CITY OF INGLESIDE ON THE BAY CITY COUNCIL WORKSHOP April 3 2012

- I. City Council Workshop was called to order by Mayor Gillespie at 6:00 p.m.
- II. Roll Call: Present were: Mayor Gillespie, Alderman Slusher, Merrick, Ehmann, Morgan and Robbins.
- III. Business: Discussion

Item A: Water Purchasing options for the City

Dick Ehmann explained that the numbers were not put together yet for figuring billing if the City purchased water directly from the San Patricio Water District. The current debt service will be paid off in 2014; about the same time we would be ready to start any new system. It was explained what Ingleside's plans are for increasing the water charge to IOB at a much higher cost than they charge their own residents. Also if OxyChem purchases the Port property there may be some help with placing water lines and easements for the new system.

Discussion occurred concerning cost, replacement of current water lines, what would be needed for a water pumping station, employees needed, increased operating expenses, higher chlorine residuals and paying less for the water.

Item B: 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 covering the combining of all the construction ordinances into one ordinance, whether the section concerning destruction was needed and a few sentences that needed clarification. The height restriction at the Marina was discussed, since the ordinance is a residential ordinance it does not affect the Marina, which is zoned general business. A suggestion was made that new construction should not be given variances; new construction should meet all the ordinances.

VI. Mayor Gillespie adjourned the Workshop at 7:01 p.m.

Respectfully submitted & attested:

Diane Hosea

City Secretary

Approved:

Howard Gillespie

Mayor