CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING October 6, 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 Public Meeting and City Council Meeting of September 15, 2015 were approved as written.
- VI. Citizen Participation

Judy Tucker informed all that the San Patricio County Appraisal District's Board of Directors meeting will be at 9:30 a.m. October 13th and asked all who could to attend; it will be an important meeting.

VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported a grant was applied for and approved for \$3,500, training on the brush truck will be held, a pot luck will be held on October 14th at 6:30 pm, the LEPC has set up a reverse 911 system, "code red", sign up on the web site.

VIII. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution nominating candidates for the San Patricio County Appraisal District Board of Directors' Election

No nominations were received. Not action was taken.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Mutual Aid Fire Fighting Agreement between Fire Departments of San Patricio County for the Provision of Fire Fighting Assistance Alderman Ehmann explained mutual aid agreements with some cities are already in place; however, this one is County wide. Alderman Ehmann made the motion to approve the Mutual Aid Fire Fighting Agreement between Fire Departments of San Patricio County for the Provision of Fire Fighting Assistance. Alderman Robbins seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:13 p.m.

October 6, 2015

Respectfully submitted & attested:

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Diane Hosea City Secretary

Approved:

Howard Gillespie

Mayor