

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 16, 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, Morgan and Robbins.

- V.** Minutes of Previous City Council Meeting of November 18, 2008 were approved as corrected.

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

- VII.** Citizen Participation
Wayne Jewell thanked Council, the City Secretary, park volunteers and Dick Ehmann on all their hard work for the City. He wished everyone a Merry Christmas and Happy New Year.

- IX.** Reports from Standing Committees

Item A: Planning & Zoning had no report

Item B: Parks & Recreation reported the Light up the Park went very well and they are looking forward to doing more fun things at the park.

Item C: VFD reported volunteers are needed.

Item D: Emergency Management had no report.

Item E: Alternate Water Source Committee stated items were on the agenda for discussion and possible action.

- X. Old Business: Discussion and Possible Action**
Item A: Approve/Disapprove Contract Between San Patricio County and Ingleside on the Bay for Road Repair
Discussion occurred concerning the agreement and why Commissioner Nardini would be doing the seal coat. Alderman Marroquin made the motion to sign the agreement with San Patricio County. Alderman Garbutt seconded the motion. The motion passed unanimously.

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XII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Cession Agreement with the City of Ingleside

Mayor Gillespie read the agreement. Discussion occurred to clarify all the property involved. Alderman Ehmann made the motion to accept the Cession Agreement with the City of Ingleside. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Set date for City Council Workshop

Mayor Gillespie suggested one hour before the first meeting in January. Discussion concerning that date occurred. Alderman Ehmann made the motion to set the Workshop for the Mitigation Action Plan (MAP) at 6 pm on January 6th. Alderman Morgan seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove City Hall accepting cash payments

Mayor Gillespie explained citizens wish to pay in cash. Discussion occurred concerning cash not being kept at City Hall overnight, the cash would be removed every day and deposited. The City Secretary stated she was comfortable having cash received at City Hall. Alderman Ehmann made the motion to accept cash at City Hall. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove contracting with Engineering Firm for a feasibility study for an alternate water source for the City.

Alderman Marroquin briefed Council on information received during the research that was done while looking into an alternate water source for the City. Information received from G&W Engineering, Inc indicated a feasibility study could be done to see if it was possible and cost effective to receive water from an alternate source. Grants and/or loans may be available to the City. Discussion occurred concerning the possible cost to the city, what would be needed for the city to comply with regulations and the cost of \$3,250.00 to enter into an agreement with G&W Engineering, Inc to do the investigation. Alderman Morgan made the motion to move forward with the agreement. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove submitting grant/loan application to Texas Water Development Board for water project

Mayor Gillespie stated a study would be needed first to find out how much money was needed. Alderman Marroquin stated the paperwork could be done and submitted to put the project for consideration in the files for any requests the city may need. Alderman Marroquin made the motion to approve submitting a grant/loan application to Texas Water Development Board for water project. Alderman Morgan seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove city wide Brush Pick up

Discussion occurred concerning Allied Waste picking up the brush. A date of March 10, 2009 was agreed upon. It was stressed that word get out on the utility billing, in newsletters and on boards

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placed at the entrance of the city. Alderman Marroquin made the motion to set up a city wide brush pick up for March 10th. Alderman Garbutt seconded the motion. The motion passed unanimously.

XII. Mayor Gillespie adjourned the meeting at 7:41 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor