

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 2, 2008**

- I. City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman, Garbutt, Ehmann and Robbins. Alderman Marroquin and Morgan were absent
- V. Minutes of Previous City Council Meeting of August 5, 2008 were approved as corrected.
- VI. Treasurer Report was given.
Coastal Bend Council of Government Report was given.

VII. No Citizen Participation was heard.

VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held in August; the master plan and vision statement were discussed. The next meeting will be held on September 18 at 6 p.m.

Item B: Parks & Recreation thanked council for the proposed budget amount and went on to report a meeting will be held on Monday, September 8 at 6:30 p.m. Deborah Camp won the T shirt design contest.

Item C: VFD reported the Assistant Fire Chief lost his home to a fire. A benefit will be held on September 20 at the park from 2 to 4. Items can be dropped off at City Hall.

Item D: Emergency Management reported the last hurricane missed us however, two more are being monitored.

IX. **New Business:** Discussion and Possible Action

Item A: Discussion and Approve/Disapprove placement of no parking signs
Mayor Gillespie stated this is on the agenda because of a problem on N Sandpiper. Discussion occurred concerning of what can be done to help solve a possible parking problem. This item was tabled until more information was received.

Item B: Discussion and Approve/Disapprove P&R T shirt design
No action was taken.

X. **Reports and Announcements**

Port Property

Alderman Ehmann reported she talked with Mr. Moore from the Port of Corpus Christi and discussed what could be done to improve the property along Starlight and keeping it clean. She met with a

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maintenance person from the Port; he stated he could have a crew clear and keep the area mowed. Alderman Ehmann thanked Wayne Jewell for all the work he has done to keep the easement along Starlight mowed and clean

Naval Station Ingleside Impact Report from TXDOT

Mayor Gillespie stated he attended the hearing on June 12 concerning the Naval Station Ingleside closure. The TXDOT report is available and will be on file with the City Secretary.

Naval Station Ingleside Development Plan

Mayor Gillespie stated he had a phone conversation with Mr. Gazak of Federal Development. Discussion of what IOB Mayor and Council thoughts were concerning the base property with a possible business park being built. A Public Presentation will be held on September 9th at the Portland Community Center from 3p.m. to 5p.m.

Waterline Replacement Grant

Alderman Ehmann stated a letter was received from the Grant Works stating the City does not qualify for the EDAP grant, the one block that qualified income wise was too small to make a project. She thanked Mayor Gillespie, Alderman Robbins and the Poenisch for their help completing the surveys.

XII. Mayor Gillespie adjourned the meeting at 7:25 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor