

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL WORKSHOP AND MEETING
June 5, 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 an 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. Citizen Participation was held.
Don Poenisch stated there have been problems with the phone service since the rain, phones are calling 911 and a response is made by the sheriff.
Judy Tucker stated the Penny Saver that is delivered through the City has become a litter problem.
Tom Merrick asked if the County could spray for mosquitoes.
Wayne Jewell stated golf carts and 4 wheels have become a problem around town.

VI. Old Business:

Item A: Discuss and review Fireworks Ordinance

Council reviewed the ordinance. Alderman Watson stated Sec 5(b) should be \$100 to \$1,000. After a short discussion, Council agreed with the change.

VII. New Business

Item A: Discuss Woodhaven and Inglewood road replacement and elevation

Alderman Garbutt gave a brief summary of what work would be done on the road project and an approximate cost. The Treasurer stated the funds were available. Alderman Garbutt thanked Dick Ehmann for all his work on this project.

Item B: Discuss matters concerning Voluntary EMS fee on water billing

Mayor Pro Tem Ehmann explained the reason for the change on the billing. The EMS fee needs to be voluntary and not added to the bill as it was before the new agreement with Tri County EMS. Council discussed options of ways to get word out to the citizens of the change. Individual household subscriptions will be needed for full benefits.

Item C: Discuss Halo-Flight

Mayor Pro Tem Ehmann explained subscriptions are available for citizens from the Halo-Flight Service. How and where a helicopter could land was discussed. Council agreed the VFD should have this coverage and possibly the City Employees also.

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Item D: Discuss Possible Ordinance Relating to Taxation of Telecommunications Services
Discussion occurred concerning whether this would be an added tax to bills or if the tax was already charged. Council agreed not enough information was available and this item should be carried over to another meeting.

VIII. Mayor Pro Tem Ehmann Closed the Workshop at 7:45 p.m.

Mayor Pro Tem Ehmann opened the City Council Meeting at 7:45 p.m.

IX. Business: Discussion and Possible Action

Item A: Possible Action to Approve/ Disapprove Fireworks Ordinance

Alderman Watson made the motion to approve the Fireworks Ordinance as amended. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Possible Action to Approve/ Disapprove Woodhaven and Inglewood road replacement and elevation

Discussion of cost to the City occurred. Alderman Gillespie made the motion to approve the road replacement and elevation and other road repairs as discussed, the funds not to exceed \$54,000. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item C: Possible Action to Approve/Disapprove EMS Voluntary Fee on water billing

Alderman Morgan made the motion to remove the voluntary EMS fee on water billing and place it as a volunteer donation. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item D: Possible Action to Approve/Disapprove Resolution 07-165 Appointing Mayor Pro Tem

Mayor Pro Tem Ehmann read the statement from Mayor Foster. Alderman Garbutt made the motion to appoint Jo Ann Ehmann as Mayor Pro Tem. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item E: Possible Action to Approve/Disapprove Resolution 07-166 Appointing Treasurer

Susan Rychlicki agreed to continue on as Treasurer. Alderman Gillespie made the motion to appoint Susan Rychlicki as Treasurer. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item F: Possible Action to Approve/Disapprove Resolution 07-167 Appointing Official Newspaper

Alderman Garbutt made the motion to appoint The Ingleside Index as the Official Newspaper. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item G: Possible Action to Approve/Disapprove Resolution 07-168 Appointing Depository

Alderman Gillespie made the motion to appoint Value Bank as the City's Official Depository. Alderman Watson seconded the motion. The motion passed unanimously.

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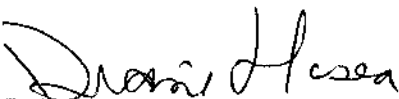
Item H: Possible Action to Approve/Disapprove Resolution 07-169 Appointing Official Representative for the Coastal Bend Council of Governments

Mayor Pro Tem Ehmann explained Charlotte Lawrence agreed to continue as the Official Representative for the Coastal Bend Council of Governments. Penny Weakly agreed to continue as an alternate representative. Alderman Watson made the motion to appoint Charlotte Lawrence and Penny Weakly as the Official Representatives to the Coast Bend Council of Governments. Alderman Gillespie seconded the motion. The motion passed unanimously.

- X. No Reports or Announcements From Council were made.
- XI. Mayor Pro Tem Ehmann adjourned the meeting at 7.54: p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Cynthia B. Foster
Mayor