

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
July 18, 2017

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Mayor Ehmann gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Young, Merrick, Hewitt, Gillespie and Robbins.
- V. Minutes of Previous City Council Meeting of June 6, 2017 were approved as corrected.
- VI. Treasurer Report was given.
- VII. Presentation by Precinct 4 County Commissioner Howard Gillespie concerning SB 2242 Double Taxation was given. Several of the Legislative Session bills were gone over and explained by the Commissioner.
- VIII. Citizen Participation
The Ingleside Index representative handed out a flyer for the Talkeria that will be held on June 22nd.
- IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the shade building has been delivered and the slab has been given to the engineer for approval.

Item C: VFD reported the new generator has been received and will be installed soon.
- X. **Old Business:** Discussion and Possible Action

Item A: Approve/Disapprove any change in cost for road repair
Mayor Ehmann went over the cost numbers received by the County. Alderman Gillespie made the motion to approve funds to be capped at \$66,000 for the road repairs and repair of the city hall parking lot. Alderman Hewitt seconded the motion. The motion passed unanimously.
- XI. **New Business:** Discussion and Possible Action
Item A: Approve/Disapprove Resolution 17-294 Finding the City's generator and Wastewater pumps have no value or less than cost of disposal; declaring the generator and wastewater pumps as surplus or salvage property; authorizing Mayor Ehmann to dispose of surplus property.
Mayor Ehmann explained the equipment was not usable by the city. Alderman Hewitt made the motion to approve Resolution 17-294 Finding the City's generator and Wastewater pumps have no

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value or less than cost of disposal; declaring the generator and wastewater pumps as surplus or salvage property; authorizing Mayor Ehmann to dispose of surplus property. Alderman Merrick seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Mayor Pro Tem Susan Hewitt to sign checks on all the City's Frost Bank Accounts. Alderman Merrick made the motion to approve Mayor Pro Tem Susan Hewitt to sign checks on all the City's Frost Bank Accounts. Alderman Young seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Appointment of Tracey Hunter to Parks and Recreation
Alderman Young made the motion to appoint Tracey Hunter to Parks and Recreation. Alderman Gillespie seconded the motion. The motion passed unanimously.

XII. Mayor Ehmann adjourned the meeting at 7:36 p.m.

CITY COUNCIL WORKSHOP

I. Call Workshop to order

II. **Business:** Discussion

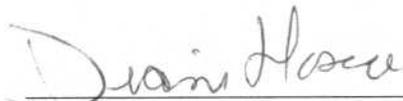
Item A: Discuss 2017-2018 Proposed budget

Discussion concerning appraisal values and brush pick up. Most amounts were not changed from the previous working proposed budget.

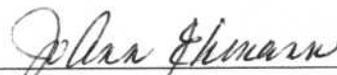
III. Mayor Ehmann adjourned the workshop at 8:04 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor