

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
March 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. Presentation by San Patricio Municipal Water District (SPMWD) concerning the Desal Project
Rebecca Krumnow from the SPMWD gave a brief history of the municipal water district. They are seeking support for legislation they intend to file which will implement regional collaboration on various water, sanitary sewer, desalination and other similar utility projects of significant benefit to the region and the City. She requested City Council support this by passing a resolution. Questions concerning the desalination plant were asked and answered. There are no firm plans for a desalination plant; a study is still being done.
- VI. Minutes of Previous City Council Meeting of February 5, 2019 and Workshop of February 19, 2019 were approved as written.
- VII. Citizen Participation
County Commissioner Gillespie stating he is working with the Port and Nueces County to get more representatives for San Patricio County on the Port's Board of Directors. A meeting was held, however it did not go as well as he wished. Several bills have been filed in the State Legislature.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and meeting was held. It was a unanimous vote to recommend not approving the variance request made by Norman Beadle. They received updates from the committees established. No action was taken on the request for reports on code enforcement, letters sent and responses received. The next meeting will be March 28th.

Item B: Parks & Recreation had no report.

Item C: VFD reported
 - Introduction of the VFD MembersFire Chief Gillespie introduced the members of the VFD. Two of the members will complete training soon. The members were thanked and applauded by Council and citizens.

March 5, 2019

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Interlocal Cooperation Agreement between San Patricio County, Texas and Ingleside on the Bay, Texas for reconditioning of City Park equipment

Howard Gillespie stated no contractors were found to fix the park equipment. As Commissioner he recommends we enter into an agreement with the County to have it all repaired. Mayor Ehmann stated we still have money left over from Cheniere to pay for the refurbishment of the equipment. She felt it was a good option, Alderman Hewitt agreed. Alderman Hewitt made the motion to approve the Cooperation Agreement between San Patricio County, Texas and Ingleside on the Bay, Texas for reconditioning of City Park equipment. Alderman Robbins seconded the motion. The motion passed unanimously.

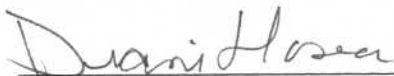
Item B: Approve/Disapprove Norman Beadle's variance request asking for a three foot side set-back for a shed at 619 Woodhaven

Mayor Ehmann pointed out that P&Z recommended not approving this request and the Building Inspector also recommended not approving it. Alderman Gillespie made the motion to disapprove the variance request. Alderman Young seconded the motion. The motion passed unanimously.

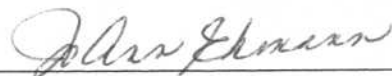
X. Mayor Ehmann adjourned the meeting at 7:12 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor