

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
February 17, 2009**

- 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 January, 20 2009 were approved as written.

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

- VII.** No Citizen Participation was heard.

- VIII.** Reports from Standing Committees

Item A: Planning & Zoning reported a Public Hearing was held concerning the Comprehensive Master Plan on January 12th. No input was received. The Plan was turned over to City Council for further action.

Item B: Parks & Recreation reported the Valentine Party was successful. Plans are being worked on for an Easter party. Information is being collected on the history of IOB for a book.

Item C: VFD reported they are still looking for members.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove acceptance of Dump Truck and appoint Mayor Gillespie to sign paperwork to register vehicle

Mayor Gillespie stated the truck came from the County and a citizen will donate the funds to the city for the truck. Alderman Ehmann made the motion to accept the Dump Truck from the County. Alderman Garbutt seconded the motion. The motion passed unanimously.
Alderman Ehmann made the motion to allow Mayor Gillespie to sign the paperwork to register the vehicle. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove water line replacement between Lot 4 and Lots 15, 16, and 17 of Block 121 off Seagull Lane

Dick Ehmann explained that the problem with the current water line is that the line is not good enough, it is not strong enough. About 350 feet of two inch pipe needs to be replaced. The work will be done by city workers and volunteers. The estimate for materials is \$529.26; the total cost will be under \$1,000. Taps will be replaced in the line where current taps are located. Alderman Garbutt made the motion to approve the water line replacement between Lot 4 and Lots 15, 16, and 17 of

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Block 121 off Seagull Lane. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove disposal and/or donation of certain City office equipment and cell phones

Discussion occurred concerning the list of items no longer used. Donating the equipment would be the first choice then disposal would occur. Alderman Ehmann made the motion to donate or dispose of certain City office equipment and cell phones. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution 2009-191 A Resolution of the City of Ingleside on the Bay, Texas, Endorsing Certain Legislative Changes to Enhance the Competitive Electric Market Supported by South Texas Aggregation Project, Inc. (STAP)

Alderman Ehmann made the motion to accept Resolution 2009-191 A Resolution of the City of Ingleside on the Bay, Texas, Endorsing Certain Legislative Changes to Enhance the Competitive Electric Market Supported by South Texas Aggregation Project, Inc. (STAP). Alderman Marroquin seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Ordinance 2009-01 Amending Ordinance 2007-01 Repealing Ordinance 1992-14 and 1992-15 Creating the Planning and Zoning Commission for the City of Ingleside on the Bay; Approving Procedures for Appointing Members of the Commission; Defining their Powers and Duties; Repealing Ordinances in Conflict; Providing for Severability; and Providing for Publication

Discussion occurred concerning what Planning and Zoning has accomplished and their duties. Alderman Marroquin made the motion to approve Ordinance 2009-01 Amending Ordinance 2007-01. Alderman Morgan seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution 09-192 A Resolution by the City Council of the City of Ingleside on the Bay, Texas to Accept the Audit Conducted by Lovvorn & Kieschnick for the 2007-2008 Fiscal Year.

Discussion occurred concerning the Audit and that no negative comments were received concerning the City's procedures and financial status. Alderman Ehmann made the motion to approve Resolution 09-192 accepting the Audit. Alderman Marroquin seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:30 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor