CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING March 24, 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, and Robbins. Alderman Morgan was absent.
- V. Minutes of Previous City Council Meetings of March 3 and 12, 2009 were approved as written.
- VI. Treasurer Report was given.

VII. Citizen Participation

Larry Gillespie stated his appreciation for the brush/bulk pick up.

Dick Ehmann stated Allied Waste did a great job on the pickup; he would like to see a city clean up for trash along the roads organized.

IX. Reports from Standing Committees

Item A: Planning & Zoning reported at the last meeting they discussed zoning issues. The next meeting will be on the 26th, zoning and stop sign placement will be discussed among other things.

Item B: Parks & Recreation had no report.

Item C: VFD reported new members have been picked up, but more are needed.

X. Old Business: Discussion and Possible Action

Item A: Discussion and review Ingleside on the Bay Ordinance 2007-01 Repealing Ordinance1992-14 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 Discussion occurred to correct Section 7 (1) to match with the amendment for terms ending in May. The rest of the Ordinance was fine. Alderman Ehmann made the motion to change Section 7 (1) to be June instead of March to match with the amendment of Ordinance 2009-01. Alderman Garbutt seconded the motion. The motion passed unanimously.

XII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance No 2009-02 Declaring Each Unopposed Candidate in the May 9, 2009 Election Elected to Office without Requirement of Vote

Alderman Ehmann made the motion to adopt Ordinance No 2009-02 Declaring Each Unopposed Candidate in the May 9, 2009 Election Elected to Office without Requirement of Vote. Alderman Garbutt seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove Resolution No 09-193 Urging a Moratorium on Home Foreclosures and Congressional Enactment of a Homeowners and Bank Protection Act Mayor Gillespie read the Resolution. Alderman Ehmann made the motion to pass the Resolution with the correction made. Alderman Marroquin seconded the motion. The motion passed with Alderman Marroquin, Garbutt and Ehmann voting in favor of the motion. Alderman Robbins voted against the motion.

XI. Announcements

- 1. Public Hearing will be held on April 7 at 6 pm for public input on the Comprehensive Master Plan
- 2. Volunteer Appreciation will be held at 6 pm on April 21
- **XII.** Mayor Gillespie adjourned the meeting at 7:21 p.m.

Respectfully submitted & attested:	Approved:	
Diane Hosea City Secretary	Howard Gillespie Mayor	