CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING February 5, 2019

- 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 Young, Merrick, Hewitt, Gillespie and Robbins.
- V. Minutes of Previous City Council Meeting of January 15, 2019 were approved as written.
- VI. No Citizen Participation was heard.
- VII. Reports from Standing Committees

Item A: Planning & Zoning reported no meeting was held the next meeting is February 28th at 7:15 pm, a public hearing will be held for a variance request.

Item B: Parks & Recreation reported a document to allow the county to refurbish the play equipment is being worked on. MODA offered to help with the park.

Item C: VFD reported certification training was held, two members will attend training in Ingleside.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Calling for Annual Election Mayor Ehmann went over the Resolution. Alderman Gillespie made the motion to approve Resolution 19-308. Alderman Hewitt seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove funds for road repair

Mayor Ehmann explained that all of Oak Ridge, Live Oak from Starlight to Wildwood, Park View from Inglewood to Starlight, Retama from Inglewood to Starlight and Anacua (limestone only) are the streets to be repaired this year. Drainage work will be done before the road repairs. She asked Council to approve \$60,000 for the road repair project. Alderman Merrick made the motion to approve \$60,000 for road repairs. Alderman Robbins seconded the motion. The motion passed unanimously.

IX. Mayor Ehmann adjourned the meeting at 7:06 p.m.

February 5, 2019

Respectfully submitted & attested:

Approved:

Jo Ann Ehmann

Diane Hosea
City Secretary

Mayor