## CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING January 15, 2019

- City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- Mayor Ehmann gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Merrick, Hewitt, Gillespie and Robbins. Alderman Young was absent.
- V. Minutes of Previous City Council Meeting of December 11, 2018 were approved as written.
- VI. Treasurer Report was given.
- VII. No Citizen Participation was heard.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held, all members attended, officers have been appointed, and the 4<sup>th</sup> Thursday of the month was chosen for meetings. Working committees have been set up to work on General Business/Multi-family areas of the city along with review of the Master Plan.

Item B: Parks & Recreation had no report.

Item C: VFD reported they have one new member and cascade training has been done.

## IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Interlocal agreement with San Patricio County for road repairs Commissioner Gillespie explained the agreement. Alderman Gillespie thanked Commissioner Gillespie for working with the City. Alderman Hewitt made the motion to approve the Interlocal agreement with San Patricio County for road repairs. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution Supporting Cooperation and Dialog between San Patricio County, Nueces County, The City of Corpus Christi and the Port of Corpus Christi on matters of Port of Corpus Christi Authority Governance

Mayor Ehmann read the resolution and explained the reason for the resolution was to support having a San Patricio Coalition for Port Governance to support legislature to try to get two more members from San Patricio County on the Board of the Port of Corpus Christi.

Steve Wilder stated he agrees with passing this resolution.

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Alderman Merrick made the motion to approve the Resolution Supporting Cooperation and Dialog between San Patricio County, Nueces County, The City of Corpus Christi and the Port of Corpus Christi on matters of Port of Corpus Christi Authority Governance. Alderman Hewitt seconded the motion. The motion passed unanimously.

Mayor Ehmann adjourned the meeting at 7:16 p.m. X.

Respectfully submitted & attested:

Approved:

Diane Hosea City Secretary

an Ehman

Mayor