

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**January 20, 2009**

- 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 December 16, 2008 and City Council Workshop of January 6, 2009 were approved as written.

**VI. Citizen Participation**

Wayne Jewell stated the meeting has a good crowd attending; he thanked Don and Pattey Miller for the donation of the State flag and the City Secretary for getting the flag pole. He commended the workers who have been working on the park and reminded everyone the election is coming up.

**VII. Reports from Standing Committees**

Item A: Planning & Zoning reported a meeting will be held on Thursday, the Master Plan will be finalized and ready for Council's review. The Corpus Christi Museum will hold a geologist report/briefing on February 17 at 10:30 am concerning the effects of Hurricane Ike.

Item B: Parks & Recreation had no report.

Item C: VFD reported a brush/tree and container fire was responded to at 221 Inglewood and Public Boat Ramp. Ingleside was paged because the call to report the fire stated it was at the boat ramp and did not indicate it was within IOB. Meetings are held on Wednesday night at 7 pm, volunteers are needed.

Item D: Emergency Management had no report. Mayor Gillespie removed this from the agenda.

**VIII. Old Business: Discussion and Possible Action**

Item A: Approve/Disapprove Mayor Gillespie to sign agreement and/or contract with the Coastal Bend Council of Governments (CBCOG) to include the City of Ingleside on the Bay in the Regional Mitigation Action Plan

Alderman Ehmann made the motion to Approve to have Mayor Gillespie sign the agreement and/or contract with the Coastal Bend Council of Governments (CBCOG) to include the City of Ingleside on the Bay in the Regional Mitigation Action Plan when it is received. Alderman Marroquin seconded the motion. The motion passed unanimously.

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

Item A: Approve/Disapprove Resolution 09-09 Calling for a City General Election  
Mayor Gillespie read the Resolution. The City Secretary corrected the Resolution number to reflect 09-190. Alderman Marroquin made the motion to approve Resolution 09-190 Calling for a City General Election. Alderman Garbutt seconded the motion. The motion passed unanimously.

**X. Report from Council**

1. Update on Cession Agreement with the City of Ingleside  
Mayor Gillespie stated the City of Ingleside passed the Cession Agreement at their second reading. As soon as the agreement is received from Ingleside it will be filed with the County.

**XI. Mayor Gillespie adjourned the meeting at 7:13 p.m.**

Respectfully submitted & attested:

Approved:

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Diane Hosea  
City Secretary

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Howard Gillespie  
Mayor