CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING September 3, 2013

- 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 Tucker, Merrick, Ehmann, Robbins and Skinner.
- V. Minutes of Previous Public Hearing and City Council Meeting of August 20, 2013 were approved as written.

VI. Citizen Participation

Carol Regnier read a letter composed to State Representative Lozano concerning the silt problems in the Channel.

Pattye Miller state she still has issues with the residence at 609 Tanglewood.

Cynthia Foster stated the Port of Corpus Christi should have more information concerning the channel.

Sharon Warren stated her concerns with the mosquito spraying causing problems in her garden, i.e. wilted plants, dead insects and the humming birds not being around. She requested her property not be sprayed for mosquitos. She also handed out an information sheet concerning ways to prevent mosquitos.

Rob Douglas stated he is not happy with the speed humps put on Woodhaven and feels council allowed a small portion of citizens to control what the majority did not want.

John Mircovich asked for speed humps to be placed near his property.

Wayne Jewell reminded Council of the roads needing repair which he brought up at the last meeting. Rhoda Poenisch stated she will help Wayne pick up trash before he mows.

Don Poenisch stated the Woodhaven speed humps are better than the ones on Starlight; the humps are no problem if you keep your speed down.

VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported no calls were responded to; donations in memory of individual have been received.

VIII. Old Business: Discussion and Possible Action

Item A: Review and award 8" Waterline Project Construction Contract Mayor Gillespie tabled this item until the next scheduled Council Meeting.

Item B: 2013-2014 Proposed Budget

Alderman Ehmann made the motion to approve the submitted proposed budget. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: 2013 Tax Rate

Alderman Ehmann made the motion that the property tax rate be increased by the adoption of a tax rate of \$0.209273/\$100, which is effectively an 8 percent increase in the tax rate. Alderman Tucker seconded the motion. The motion passed unanimously.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance Amending Ordinance 2006-02 Providing for Water Rate Schedule, Repealing Ordinance 2012-09

Alderman Ehmann explained the increase from Ingleside and went over the new proposed rate structure. Alderman Tucker made the motion to approve Ordinance 2013-05 Amending Ordinance 2006-02 Providing for Water Rate Schedule, Repealing Ordinance 2012-09. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item B: Review and make changes as necessary to Ordinance 2007-05 Establishing Animal Control, not limited to but including the establishment of the position of City Animal Control Officer.

Mayor Gillespie stated there have been two recent dog attacks; one pit bull and one black lab have been removed from the city. Discussion occurred concerning enforcement of the ordinance, instituting a leash law, review of the current ordinance, the problem of dogs running loose and the owners being held responsible. Mayor Gillespie tabled this item until the next City Council meeting for the ordinance to be reviewed and suggestions made.

X. Announcements

Mayor Gillespie announced the Regular City Council Meeting of September 17th is rescheduled to September 24th.

Mayor Gillespie gave an update concerning Flood Plan mapping

XI. Mayor Gillespie adjourned the meeting at 7:49 p.m.

Respectfully submitted & attested:

Diane Hosea

City Secretary

Approved:

Howard Gillespie

Mayor