CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING August 2, 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, Hewitt, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting of July 19, 2016 were approved as written.
- VI. No Citizen Participation was heard.
- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report

Item C: VFD reported training is continuing to include a fire drill walk through.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Appointment for Official Representative to the San Patricio County EDC Mayor Ehmann stated she agreed to continue as the City's Official Representative. Alderman Merrick made the motion to appoint Mayor Jo Ann Ehmann as the Official Representative to the San Patricio County EDC. Alderman Hewitt seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove to spend Drainage District funds for drainage projects throughout the City. Mayor Ehmann explained we have spent what was previously approved; more funds are needed for one more project. Some maintenance is done under the County's program. After approving up to \$300,000 the city will still have funds available for future use. Alderman Tucker made the motion to approve up to \$300,000 of Drainage District funds for projects throughout the City. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Ordinance Regulating the Operation of ATV's within the City; Specifically Negating a Requirement of a Culpable Mental State; Providing for Penalty; Repealing all Ordinances in Conflict; Providing for Severance; and Providing for Publication City Attorney Hal George explained the Ordinance, covering age limits and the fact that an ATV is not the same as a golf cart. Discussion occurred concerning enforcement and times allowed for operation. Alderman Gillespie made the motion to approve the Ordinance Regulating the Operation of ATV's within the City; Specifically Negating a Requirement of a Culpable Mental State; Providing for Penalty; Repealing all Ordinances in Conflict; Providing for Severance; and Providing for Publication as written. Alderman Robbins seconded the motion. The motion passed unanimously. August 2, 2016

Item D: Approve/Disapprove Resolution Disapproving the Proposed San Patricio County Appraisal District Budget and Requesting a Refund of Surplus Funds

Mayor Ehmann explained the letter received from the Appraisal District concerning the amendment to their budget and excess funds. The Resolution asks the District to refund the City's portion of the excess funds. Alderman Tucker made the motion to approve the Resolution Disapproving the Proposed San Patricio County Appraisal District Budget and Requesting a Refund of Surplus Funds. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item E: Discussion of Grover Ferdon's concerns about City Ordinance and roads

Grover Ferdon stated his concerns over weedy lots, code enforcement, road repair, dogs running loose, pools without fences and flooding in front of his house. He felt the ordinances were not being enforced. We are paying an employee to enforce them, they should be enforced. He stated Bayshore Court always floods in front of his house when it rains, the drainage has not been fixed properly. Also there are some building code violations that need to be corrected. He called Animal Control in Sinton and reported a dog he has been having problems with.

Rex Mosser strongly stated his concerns about high grass and weeds along fence lines and suggested the City fire the Code Enforcement Officer.

Mr. Landry also complained about high grass.

Mayor Ehmann stated funds have been allocated for road repairs; the County does not have a Commissioner in Precinct 4 so the City cannot enter into a contract for road repairs until one is elected. The City tries to set up a priority list for roads to determine which roads need work first. Alderman Tucker stated the opposite side of Bayshore Court from Mr. Ferdon's drains properly; the problem is the drainage has been covered up on Mr. Ferdon's side.

IX. Announcements:

Set dates for Public Hearings concerning the 2016/2017 Budget and 2016 Tax Rate September 6th and 20th were set for the Public Hearings.

X. Mayor Ehmann adjourned the meeting at 7:56 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea City Secretary

an Ekmin

Jo Ann Ehmann Mayor