

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 3, 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 and Robbins. Alderman Skinner was absent.

- V. Minutes of Previous City Council Meeting of November 5, 2013 were approved as written.

- VI. Presentation by OxyChem Ingleside was held.

Mayor Gillespie called a recess at 7:35 p.m.
Mayor Gillespie returned to open meeting at 7:43 p.m.

- VII. Citizen Participation
Wayne Jewell encouraged everyone to pass the word concerning the wooden ornaments for sale at city hall, all proceeds to the VFD and park.

VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a workshop will be held on Thursday, December 5th.

Item B: Parks & Recreation reported decorating the park will be held on Monday at 10 am.

Item C: VFD reported one call was responded to, a gas leak. The Christmas parade will be held on December 14th with refreshments afterward at the park.

IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove addition funds for road repair
Mayor Gillespie tabled this item.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Authorizing Mayor Gillespie to execute the official Ballot on behalf of the City Council for the San Patricio County Appraisal District (SPAD) Board of Directors and placing the five votes for the SPAD Board of Directors
Discussion occurred concerning the ballot. Alderman Ehmann made to motion to Authorize Mayor Gillespie to execute the official Ballot on behalf of the City Council for the San Patricio County Appraisal District (SPAD) Board of Directors and placing the five votes for the SPAD Board of Directors as he chose. Alderman Tucker seconded the motion. The motion passed unanimously.

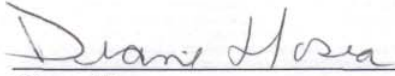
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Item B: Approve/Disapprove pass through water rate increase from the City of Ingleside
Discussion occurred concerning the pass through rate increase is from the Municipal Water District passed on to Ingleside and then on to IOB. Alderman Ehmann made to the motion to amend the ordinance to reflect a base water rate amount of \$65.68 and \$5.20 for each 1,000 gallons over 2,000 gallons. Alderman Robbins seconded the motion. The motion passed unanimously.

XI. Mayor Gillespie adjourned the meeting at 7:50 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor