CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING May 1, 2012

- 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 Slusher, Merrick, Ehmann, Morgan and Robbins.
- V. Minutes of Previous City Council Workshop and City Council Meeting of April 3, 2012 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
 Walter Zollars stated his opinions of the Single Family Ordinance.
- IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported one call for a water heater was responded to. They are still waiting on the bunker gear.

IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance Adopting Single Family Residential Building Requirements (formerly named as an Ordinance to Adopt Establishing Frontage Requirements for Residential Building Sites; Establishing Front Street Frontage Requirements; Establishing Construction Setback Building Site Restrictions and Height Restrictions on all New Construction; an Ordinance Establishing Minimum Floor Area Limitations; Providing for Existing Uses; Providing for Destruction of Nonconforming Uses; Providing a Penalty; Providing for Severance; Providing an Effective Date and for Publication)

Discussion occurred concerning the proposed changes to the ordinance. Alderman Ehmann made the motion to accept Ordinance 2012-05 Adopting Single Family Residential Building Requirements. Alderman Robbins seconded the motion. The motion passed unanimously.

X. New Business: Discussion and Possible Action

Item A: Appoint Committee to pursue water purchasing options for the City Mayor Gillespie appointed Dick Ehmann, Alderman Leona Robbins, Adam Skinner and Alderman Lori Slusher to the committee. Alderman Slusher will be the Chairperson Item B: Approve/Disapprove any action concerning CenterPoint Energy 2012 GRIP Filing for the South Texas Division

Thomas Champagne explained the gas reliability infrastructure program (GRIP) was implemented due to legislation enacted that requires billing changes. Discussion occurred concerning the amounts that will be billed by CenterPoint and whether the City should accept, deny or suspend the action. Alderman Slusher made the motion to deny the rate change. Alderman Morgan seconded the motion. The motion passed unanimously.

Item C: Set date for Workshop to include but not limited to General Business/Multi Family Building Requirements

Mayor Gillespie set the workshop for 6:00 p.m., one hour before the May 15th City Council Meeting.

XI. Reports and/or announcements

- Water purchasing options for the City Report was given.
- Coastal Bend Council of Governments Report was given.
- City Election announcement was given.
- Port of Corpus Christi property update was given.
- San Patricio Economic Development Corporation report was given.
- Coastal Bend Mitigation Action plan update was given.
- Mayor Gillespie thanked all the City volunteers.

XII. Mayor Gillespie adjourned the meeting at 7:45 p.m.

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Mayor