

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**August 6, 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 Tucker, Merrick, Ehmann, Robbins and Skinner.
- V. Minutes of Previous City Council Meeting of July 16, 2013 were approved as corrected.
- VI. Citizen Participation  
Patty Miller stated her concerns regarding parking at 609 Tanglewood.  
Trini Marroquin stated her concerns regarding loose and vicious dogs; she feels Council needs to start thinking of how to help control the animals running loose. She also thanked everyone involved in the incident of a dog attack on another dog being walked.
- VII. 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; a new refrigerator and stove were purchased; the new air pack has been received and new tires were purchased for the brush truck.
- VIII. **New Business:** Discussion and Possible Action  
  
Item A: Review and award 8" Waterline Project Construction Contract  
Mayor Gillespie tabled this item until further information could be received.  
  
Item B: Review and award Potable Water Pump Station Project Construction Contract  
James Schwarz went over the bids received; he stated the lowest bid was submitted by LL&F Construction. Discussion concerning clarifications of the project and the type of tanks occurred. Alderman Ehmann made the motion to award the project contract to LL&F Construction. Alderman Tucker seconded the motion. The motion passed unanimously.  
  
Item C: Approve/Disapprove road repairs  
Dick Ehmann explained which roads would be worked on and the fact that South Sandpiper would be raised approximately four to six inches to help with drainage, the Drainage District would help pay for the drainage portion. It will cost approximately \$72,818. The county will do the base work on the roads. Alderman Ehmann made the motion to approve the road repairs. Alderman Robbins seconded the motion. Alderman Ehmann amended the motion to approve the road repairs and the funds not to exceed \$75,000. Alderman Robbins seconded the amended motion. The motion passed unanimously.

August 6, 2013

Item D: Consideration of an Ordinance Authorizing the Issuance, Sale and Delivery of Approximately \$2,000,000 in Aggregate Principal Amount of "City of Ingleside on the Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City's Waterworks and Sewer System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, and all Other Instruments and Procedures Related Thereto

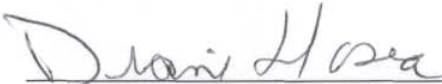
Robert Henderson explained the process concerning the bids for the Bond/Certificate of Obligation. Three bids were received, after reviewing the bids the best option for the City was the bid from The Independent Bankers Bank (TIB). He recommended the City accept that bid. The tax revenue is a pledge for the security of the loan, taxes do not need to be used to pay for the loan, the utility billing will cover all repayment of the loan. It is not the intent of the City to use tax revenue to pay for the Bond/Certificate of Obligation. JD Warren asked about adding the sewer to the bond. Mayor Gillespie declared a point of order the item is for the water project only and not for sewer. TOM SPURGEON from McCall, Parkhurst & Horton LLP explained the ordinance and documents required.


Alderman Ehmann made the motion to accept the recommendation from Robert Henderson to accept the bid from TIB and to approve the Ordinance Authorizing the Issuance, Sale and Delivery of Approximately \$2,000,000 in Aggregate Principal Amount of "City of Ingleside on the Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City's Waterworks and Sewer System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, and all Other Instruments and Procedures Related Thereto. Alderman Robbins seconded the motion. The motion passed unanimously.

IX. Mayor Gillespie adjourned the meeting at 7:32 p.m.

Respectfully submitted & attested:

Approved:

  
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Diane Hosea  
City Secretary

  
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Howard Gillespie  
Mayor