

**CITY OF INGLESIDE ON THE BAY
SPECIAL CITY COUNCIL MEETING
September 29, 2008**

- I. City Council Meeting was called to order by Mayor Pro Tem Ehmann at 6:02 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 Marroquin, Garbutt and Robbins. Mayor Gillespie and Alderman Morgan were absent.

V. Business: Discussion and Possible Action

Item A: Discussion and Possible Action to Approve/Disapprove Ordinance adopting the 2008-2009 Budget

Discussion occurred concerning the changes made during the public hearings.

Alderman Robbins made the motion to adopt the 2008-2009 budget. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Discussion and Possible Action to Approve/Disapprove Ordinance adopting the 2008 Tax Rate

Discussion of the roll back rate and amount of income was held.

Alderman Garbutt made the motion to adopt the ordinance adopting the tax rate of .176060.

Alderman Marroquin seconded the motion. The motion passed unanimously.

Item C: Discussion and Possible Action to Approve/Disapprove Ordinance accepting the 2008 Certified Tax Rolls

Discussion occurred concerning the certified tax roll. Alderman Marroquin made the motion to accept the tax roll. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item D: Discussion and Possible Action to Approve/Disapprove Ordinance Amending Ordinance 2008-02 Providing for a Rate Schedule of Payment of Bills

Discussion of the water rate increase from Ingleside occurred. Mayor Pro Tem Ehmann suggested this item be tabled until the next regular council meeting. Alderman Marroquin made the motion to table this item until the next regular meeting. Alderman Garbutt seconded the motion. The motion passed unanimously.

- VI. Mayor Gillespie adjourned the meeting at 6:08 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor