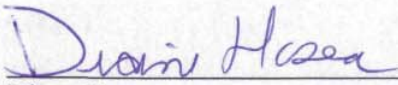
Alderman Slusher explained that Mr. Henderson has been at City meetings several times. If a Certificate of Obligation or Bond is not issued the Financial Advisor does not get paid. Alderman Ehmann made the motion to accept and approve the Financial Advisory Agreement with RBC Capital Markets. Alderman Slusher seconded the motion. The motion passed unanimously.

- Approve/Disapprove a Bond Counsel engagement letter with McCall Parkhurst and Horton, LLP

Alderman Ehmann explained the Mr. Henderson came highly recommended by the City Attorney. Mr. Henderson has made it clear to the City that a Bond Counsel is needed. If no bond is issued the Bond Counsel also does not get paid. Alderman Ehmann made the motion to approve and enter into an agreement with McCall, Parkhurst and Horton, LLP as Bond Counsel. Alderman Slusher seconded the motion. The motion passed unanimously.

XI. Mayor Gillespie adjourned the meeting at 7:10 p.m.

Respectfully submitted & attested:

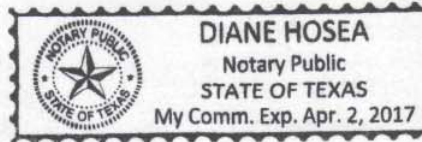
  
Diane Hosea  
City Secretary

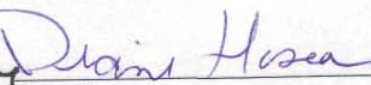


Approved:

  
Howard Gillespie  
Mayor

I hereby certify that this is a true and accurate copy of the City of Ingleside on the Bay, Texas City Council minutes of February 19, 2013.



  
Diane Hosea  
Notary Public  
State of Texas  
County of San Patricio  
My commission expires April 02, 2017

February 19, 2013

Alderman Shuster explained that Mr. Henderson has been in City meetings several times. If a Certificate of Obligation or Bond is not issued the Financial Advisor does not get paid. Alderman Elmann made the motion to accept and approve the Financial Advisory Agreement with RBC Capital Markets. Alderman Shuster seconded the motion. The motion passed unanimously.

Alderman Elmann explained the Mr. Henderson came highly recommended by the City Attorney.

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City of Ingleside on the Bay  
Po Box 309  
Ingleside, TX 78362

*[Faint signature and stamp]*

**FILED AND RECORDED**  
**OFFICIAL PUBLIC RECORDS**

*Gracie Alaniz-Gonzales*

Gracie Alaniz-Gonzales, County Clerk  
San Patricio Texas

March 27, 2013 10:06:33 AM

FEE: \$20.00  
MEETING

626211



I hereby certify that this is a true and correct copy of the City of Ingleside on the Bay, Texas City Council minutes of February 19, 2013.

*[Faint signature]*

DIANE HOSEA  
Notary Public  
STATE OF TEXAS  
My Comm. Exp. Apr. 5, 2017

