

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 21, 2014

- 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 May 7, 2014 were approved as written.
- VI. City Secretary administered the Oath of Office to each elected Official. The 2014 City Council Was seated and presented.
- VII. Treasurer Report was given.
- VIII. Citizen Participation
Wayne Jewell stated he had questions for Item A under new business.
Adam Skinner congratulated Larry Gillespie and went on to state the petition against metal accessory buildings represents a small part of the city of over 600 people.

IX. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on Thursday, May 22nd.

Item B: Parks & Recreation reported the work day was very successful and thanked everyone by name that helped.

Item C: VFD reported a short meeting was held last week and no calls were responded to.

EXECUTIVE SESSION

- X. Mayor Gillespie convened into closed session at 7:08 p.m. for private deliberation regarding real property pursuant to Section 551.072, Government Code to deliberate the purchase of real property located at Block 121 Lots 1 through 4; corner of Seagull Lane and Live Oak Street.

RETURN TO OPEN MEETING

Mayor Gillespie returned to open meeting at 7:40 p.m.

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XI. New Business: Discussion and Possible Action

Item A: Discuss/take action on above item regarding the purchase of real property located at Block 121 Lots 1 through 4; corner of Seagull Lane and Live Oak Street.

Wayne Jewell asked if the current sewer system pumps can be reversed to accommodate placing the sewer plant on the property in question. He also asked how the property would be paid for. Mayor Gillespie stated the current system could not be reversed and the property would be paid for out of reserve funds.

Idana Merrick stated her concerns about the plant itself, there are places where there is a sewer plant and it was not even noticeable as a sewer plant. A plant can be built to prevent odors and unsightly views.

Mayor Gillespie stated if a sewer plant needs to be built it would only be 50x50 feet, but needs 150 feet between it and any residential property. There may not be a sewer plant; the property is for possible future use.

Discussion continued covering price and the time frame for purchasing the property. Alderman Tucker made the motion to authorize Mayor Gillespie to enter into negotiations and contract to purchase the property. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution 14-257 Appointing Mayor Pro-Tem for the 2014 Term Year
Alderman Robbins nominated Alderman Tucker for Mayor-Pro –Tem. Alderman Tucker declined and made the nomination and motion to appoint Alderman JoAnn Ehmann as Mayor-Pro-Tem. Alderman Merrick seconded the motion. The motion passed with Aldermen Tucker, Merrick, Ehmann and Gillespie voting for the motion and Alderman Robbins voting against.

Item C: Approve/Disapprove Resolution 14-258 Appointing Treasurer for the 2014 Term Year
Alderman Ehmann nominated and made the motion to appoint Alderman Tom Merrick as Treasurer. Alderman Tucker seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution 14-259 Appointing Official Newspaper for the 2014 Term Year
Alderman Ehmann made the motion to appoint the Ingleside Index as the Official Newspaper. Alderman Robbins seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution 14-260 Appointing Official Costal Bend Council of Governments Representative for the 2014 Term Year
Alderman Merrick nominated and made the motion to appoint Alderman Jo Ann Ehmann as the Official Costal Bend Council of Governments Representative. Alderman Robbins seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution 14-261 Appointing VFD Financial Director for the 2014 Term Year
Alderman Merrick nominated and made the motion to appoint Alderman Jo Ann Ehmann as the VFD Financial Director. Alderman Gillespie seconded the motion. The motion passed unanimously.

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Item G: Approve/Disapprove Resolution 14-262 Appointing Official City Depository for the 2014 Term Year

Alderman Ehmann made the motion to appoint Frost Bank as the Official City Depository.
Alderman Tucker seconded the motion. The motion passed unanimously.

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

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor