

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
March 20, 2007

- I. City Council Meeting was called to order by Mayor Pro Tem Ehmann at 7:00 p.m.
- II. Mayor Pro Tem Ehmann gave the invocation.
- III. Mayor Pro Tem Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Pro Tem Ehmann, Alderman Gillespie, Garbutt, Morgan and Watson. Mayor Foster was absent
- V. Minutes of Previous City Council Meeting of February 20, 2007 were approved as read
- VI. Costal Bend Council of Governments Report was not given a meeting was not held.
Treasurers Report was given
- VII. Citizen Participation was held.
Gary Hellman stated an Emergency Management meeting will be held on March 31st at 10:00 a.m., he attended a State Hurricane Planning meeting and shared the information he received.
Wayne Jewell thanked Mayor Pro Tem Ehmann for the invocation. He explained his experience with a builder cutting across the road on Bayshore and asked about the permit for the work and suggested the Inspector be on hand while the work is being done. He asked how the city directory was progressing and how the Code Enforcement Officer scheduled the weedy lot problems.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held on March 15th, the Parks and Recreation Board was in attendance to help work on the Master Plan on the areas which pertain to them. Rhoda Poenisch stated the Board did a great job preparing for the meeting. Mayor Pro Tem Ehmann reminded P&Z the annual report would be due next month.

Item B: Parks & Recreation reported they also enjoyed the joint meeting with P&Z. A meeting is planned for April 7th, at 8:30 a.m. with a workday to follow, weather permitting.

Item C: VFD reported one fireman was injured in a car accident and is recovering. Four members have attended training in Beeville. A reminder of the Moose Lodge fund raiser to be held on May 12th, details will follow at a later date.

IX. Old Business:

- Item A: Discuss and Possible Action concerning Tri County EMS matters
Steve Knight ~~provided~~ explained the draft agreement he provided. Questions were answered and clarifications were given concerning what services the citizens will be provided if the City agrees to the terms and what the citizens would receive with an individual subscription.
Alderman Morgan made the motion to table this item until the next City Council Workshop.
Alderman Watson seconded the motion. The motion passed unanimously.

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Item B: Discuss and Possible Action concerning Water Contract with the City of Ingleside
No new information has been received. Alderman Gillespie made the motion to table this item until the next City Council Workshop. Alderman Garbutt seconded the motion. The motion passed unanimously.

X. New Business:

Item A: Discuss and Appoint/Reappoint Planning and Zoning Members to fill expired terms
Mayor Pro Tem Ehmman stated three applications have been received for the three vacancies. Alderman Garbutt made the motion to accept the three applications for reappointment. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Discuss and Approve/Disapprove Resolution Endorsing Certain Legislative Changes to Enhance the Competitive Electric Market Supported by STAP
Mayor Pro Tem Ehmman explained STAP recommended the resolution. Alderman Gillespie stated his understanding of the resolution. Alderman Gillespie made the motion to accept the resolution. Alderman Watson seconded the motion. The motion passed unanimously.

Item C: Discuss and Approve Resolution Accepting Financial Audit
Mayor Pro Tem Ehmman explained no negative comments have been made by the Auditor of how the City is worked. Susan Rychlicki stated the Auditors were happy with the City's improvements on the financial records. Alderman Watson made the motion to accept the resolution. Alderman Gillespie seconded the motion. The motion passed unanimously.

XI. Reports and Announcements From Council

Alderman Garbutt stated a city clean up will be held before the Emergency Management meeting on March 31st and asked everyone to help clean up the trash on the sides of the streets through out the City. He also stated the Drainage District will start work at the Beach Club. With help from the City volunteers the Drainage District will save money on Woodhaven and will be able to use the money other places through out the City. He also thanked the "Road Crew" for maintaining the city's roads. At this time no brush pick- up is scheduled, however, the County usually comes around to pick up what is already out.

Alderman Morgan thanked the "Road Crew" and named most individuals involved stating they are appreciated.

Mayor Pro Tem Ehmman stated she and Dick attended the Local Emergency Planning Meeting. The County Sheriff's Office has upgrade their phone lines and now have reverse 911 calling. Also she reminded everyone to register with the 211 system if they may need assistance in an emergency or during an evacuation.

Alderman Morgan reminded everyone the City Election will be May 12th.

XII. Mayor Pro Tem Ehmman adjourned the meeting at 7 47: p.m.

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Respectfully submitted & attested:

A handwritten signature in cursive script that reads "Diane Hosea". The signature is written in black ink and is positioned above a solid horizontal line.

Diane Hosea
City Secretary

Approved:

A handwritten signature in cursive script that reads "Cynthia B. Foster". The signature is written in black ink and is positioned above a solid horizontal line.

Cynthia B. Foster
Mayor