

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 24, 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 Public Hearing and City Council Meeting of September 3, 2013 were approved as written.
- VI. Treasurer Report was given.
- VII. No Citizen Participation was heard.
- VIII. 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; Travis is testing for certification 1 and 2; the ISO (insurance rating organization) visited the VFD and they are waiting for the results of the inspection.

IX. Old Business: Discussion and Possible Action

Item A: Review and award 8" Waterline Project Construction Contract

Mayor Gillespie went over the bids and the engineer's recommendation. The second bid saved the City approximately half a million dollars. Both projects will cost approximately 1.5 million dollars. Ground breaking should be within three weeks. Alderman Robbins made the motion to award the contract to Mercer Construction Company in the amount not to exceed \$689,698.00. Alderman Ehmann seconded the motion. The motion passed with Aldermen Robbins, Ehmann, Tucker and Merrick voting in favor of the motion. Alderman Skinner abstained from the vote.

Item B: Review and make changes as necessary to Ordinance 2007-05 Establishing Animal Control, not limited to but including the establishment of the position of City Animal Control Officer.

Alderman Ehmann explained the changes made to Ordinance 2007-05. Alderman Ehmann made the motion to approve Ordinance 2013-09 Establishing Animal Control Regulations; Repealing Ordinance 2007-05 and Providing a Penalty for Violations. Alderman Skinner seconded the motion. The motion passed with Aldermen Skinner, Ehmann, Tucker and Merrick voting in favor of the motion. Alderman Robbins abstained from the vote.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance Adopting and Approving the 2013 Certified Appraisal Tax Roll

The City Secretary stated corrections in the Tax Rolls have been sent to the Appraisal District. Alderman Ehmann made the motion to approve Ordinance 2013-08 Adopting and Approving the 2013 Certified Appraisal Tax Roll. Alderman Tucker seconded the motion. The motion passed unanimously.

Item B: Grover Ferdon's request to discuss residence located at 729 S Starlight

Grover Ferdon was not present. No Action was taken. Mayor Gillespie removed the item from the agenda.

Item C: Grover Ferdon's request to discuss Bayshore Circle

Grover Ferdon was not present. No Action was taken. Mayor Gillespie removed the item from the agenda.

XI. Proclamation Celebrating Texas Native Plants in the City of Ingleside on the Bay

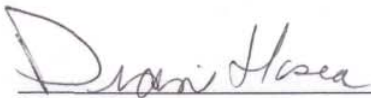
Rhoda Poenisch gave an informative presentation explaining native plants and their benefits.

Mayor Gillespie signed the Proclamation Celebrating Texas Native Plants in the City of Ingleside on the Bay

XII. Mayor Gillespie adjourned the meeting at 7:21 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor