

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 15, 2007

- I. City Council Meeting was called to order by Mayor Foster at 7:00 p.m.
- II. Silent prayer was observed.
- III. Mayor Foster led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Foster, Alderman Gillespie, Garbutt, Ehmann, Morgan and Watson.
- V. Canvassing of the May 12, 2007 City Election.
Pursuant to the Texas Election Laws the seated City Council canvassed the returns by reviewing the canvassing report and results of the election.
Alderman Ehmann made the motion to accept tabulation from the May 12, 2007 City Elections and enter them into the official record. Alderman Garbutt seconded the motion. The motion passed unanimously. The City Secretary administered the Oaths of Office to each elected Official.
The 2007 City Council was presented.
- VI. Minutes of Previous City Council Meeting of April 17, 2007 were approved as corrected.
- VII. Costal Bend Council of Governments Report was not given.
Treasurers Report was given
- VIII. Citizen Participation was held.
Penny Weakly thanked Jo Ann Ehmann and the VFD for the fast response to the fire on Saturday, it is greatly appreciated.
Wayne Jewell thanked all the citizens for voting in the election.
- IX. Reports from Standing Committees

Item A: Planning & Zoning reported no meeting was held last month, one member is resigned. Applications are being accepted for the vacancy. Citizens are asked to please attend the meeting Thursday.

Item B: Parks & Recreation reported the workday went well.

Item C: VFD reported the fund raiser held at the Moose Lodge made over \$1,200. Appreciation to the citizens and the Moose Lodge was expressed.

Item D: Emergency Management reported a meeting will be held one hour before the next City Council Workshop. Gary Hellman stated he attended a grants workshop in Corpus Christi. Alderman Ehmann stated her and Dick attended the Emergency Management meeting in Sinton concerning Waco as a place to evacuate to.. Special needs people need to register with the 211 system. Self evacuation people can register at a San Antonio hub for further information and where to go.
Beck Rector stated work is progressing on the City Directory. Emergency information gathered will be kept confidential and will not be available to the public. Forms will be left with the City Secretary for anyone who has not received one.

May 15, 2007

X. Old Business: Discussion and Possible Action

Item A: Discussion and Possible Action concerning Tri County EMS matters.

Alderman Ehmman made the motion to hold this item over to the next meeting. Discussion clarifying Section 7 occurred, Alderman Ehmman withdrew the motion. Council agreed if the City Attorney approved the language in Section 7 the agreement was fine. Alderman Garbutt made the motion that subject to the City Attorney's approval of Section 7 as written with no changes the agreement is approved, if there are changes made the agreement would need to go back to Council for approval. Alderman Watson seconded the motion. The motion passed with four votes in favor and Alderman Morgan voting against the motion.

Item B: Discussion and Possible Action concerning Municipal Court

Mayor Foster clarified and explained the changes in the agreement and the ordinance. The City would need to appoint a clerk who would accept the monies and do all reports required. The City Treasurer has volunteered for the appointment. The Justice of the Peace, Bailiff and District Attorney would be at no cost. Training for the clerk would be no or minimal costs. Alderman Ehmman made the motion to accept the agreement and ordinance. Alderman Watson seconded the motion. The motion passed unanimously.

XI. New Business: Discussion and Possible Action

Item A: Discussion and Possible Action to approve/disapprove Fireworks Ordinance

Mayor Foster related her conversation with the City Attorney concerning this ordinance. This ordinance is needed however; several possible problems need to be addressed. Alderman Garbutt made the motion to table this item until the next City Council Workshop. Alderman Watson seconded the motion. The motion passed unanimously.

XII. Reports and Announcements From Council


Mayor Foster stated she has been in contact with the City Attorney concerning the water contract with Ingleside. Naismith Engineering has been working with the City Attorney to help with the process; the appeal is being worked on. She will move forward with the procedure.

Alderman Garbutt stated the garbage pick up will be different for the next few weeks. The Wednesday pick up will be the totter only, Saturday pick up should be as always with the extra items being picked up. A report on a water break turned out to be salt water due to high tide on Woodhaven, he asked everyone to please make sure it is a leak.

Mayor Foster provided a sample ordinance for telecommunication income for the City.

XIII. Mayor Foster adjourned the meeting at 8:05 p.m.

Respectfully submitted & attested:



Diane Hosea

Approved:



Cynthia B. Foster

City Secretary

Mayor