

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
January 19, 2016**

- 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 December 15, 2015 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Patty Miller stated she would like to see the city start recording the meetings and she questioned if the City could bring in more money for the big metal buildings going up.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported a Valentine party may be held Saturday Feb 13th. Help is needed to put one together.

Item C: VFD reported no new members have signed up, an article was run in the Ingleside Index about the VFD. A CPR/First Aid class will be held. If there is enough interest a second class can be scheduled.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Calling for Annual Election

Mayor Gillespie read the Resolution. One correction was made. Alderman Ehmann made the motion to approve the resolution as amended. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution Authorizing the Texas Coalition for Affordable Power Inc. (TCAP) to Negotiate an Electric Supply Agreement for five years; Authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity

Discussion was held concerning options for the cost of electricity. Alderman Ehmann made the motion to approve the Resolution choosing option A. Alderman Tucker seconded the motion. The motion passed unanimously.

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X. Mayor Gillespie adjourned the meeting at 7:08 p.m.

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor