

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**February 19, 2008**

- 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 and Watson. Alderman Morgan was absent.
- V.** Minutes of Previous City Council Meeting of January 15, 2008 were approved as written. Minutes of Previous City Council Workshop and City Council Meeting of February 5, 2008 were approved as corrected.
- VI.** Don Perkins, candidate for Precinct 6 Constable, gave a brief presentation of his qualifications and asked for support in the upcoming election.
- VII.** Treasurers Report was given
  1. Discussion concerning what bills would be considered as consent agenda items was held. A list of what would not be considered was suggested.Costal Bend Council of Governments Report was given. Funds from the grants were awarded to several cities for various items. Minutes are available upon request.
- VIII.** Citizen Participation was held.

Wayne Jewell thanked Don Perkins for his presentation and asked everyone to support him.

Diane Mack made a complaint about her high water bill; she did not understand how it could be so high and asked Council for any help they could give her.

Fonda Yunker stated her experience with a water leak and how great the Water Dept was with helping her. She questioned why the City did not receive any funds from the grants provided by the CBCOG.
- IX.** Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held on February 7<sup>th</sup>, a proposal was decided upon for Council's consideration to pass a new ordinance or amend the existing one that would allow building a garage/storage building on a single family residential lot without a main residence being built and allowing utilities, but requiring a plot or site plan that shows room for at least a single-story 1000-square-foot house that meets all the setback requirements

A Public Hearing will be held on March 6<sup>th</sup> followed by a Meeting to consider a variance request for 713 Bayshore. Mayor Foster clarified the state regulations concerning zoning. Rhoda Poenisch explained the views of the recommendation made by P&Z.

Item B: Parks & Recreation had no report.

Item C: VFD had no report.

Item D: Emergency Management had no new information to report.

Ad Hoc: Funds and Grants had no report

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**X. Old Business:**

Item A: Discuss and Possible Action to Approve/Disapprove amendment to Ordinance 1994-05 Establishing Construction Set Back Building Site Restrictions and Height Restrictions on all New Construction. Discussion of the wording of the change to reflect clearer understanding was held. Alderman Watson made the motion to approve the amendment to Ordinance 1994-05 Establishing Construction Set Back Building Site Restrictions and Height Restrictions on all New Construction as amended. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Discuss and Possible Action concerning requirements of TCEQ pertaining to water system. Mayor Foster stated the City of Ingleside was not able to provide any help with water samples testing. Discussion of the number of samples needed daily and if any one was interested in working for the city to do testing and other odd jobs occurred. Alderman Ehmann stated that Ronnie Smith was responsible for the system; his license is at stake if any problems arise. Mayor Foster stated the TCEQ report was faxed to Ingleside concerning the contract portion of the violations. The City Attorney had not contacted the City of Ingleside as was thought. Alderman Gillespie made the motion to move this item to the workshop. Alderman Watson seconded the motion. The motion passed unanimously.

Item C: Discuss and Possible Action concerning sewer rate increase from the City of Ingleside Mayor Foster stated the City of Ingleside asked for possible dates from IOB Council. It was agreed any Thursday evening starting February 28<sup>th</sup> would be acceptable. The City Secretary was instructed to send a letter to Paul Baen in Ingleside stating this decision.

Item D: Discuss and Possible Action concerning stop signs on Starlight

1. Number of new signs needed per street, number of signs on hand and approximate cost of new signs. The number of signed needed was discussed, poles and hardware will be needed also. The Treasurer reviewed the budget for funds allocation. This item will be carried over to the next workshop.

**IX. New Business**

Item A: Discuss and Possible Action to Approve/Disapprove Resolution Accepting the 2006-2007 Audit. The Audit was not complete, no action was taken.

**XI. Reports from Council concerning Long Term Goals and Expired Permitting information**

1. Water line replacement

Mayor Foster gave a report covering her meeting with the Water Department and a replacement of old water line through out the city. Grants and other ways of funding will be looked into. Discussion of other ways and possible companies who could help to keep the costs down.

2. roads

Alderman Gillespie stated work is ongoing researching what is needed on road repairs.

3. erosion

4. drainage

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Alderman Garbutt stated work on the drainage is proceeding, survey work is being done. The bulk head work is continuing.

**XII.** Mayor Foster adjourned the meeting at 8:09 p.m.

Respectfully submitted & attested:

Approved:

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Diane Hosea  
City Secretary

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Cynthia B. Foster  
Mayor