

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
March 3, 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 February 17, 2009 were approved as written.

- VI.** Citizen Participation
Glenn Vechell stated his concerns about traffic problems, stop signs and speed bumps. Mayor Gillespie asked him to stay after the meeting to discuss his concerns.

- VII.** Reports from Standing Committees

Item A: Planning & Zoning reported they have been asked to research the zoning for the property acquired by the city and to review the zoning throughout the city. They will be working on that request at the next meeting.

Item B: Parks & Recreation reported the Valentine party went well; the Easter party will be on April 4th from 10 to 11 am.

Item C: VFD reported members are still needed.

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

Item A: Approve/Disapprove Moving City Council Meeting scheduled for March 17, 2009 to March 24, 2009
Mayor Gillespie stated he would not be available on March 17. Alderman Marroquin made the motion to move the March 17, 2009 meeting to March 24, 2009. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove setting date for Public Hearing concerning the Comprehensive Master Plan
The City Secretary proposed April 7th, one hour before the regular city council meeting. Alderman Ehmann made the motion to set the Public Hearing concerning the Comprehensive Master Plan for April 7th at 6 pm. Alderman Marroquin seconded the motion. The motion passed unanimously.

March 3, 2009

Item C: Discussion and possible action concerning fire hazard and possible problems concerning bon fires being built.

Mayor Gillespie stated the fire conditions were addressed in the last newsletter and on the current water bills. He reaffirmed that the County and the State has a burn ban. Discussion of a past incident and what can be done to help prevent fires and what to do if a problem exists occurred.

Item D: Discussion and review Ingleside on the Bay Ordinance 2007-01 Repealing Ordinance 1992-14 and 1992-15 Creating the Planning and Zoning Commission for the City of Ingleside on the Bay; Approving Procedures for Appointing Members of the Commission; Defining their Powers and Duties; Repealing Ordinances in Conflict; Providing for Severability; and Providing for Publication Alderman Robbins explained her concerns of the building permit process. Mayor Gillespie explained the current procedures. Discussion occurred concerning how to make sure permits are being requested if needed, what can be done in the future to insure permits are requested when required, the most efficient way to notify Council and P&Z of permits issued and who should determine where stop signs should be placed. Mayor Gillespie tabled this item to give Council time to review and make suggestions on the Ordinance.

- IX.** Coastal Bend Council of Governments Report was given including the Office of Rural Community Affairs (ORCA) program for disaster recovery program and possible grant funds for the City.
- X.** Mayor Gillespie adjourned the meeting at 7:33 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor