CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING May 15, 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. Canvassing of the May 12, 2012 City Election.

Pursuant to the Texas Election Laws the seated City Council canvassed the returns by reviewing the canvassing report and results of the election.

Alderman Ehmann made the motion to accept the tabulation from the May 12, 2012 City Elections and enter them into the official record. Alderman Merrick seconded the motion. The motion passed unanimously. The City Secretary administered the Oaths of Office to each elected Official. The 2012 City Council was presented.

- VI. Minutes of Previous City Council Meeting of May 1, 2012 were approved as written.
- VII. Treasurer Report was given.
- VIII. Citizen Participation

Jimmy Morgan thanked Council, the City Secretary and all the friends for allowing him to serve the City and for everyone's support.

IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation thanked Adam for mowing the park.

Item C: VFD reported no calls were responded to; they are still waiting on the bunker gear.

Item D: Water Purchasing Options had no report.

X. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove any action concerning CenterPoint Energy 2012 GRIP Filing for the South Texas Division

Mayor Gillespie explained this item required further action, it should have been no action or a suspension not a denial. Alderman Slusher made the motion to accept the ordinance to suspend the implementation of the planned effective date of the interim rate adjustment filed by CenterPoint Energy. Alderman Ehmann seconded the motion. The motion passed unanimously.

XI. New Business: Discussion and Possible Action

Item A: Approve/Disapprove a city wide Brush Pick up
Discussion occurred concerning any options for a brush pick up. The County cannot help pick up
brush. Council agreed to get estimates from Allied Waste and tree companies. Mayor Gillespie
ordered this item tabled.

XII. Mayor Gillespie adjourned the meeting at 7:17 p.m.

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Lelegie

Mayor