CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING February 7, 2017

- 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 December 13, 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 two brush fires were responded to, one was a false alarm. The pot luck dinner was very successful.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Calling for an annual election of officers for the City Council

Mayor Ehmann reviewed the resolution. Alderman Robbins made the motion to approve the Resolution Calling for an annual election of officers for the City Council. Alderman Merrick seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove replacement or removal of sign at triangle located at intersection of N Sandpiper and Woodcrest

Mayor Ehmann stated that the sign needed to be rebuilt or removed. It was the first sign we had. Discussion occurred concerning costs and need of the sign. Alderman Tucker made to motion to have the sign removed. Alderman Hewitt seconded the motion. The motion passed unanimously.

IX. Mayor Ehmann adjourned the meeting at 7:07 p.m.

February 7, 2017

Respectfully submitted & attested:

Approved:

86 Ann Ehmann Mayor ban Elmera

Howard Gillespie Acting City Secretary