

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
November 18, 2008

- I. City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman Marroquin, Garbutt, Ehmann, Morgan and Robbins.

- V. Minutes of Previous City Council Meeting of November 4, 2008 were approved as written.

- VI. Treasurer Report was given.
Coastal Bend Council of Government Report was given.

- VII. Citizen Participation
Pattey Miller stated she thought the new sign was beautiful and the picnic was wonderful.
Anne Hubby stated she also thought the picnic was great and thanked everyone. She stated her opinion on Item A of the agenda concerning the unsafe building: she felt the city has better things to spend money on instead of tearing down houses. The house does not bother her. She also questioned the address.
Ann Carleton stated the stop sign at Live Oak and Starlight is covered by tree limbs.

- IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported this is the last week to order t shirts. Thanks to all who helped at the Birthday Bash and to all to attended. The next meeting will be December 1st.

Item C: VFD had no report.

Item D: Emergency Management had no report.

- X. **New Business:** Discussion and Possible Action
Item A: Discussion and Possible action to Approve/Disapprove moving forward with any action to include but not limited to notifications, legal action and/or demolition concerning unsafe building located at 609 Tanglewood as deemed necessary by council.
Mayor Gillespie stated this should be referred to with the Lot and Block numbers instead of the physical address in the future. Mayor Gillespie went over the emails and letters received and the Building Inspector's report. Alderman Ehmann stated the Building Inspector did not go into the main structure and that the garage is not repairable. Ann Hubby explained the history of the buildings and the relations of the family members as she knew it before the city had incorporated.

Mayor Gillespie stated a meeting needed to be held with himself, the City Attorney and the point of contact for the property. No action was taken.
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Item B: Discussion and Possible action to Approve/Disapprove a course of action to correct and/or rewrite the City's Mitigation Action Plan (MAP)

Mayor Gillespie went over the time line for the MAP to include:

- The minutes of the October 7, 2008 City Council Meeting:
X. Reports and Announcements; “: No response has been received from the State concerning the Mitigation Action Plan, (Cynthia B. Foster stated that she received a response, however, she can not find it and that the response is available and Mr. Zagorski should be able to provide it.)”;
- Letter dated October 30, 2008 from Cynthia B. Foster;
- Ingleside on the Bay Mitigation Action Plan, Chapter 1: Section 1.; last paragraph: “The City of Ingleside on the Bay (IOB) failed to respond during the planning process of the San Patricio county Mitigation Action Plan (MAP). Their failure became apparent in early 2007 when the city officials became aware it was not identified in the San Patricio county plan. The Council of Government (COG) advised that IOB had to independently develop a MAP. Although this document is the culmination of the formal planning process, it marks neither the beginning nor the end of local mitigation efforts.”
- Local Hazard Mitigation Plan Review Crosswalk Review

Mayor Gillespie went on to explain the William Zagorski will be busy with FEMA and will work on the City's MAP after the FEMA work is complete. Discussion of starting over from square one with the MAP occurred; that the County and CBGOG should be contacted for the proper format, workshops and public hearings to be held. Alderman Marroquin made the motion to work on a second draft of the MAP. Alderman Ehmann seconded the motion. The motion passed unanimously. Mayor Gillespie stated a workshop will be set up.

Item C: Discussion and Possible action to Approve/Disapprove sewer rate increase

Mayor Gillespie read the letter of written notice of rate increase from Ingleside. Discussion occurred concerning past rate increases. Alderman Ehmann made the motion to pass a straight pass through of 14 cents to the over 2,000 gallons of wastewater, with no change to the base rate. Alderman Garbutt seconded the motion. The motion passed unanimously.

XI. Reports from Mayor and/or Council

1. City Emergency Management Plan
2. City Emergency Management Coordinator

Mayor Gillespie stated that based on the letter received from former Mayor Foster he wanted to clarify some things.

- City Council Meeting of May 2, 2006; Old Business; Item A: “Any and all matters concerning Establishing a Community Emergency Response Team in accordance with County Emergency Management Plan. Alderman Marroquin stated he has not been able to meet with anyone the past couple of weeks. However, Judge Simpson recommended to hold off until discussions can be held with the County. Alderman Ehmann stated she and Dick attended the Disaster Management Planning Symposium and received information concerning local

governments need to make plans in accordance with and in addition to the County plan.

