CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING February 4, 2014

- 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, Skinner and Robbins.
- V. Minutes of Previous City Council Meeting of January 21, 2014 were approved as written.
- VI. Citizen Participation

Wayne Jewell stated Planning and Zoning have held meetings concerning three ordinances and he urged Council to get them passed.

J D Warren stated the Planning and Zoning Ordinance 2007-01, section 2 states the commission terminates in February. Also he is organizing an open town meeting at 9 am on February 10th at the Coffee and More, all are welcome.

Anita West apologized for the incorrect headline in the Ingleside Index.

VII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on February 27th at 7:00 pm

Item B: Parks & Recreation had no report.

Item C: VFD reported no calls were responded to.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution 14-255 to Include Electing one City Councilman for a one year term to fill appointed position in the May 10, 2014 General City Election.

Alderman Ehmann made the motion to approve Resolution 14-255 to Include Electing one City Councilman for a one year term to fill appointed position in the May 10, 2014 General City Election. Alderman Robbins seconded the motion. The motion passed unanimously.

- IX. Report and/or Announcements Mayor Gillespie announced he attended wastewater training.
- X. Mayor Gillespie adjourned the meeting at 7:05 p.m.

February 4, 2014

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Mayor