CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING November 2, 2010

- 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 Merrick, Ehmann, Morgan and Robbins. Alderman Marroquin was absent.
- V. Minutes of Previous City Council Meeting of October 19, 2010 were approved as written.
- VI. No Citizen Participation was heard.
- VII. Reports from Standing Committees

Item A: Planning & Zoning reported a Public Hearing and a Regular Meeting was held on Thursday, the committee recommends the variance request be approved. Also the Officers were voted on and Alfred Robbins was appointed as the Chairperson.

Item B: Parks & Recreation reported a meeting was held on Monday, the Birthday Bash is on Saturday, November 13th from 2p.m. to 6p.m. Set up will be at 9 a.m. Also the Light up the Park is tentatively set for December 11th.

Item C: VFD reported no calls were responded to, all is good, and fund raisers are being planned.

VIII. Old Business: Discussion and Possible Action

Item A: Appoint member to Planning and Zoning to replace Roger Anderson and Frank Smith Discussion occurred concerning the appreciation of Council for people who wish to volunteer for the City. Alderman Ehmann made the motion to accept both applicants to the Planning and Zoning Commission. Alderman Merrick seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove road repairs

Discussion occurred concerning the cost of repairs and which streets to repair. Alderman Ehmann made the motion to approve repairing the roads covering 18 feet by 2100 feet for approximately \$30,109. Alderman Robbins seconded the motion. The motion passed unanimously.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Variance requested by James and Karen Stewart for garage located at 435 Sunset

Discussion occurred to make sure the owners understood that the concrete could not go to the street, only to the property line. Alderman Ehmann stated the request should be corrected to reflect a five

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foot set back not a six foot set back, the one foot overhang needed to be taken into consideration. Alderman Robbins made the motion to approve the variance request by James and Karen Stewart for garage located at 435 Sunset as stated with a five foot set back request. Alderman Ehmann seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:13 p.m.

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Mayor