

**CITY OF INGLESIDE ON THE BAY  
SPECIAL CITY COUNCIL MEETING  
September 25, 2007**

- I. City Council Meeting was called to order by Mayor Foster at 7:00 p.m.
- II. Silent prayer was observed.
- III. Mayor Foster led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Foster, Alderman Gillespie, Garbutt, Ehmann, Morgan and Watson.
- V. **Business:**

**Item A:** Discuss and Possible Action to Approve/Disapprove Ordinance Adopting the Budget for the next Fiscal Year

Alderman Garbutt made the motion to accept the Budget as discussed. Alderman Ehmann seconded the motion. The motion passed unanimously.

**Item B:** Discuss and Possible Action to Approve/Disapprove Authorizing Mayor Foster to enter into a contract for water and wastewater with Ingleside based on the Resolution and/or Notice setting rates received from the City of Ingleside.

Mayor Foster gave an update of what has been done in the past few days. She also went over all the information received from the City of Ingleside regarding the rate increases for the water and wastewater. Discussion occurred regarding a possible written contract with Ingleside.

Alderman Garbutt made the motion to Authorize Mayor Foster to enter into a contract for water and wastewater with the City of Ingleside if a contract was presented. Alderman Watson seconded the motion. The motion passed unanimously.

- VI. Mayor Foster adjourned the meeting at 7:28 p.m.

Respectfully submitted & attested:

Approved:

APPROVED OCTOBER 16, 2007

---

Diane Hosea  
City Secretary

---

Cynthia B. Foster  
Mayor