CITY OF INGLESIDE ON THE BAY WORKSHOP AND CITY COUNCIL MEETING AUGUST 7, 2018

WORKSHOP

- I. Workshop was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Present were: Mayor Ehmann, Alderman Young, Merrick, Hewitt, Gillespie and Robbins
- III. Business: Discussion

Item A: 2018-2019 Proposed Budget

The proposed budget was reviewed and discussed.

Item B: 2018 Property Tax Rate

The tax rate was discussed. It was agreed to publish a tax rate of \$0.214800 as the proposed tax rate.

IV. Mayor Ehmann adjourned the meeting at 7:38 p.m.

CITY COUNCIL MEETING

- I. City Council Meeting was called to order by Mayor Ehmann at 7:38 p.m.
- II. Mayor Ehmann gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Young, Merrick, Hewitt, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting of July 17, 2018 were approved as written.
- VI. Citizen Participation

Catherine Maston asked Council to consider a possible resolution to support the Beach Club in regards to the property tax exemptions for the Club.

VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported mutual aid calls were responded to, they will be recruiting members and a hurricane informational packet will be put together for handing out to residents.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Accepting the 2016-2017 Audit Mayor Ehmann went over the audit. Alderman Merrick made the motion to approve Resolution 18-299 Accepting the 2016-2017 Audit. Alderman Robbins seconded the motion. The motion passed unanimously.

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

Mayor Ehmann explained the process of the Appraisal District's budgeting. Alderman Gillespie made the motion to approve Disapprove Resolution 18-300 Disapproving the San Patricio County Appraisal District Budget Amendment and Requesting a Refund of Surplus Funds. Alderman Young seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove letter Rejecting TWIA rate increase
Mayor Ehmann explained the reason for the letter and her discussion with Representative Hunter.
Alderman Hewitt made the motion to approve sending the letter Rejecting TWIA rate increase.
Alderman Robbins seconded the motion. The motion passed unanimously.

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

Respectfully submitted & attested:

Approved:

Diane Hosea

City Secretary

Jo Ann Ehmann

Mayor