

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
April 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 March 15, 2016 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Foster Edwardson, Director of the SPCEDC, introduced himself to Council. He explained his goals for the Economic Development Corp. and went over the housing study.
Patty Miller stated the property tax mediations have been completed; it was good and favorable to citizens. The appraisal district should announce the results.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the Easter Party was a great success, thanks to everyone who helped.

Item C: VFD reported they have a very qualified new member; the radios have been worked on or replaced. Two members are continuing training with the Ingleside Fire Academy made possible by a grant from Chenier.
- IX. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Resolution 16-275 Accepting the Audit for the 2014-2015 fiscal year. Alderman Ehmann made the motion to approve Resolution 16-275 Accepting the Audit for the 2014-2015 fiscal year. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution 16-276 Honoring the Coastal Bend Council of Governments on its 50th Anniversary
Mayor Gillespie read the resolution. Alderman Ehmann made the motion to approve Resolution 16-276 Honoring the Coastal Bend Council of Governments on its 50th Anniversary. Alderman Robbins seconded the motion. The motion passed unanimously.

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Item C: Approve/Disapprove Resolution 16-277 Finding that AEP Texas Central Company's Application for Approval of a distribution cost recovery factor to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel
Mayor Gillespie read the heading for the resolution. Alderman Ehmann made the motion to approve Resolution 16-277 Finding that AEP Texas Central Company's Application for Approval of a distribution cost recovery factor to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel. Alderman Merrick seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove CenterPoint Energy 2016 Annual GRIP Adjustment for the South Texas Division
Mayor Gillespie explained the process for the GRIP Adjustment. Alderman Merrick made the motion to approve to suspend implementation of the proposed adjustment for CenterPoint Energy 2016 Annual Grip Adjustment for the South Texas Division. Alderman Tucker seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:22 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor