

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

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Mayor Ehmann gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Tucker, Merrick, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting of June 7, 2016 were approved as written.
- VI. A presentation by Cheniere was held
- VII. Citizen Participation  
Judy Tucker thanked the Constable and the Sheriff's Deputies for their efforts in the City.

**VIII. Reports from Standing Committees**

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported meetings will be held soon.

Item C: VFD reported training and maintenance continues; an incident on the 4<sup>th</sup> of July will be submitted to Municipal Court

**EXECUTIVE SESSION**

Mayor Ehmann convened into Executive Session at 7:37 p.m.

- IX. Private deliberation regarding Personnel matters pursuant to Section 551.074, Government Code to deliberate the appointment, evaluation and/or duties of Public Officers

**RETURN TO OPEN MEETING**

Mayor Ehmann returned to Open Meeting at 8:02 p.m.

**X. New Business: Discussion and Possible Action**

Item A: Approve/Disapprove take action on above item to Appoint member to City Council to fill vacancy

Alderman Tucker made the motion to appoint Susan Hewitt to fill the vacancy on City Council. Alderman Merrick seconded the motion. The motion passed with Alderman Tucker, Merrick and Gillespie voting in favor of the motion and Alderman Robbins voting against the motion.

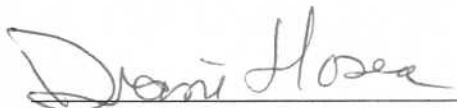
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Item B: Approve/Disapprove appointment of member to the Planning and Zoning Commission  
Alderman Tucker made the motion to appoint Pam Smith to the Planning and Zoning Commission.  
Alderman Merrick seconded the motion. The motion passed with Alderman Tucker, Merrick and  
Gillespie voting in favor of the motion and Alderman Robbins voting against the motion.

**XI.** Mayor Ehmann adjourned the meeting at 8:04 p.m.

Respectfully submitted & attested:

Approved:

  
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Diane Hosea  
City Secretary

  
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Jo Ann Ehmann  
Mayor