Alderman Marroquin stated the City needs to find a place for the emergency team to meet.

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Mayor Robbins stated a meeting with the County will take place in a few weeks and ordered this item tabled until the next meeting.”

- City Council Meeting of May 16, 2006; Old Business: Item A: “Any and all matters concerning Establishing a Community Emergency Response Team in accordance with County Emergency Management Plan. Alderman Marroquin stated he has not received any new information, he has been very busy with personal matters. Mayor Foster may wish to appoint someone else to the committee. Mayor Foster stated she spoke with the County Judge and clarified previous information received from the county. The City needs its own emergency plans for water, sewer and etc. She appointed Dick Ehmann and Lonnie McGary as the sewer emergency personnel and asked them to train Roger Rector to help. She also appointed Gary Hellman to head up the Emergency Response Team. She will of course be charged with the responsibility of the whole process and for the City Emergency Management Plan. If anyone wants to help please leave his or her name with the City Secretary.”
- On March 9, 2007 the San Patricio County Emergency Management Plan was signed and approved by Mayor Foster. Making William Zagorski the Emergency Management Coordinator.
- On November 27, 2007 the City’s Mitigation Action Plan was submitted to the State.
- City Council Meeting of April 15, 2008:
Citizen Participation: “Gary Hellman stated his plans submitted are guidelines as the stated in his speech when he took the job. He has a list of volunteers and their positions. He went on to defend his work on the emergency management plan.”
Reports from Standing Committees: Item D: “Emergency Management, Gary Hellman reported several meeting were attended last year and members were assigned positions. The plan was not put in writing because of the variable information. An explanation of how and why the plan was put together was given. Past City Council minutes and other documentation were referred to. The Emergency Management Plan, which was not in written form, was for the Team and initial response until the County could arrive. The Action Mitigation Plan was given to Council. Documents and letters from earlier years concerning the Coastal Bend Mitigation Action Plan were read from. Gary Hellman understood since the city did not participate it was excluded, that has been fixed. The Emergency Management Plan is a guideline for a speech. Gary Hellman stated the State told him to send the Mitigation Action Plan to them, they would send it to FEMA.
New Business: Item A: Discuss and Possible Action concerning development of Emergency Management Response Plan for City. “The plan was submitted to Council.”
- “Emergency Management Plan for the Emergency Management Coordinator”
“Emergency Management Coordinator: Gary Hellman For: City of Ingleside on the Bay”
- City Council Workshop of May 6, 2008: Mayor’s response to citizen Jim Isbell citizen participation. “Mayor Foster stated she thought about what was said and stated she had said an Emergency Management Team was created not a plan.” “The County Judge is in charge. The City is under the San Patricio County Emergency Management Plan, however, the City will respond first until the County can arrive.”

Agenda Items: Discussion: “Item D: Discuss Emergency Management Plan, Emergency Management Team, Mitigation Action Plan for City

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Mayor Foster stated the County’s Emergency Management Plan is available for anyone to look at. Some of the information does not apply to us, but the City is responsible for following the plan. The County’s Emergency Management Coordinator is the designated IOB Emergency Management coordinator as reported and confirmed by the State of Texas. IOB has an Emergency Management Team, the County has the Plan. The County Judge has control.”

“Mayor Foster stated she is in charge of Emergency Management for the City and Gary Hellman is the liaison with the emergency management team. Mayor Foster stated the City had signed up to participate in the CBGOG Mitigation Action Plan but did not participate, so the City was left off of the Plan. A draft Mitigation Action Plan has been sent to the State for review, we are now recognized by the State for assistance. The draft will be returned with comments and any corrections needed. Public Hearings will be needed to proceed in finalizing the plan.”

“The County Representative has assured the City that our needs have been taken into consideration and will be met. Special needs people are covered under the County Plan. The question of past FEMA help was brought up, Mayor Foster explained that was done through the County.”

XII. Mayor Gillespie adjourned the meeting at 7:54 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor