

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
May 19, 2015**

- 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 Gillespie.
- V. Minutes of Previous City Council Meeting of May 5, 2015 were approved as written.
- VI. The City Secretary administered the Oath of Office to each elected Official. The 2015 City Council was presented.
- VII. Treasurer Report was given.
- VIII. Citizen Participation  
Hector Marroquin showed pictures of the flooded alley which is causing problems in his yard. He asked Council to look into the problem.
- IX. Reports from Standing Committees  
  
Item A: Planning & Zoning reported a meeting will be held on May 28<sup>th</sup>.  
  
Item B: Parks & Recreation had no report.  
  
Item C: VFD reported no calls were responded to, the new recruits are working out well, but they still need more members. Hand on training was held.
- X. **Old Business:** Discussion and Possible Action  
  
Item A: Discuss Draft Ordinance 2015-01 Establishing Animal Control Regulations  
Mayor Gillespie opened the floor for discussion. No discussion was heard. No action was taken.
- XI. **New Business:** Discussion and Possible Action  
Item A: Approve/Disapprove Resolution 15-264 Appointing Mayor Pro-Tem for the 2015 Term Year  
Alderman Merrick made the motion to appoint Jo Ann Ehmann as Mayor Pro-Tem. Alderman Tucker seconded the motion. The motion passed unanimously.  
  
Item B: Approve/Disapprove Resolution 15-265 Appointing Treasurer for the 2015 Term Year  
Alderman Ehmann made the motion to appoint Tom Merrick as Treasurer. Alderman Gillespie seconded the motion. The motion passed unanimously.

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Item C: Approve/Disapprove Resolution 15-266 Appointing Official Newspaper for the 2015 Term Year

Alderman Ehmann made the motion to appoint the Ingleside Index as the Official Newspaper. Alderman Tucker seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution 15-267 Appointing Official Coastal Bend Council of Governments Representative for the 2015 Term Year

Alderman Merrick made the motion to appoint Jo Ann Ehmann as the Official Coastal Bend Council of Governments Representative. Alderman Robbins seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution 15-268 Appointing VFD Financial Director for the 2015 Term Year

Alderman Tucker made the motion to appoint Jo Ann Ehmann as the VFD Financial Director. Alderman Merrick seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution 15-269 Appointing Official City Depository for the 2015 Term Year

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

Item G: Approve/Disapprove Representative to San Patricio County Economic Development Corporation.

Alderman Tucker made the motion to appoint Jo Ann Ehmann as the Representative to San Patricio County Economic Development Corporation. Alderman Gillespie seconded the motion. The motion passed unanimously.

**XII.** Mayor Gillespie adjourned the meeting at 7:12 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea  
City Secretary



Howard Gillespie  
Mayor