

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
October 21, 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 Marroquin, Garbutt, Ehmann and Robbins. Alderman Morgan was absent.

- V. Minutes of Previous City Council Meeting of October 7, 2008 were approved as corrected.

- VI. Treasurer Report was given.
Coastal Bend Council of Government Report was given.

- VII. Progress Report on Delinquent Tax Collections presented by Linebarger, Goggan, Blair and Sampson representative
A report on delinquent taxes was heard. Questions were answered and the report was clarified.

- VIII. Citizen Participation
Idana Merrick expressed her concerns about parking problems along N Sandpiper.

- IX. Reports from Standing Committees

Item A: Planning & Zoning reported at the last meeting action was taken to move the meeting night to the fourth Thursday of the month. The proposed Transition Zone was discussed. A meeting with the Port of Corpus Christi and Federal Development Representative will be held at the Solomon Ortiz Center on November 11th at 9 a.m.

Item B: Parks & Recreation had no report.

Item C: VFD reported they attended the Ingleside Fire Expo

Item D: Emergency Management had no report.

- X. **New Business:** Discussion and Possible Action

Item A: Discussion and Possible Action to Approve/Disapprove Resolution
Authorizing STAP, to Negotiate an electric supply agreement for deliveries of electricity and necessary related services; Authorizing STAP to act as an agent on behalf of the City to enter into a contract for electricity; Approving STAP contracting with FPL ENERGY AND DIRECT ENERGY and authorizing the Chairman of STAP to execute an electric supply agreement; committing to budget for energy purchases and to honor the City's commitments to purchase power through STAP for its electrical needs beginning January 1, 2009 through December 31, 2013.

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Discussion occurred clarifying the resolution. Alderman Garbutt made the motion to approve the resolution Authorizing STAP, to Negotiate an electric supply agreement for deliveries of electricity and necessary related services; Authorizing STAP to act as an agent on behalf of the City to enter into a contract for electricity; Approving STAP contracting with FPL ENERGY AND DIRECT ENERGY and authorizing the Chairman of STAP to execute an electric supply agreement; committing to budget for energy purchases and to honor the City's commitments to purchase power through STAP for its electrical needs beginning January 1, 2009 through December 31, 2013. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item B: Discussion and Possible Action to Approve/Disapprove changing the place for the November 4, 2008 City Council Meeting.

Mayor Gillespie explained the next council meeting night is on Election Day. Alderman Marroquin made the motion to move the Council Meeting to the VFD training room. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Discussion and Possible Action to Approve/Disapprove researching alternative water source for the City.

Alderman Robbins explained she felt the City should look into finding another source for water so the City was not dependent on Ingleside. Alderman Marroquin agreed. Alderman Garbutt explained this was looked into a few years ago and was not a feasible project at that time. Discussion occurred as to possible approaches of water from the San Patricio Municipal Water District and what would be needed to have our own water supply. Alderman Ehmann made the motion to appoint Alderman Robbins and Alderman Marroquin to a committee to look into alternate water sources. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item D: Discussion and Possible Action to Approve/Disapprove variance for deck built at 95 Bayshore

Jimmy Durham explained a permit was issued to replace an existing deck, however, the new deck is 2 feet wider than the original deck and it extends further into the set back. Alderman Ehmann made the motion to approve the variance for a deck built at 95 Bayshore. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item E: Discussion and Possible Action to Approve/Disapprove Ordinance Establishing an Identity Theft Prevention Program, Setting Out Definitions, Policies and Procedures for Implementation of the Identity Theft Prevention Program; Providing a Repealing Clause, Providing a Saving and Severability Clause and Providing for an Effective Date

Discussion occurred concerning what the city already does to secure sensitive information. Alderman Ehmann made the motion to approve the ordinance Establishing an Identity Theft Prevention Program, Setting Out Definitions, Policies and Procedures for Implementation of the Identity Theft Prevention Program; Providing a Repealing Clause, Providing a Saving and Severability Clause and Providing for an Effective Date. Alderman Garbutt seconded the motion. The motion passed unanimously.

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XI. Reports and Announcements

1. Report by Alderman Morgan on Sparkling Creek Subdivision Hurricane procedures
Alderman Morgan was absent, no report was given.

2. Report on Archaeological Dig located on Port of Corpus Christi property
Mayor Gillespie stated the Port of Corpus Christi is doing an archaeological dig. Access has been given to them at the end of Live Oak.

3. Flood plan Mapping Meeting
Mayor Gillespie stated he attended a meeting concerning the coastal mapping flood zones. He was asked to sign a letter requesting support from the national level.

Mayor Gillespie thanked Jimmy Durham and Dick Ehmann for the testing of the mosquito sprayer.

XII. Mayor Gillespie adjourned the meeting at 7:42 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor