

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
August 5, 2008**

- I.** City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II.** Silent prayer was observed.
- III.** Mayor Gillespie led the Pledge of Allegiance.
- IV.** Roll Call: Present were: Mayor Gillespie, Alderman Marroquin, Garbutt, Ehmann and Robbins. Alderman Morgan was absent.

**V.** Minutes of Previous City Council Meeting of July 15, 2008 were approved as submitted.

**VI. Closed Session**

Mayor Gillespie ordered Closed Session at 7:01 p.m.

Closed meeting pursuant to Sections 551.071 and 551.074, Government Code to consult with the City Attorney seeking advice with regard to contemplated litigation with regard to short term rentals and substandard building and to deliberate the appointment, employment and/or duties of a public officer or employee.

**Return to Open meeting**

Mayor Gillespie returned to Open Meeting at 7:26 p.m.

- VII.** Citizen Participation  
Don Poenisch reminded Council of the dip in the road on Woodhaven.

**VIII.** Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held the Mission statement was worked on and a brief by Dick Ehmann concerning drainage projects was given.

Item B: Parks & Recreation reported a T shirt design contest is ongoing to coincide with the Birthday Bash.

Item C: VFD reported a drill was held at the Marina, the volunteers did a good job. Members are still needed.

Item D: Emergency Management had no report.

**IX. New Business:** Discussion /Take Action to include items discussed in closed session

Item A: Discussion and Take Action concerning short term rentals  
No discussion was held, no action was taken.

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Item B: Discussion and Take Action concerning substandard building

Discussion was held concerning proceeding with enforcement. No action was taken.

Item C: Discussion and Take Action concerning appointment, employment and/or duties of a public officer or employee.

Discussion occurred concerning past action by City Council to hire a new employee, the City has three employees qualified to take samples, consideration of allowing the Mayor to hire out for contract labor as needed and a limit of the amount to be paid to a contract employee.

Alderman Marroquin made the motion to allow the Mayor to be able to contract out for works as required around the City with a maximum of \$500 per job. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution to Appoint Municipal Court Clerk

Mayor Gillespie read the resolution. Alderman Ehmann made the motion to approve the Resolution to Appoint Municipal Court Clerk. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution Requiring City Budget to be Functional Rather than Line Item

Mayor Gillespie read the resolution. Alderman Ehmann explained a meeting was held with the Auditor and during discussions it was determined that the budget should match the audit format. Line items will still be used, however, the budget will not need to be amended as often if the numbers are grouped matching the audit. Alderman Marroquin made the motion to approve the Resolution Requiring City Budget to be Functional Rather than Line Item. Alderman Robbins seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution Requiring Survey or other Check for an Major Street or Utility Work

Mayor Gillespie read the resolution. Discussion occurred concerning the results if a street or utility was in the wrong spot. The City Attorney stated an easement or use privilege agreement would be needed or the obstruction would need to be removed. Discussion continued covering streets not being straight, making sure the streets are where they should be and that the cost of surveys will need to be worked into the budget. Alderman Ehmann made the motion to accept the Resolution Requiring Survey or other Check for any Major Street or Utility Work. Alderman Garbutt seconded the motion. The motion passed unanimously.

- X. Mayor Gillespie announced the Budget hearings will be one hour before the Regular Council Meetings in September, on the 2<sup>nd</sup> and 16<sup>th</sup> at 6:00 p.m.
- XI. Mayor Gillespie adjourned the meeting at 7:42 p.m.

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Respectfully submitted & attested:

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Diane Hosea  
City Secretary

Approved:

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Howard Gillespie  
Mayor