

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
November 4, 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, Morgan and Robbins.

- V.** Minutes of Previous City Council Meeting of October 21, 2008 were approved as corrected.

- VI.** No Citizen Participation was heard.

- VII.** Reports from Standing Committees
 - Item A: Planning & Zoning had no report.

 - Item B: Parks & Recreation had no report.

 - Item C: VFD had no report.

 - Item D: Emergency Management reported a response has been received concerning the Mitigation Action Plan; this will be addressed at the next Council Meeting.

- VIII. Old Business: Discussion and Possible Action**
 - Item A: Approve/Disapprove hiring contractor for bug spraying
Dick Ehmann explained the cost of licenses. The contractor has all licenses, is familiar with the equipment, will take care of all records and will use Jimmy Durham's truck. The cost will be \$20 and hour plus mileage. Discussion of who would decide when the spraying should be done occurred, it was agreed the Mayor would make the decision with input from calls received by the City Secretary. Alderman Garbutt made the motion to hire a contractor for bug spraying. Alderman Marroquin seconded the motion. The motion passed unanimously.

 - Item B: Approve/Disapprove amending budget to provide for road repair
The Treasurer explained monies needed to be moved from the excess undesignated monies in the budget to Capital Improvement Reserve for the approved road repairs. Discussion occurred concerning the process of amending the budget. Alderman Ehmann made the motion to amend the General Fund budget to provide for the \$60,000 road repair. Alderman Garbutt seconded the motion. The motion passed unanimously.

November 4, 2008

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Inter-local Agreement with San Patricio County to provide for health related services.

No discussion occurred. Alderman Marroquin made the motion to approve the Inter-local Agreement with San Patricio County to provide for health related services. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Ordinance for Food Services Regulation

Discussion occurred to clarify the ordinance. Alderman Ehmann made the motion to adopt the ordinance for Food Services Regulation. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove contract and agreement for the Provision of Sanitation Services with San Patricio County Health Department

A short discussion was held concerning the contract and agreement. Alderman Ehmann made the motion to accept the contract and agreement for the Provision of Sanitation Services with San Patricio County Health Department. Alderman Garbutt seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:17 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor