CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING June 17, 2008

- 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 Garbutt, Morgan and Robbins. Mayor Gillespie was absent.
- V. Minutes of Previous City Council Meeting of June 3, 2008 were approved as written.
- VI. Treasurer Report was given Coastal Bend Council of Government Report was given
- VII. Citizen Participation

Patty Miller stated she is still working on the recycling information; Rockport seems to have the best options for our City.

Wayne Jewell thanked Mayor Pro Tem Ehmann for giving an invocation.

IX. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held Thursday, June 26; the master plan will be worked on.

Item B: Parks & Recreation reported a meeting was held on Monday, a full report will be given at the next Council Meeting.

Item C: VFD reported membership has dropped due to members moving on after graduation or joining the military.

Item D: Emergency Management had no report.

X. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove Appointment to fill vacancy for San Patricio County Economic Development Representative

Alderman Marroquin volunteered to be a temporary representative. Alderman Robbins made the motion to appoint Alderman Marroquin as the temporary San Patricio County Economic Development Representative. Alderman Garbutt seconded the motion. The motion passed unanimously.

XII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Reallocating VFD Budget funds for fuel stipend. Mayor Pro Tem Ehmann explained the VFD members felt a fuel reimbursement would help out the volunteers with gas, many members travel from other areas to attend the meetings and training. Approximately \$800 would be reallocated from other areas of the VFD budget to cover the costs; no new monies would be needed. Alderman Marroquin made the motion to approve reallocating VFD Budget funds for fuel stipend. Alderman Morgan seconded the motion. The motion passed unanimously.

XII. Mayor Pro Tem Ehmann adjourned the meeting at 7:13 p.m.

Respectfully submitted & attested:	Approved:
Diane Hosea City Secretary	Howard Gillespie Mayor