

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
April 7, 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 Garbutt, Ehmann, Morgan and Robbins. Alderman Marroquin was absent.

- V.** Minutes of Previous City Council Meeting of March 24, 2009 were approved as written.

- VI.** Citizen Participation
Pattey Miller stated she would like to see a block on the building permit applications to cover sufficient room for parking.
Wayne Jewell thanked Mayor Gillespie for the newsletter and the info in it concerning the four wheelers driving in the alleys; he also stated he will contact the Constable to find out what can be done about the problem.

- VII.** Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report; Mayor Gillespie stated the Easter egg hunt went very well.

Item C: VFD reported they have responded to several mutual aid calls. The VFD has enough members now, but can still use more.

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

Item A: Approve/Disapprove amending Ordinance 2009-01 amending 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
Discussion occurred concerning the term limits set, limiting who can serve in a small community hurts more that it helps. Term limits are not needed.
Alderman Garbutt made the motion to approve Ordinance 2009-05 amending Ordinance 2009-01. Alderman Robbins seconded the motion. The motion passed unanimously.

- IX. New Business:** Discussion and Possible Action
Item A: Approve/Disapprove Ordinance 2009-03 An Ordinance by the City Council of the City of Ingleside on the Bay, Texas to Adopt the Comprehensive Master Plan

April 7, 2009

Mayor Gillespie read the Ordinance. Alderman Ehmann made the motion to accept the Comprehensive Master Plan as adopted by Ordinance 2009-03 An Ordinance by the City Council of the City of Ingleside on the Bay, Texas to Adopt the Comprehensive Master Plan Alderman Garbutt seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Ordinance 2009-04 An Ordinance Establishing Annexation Public Hearings, Authorizing Notice of Such Hearings, and Adopting Service Plan
Mayor Gillespie read the Ordinance. Alderman Ehmann made the motion to accept the Ordinance 2009-04 An Ordinance Establishing Annexation Public Hearings, Authorizing Notice of Such Hearings, and Adopting Service Plan setting the time at 7:00 pm. Alderman Morgan seconded the motion. The motion passed unanimously.

- X. Announcements
 - 1. The Volunteer Appreciation get together is set for April 21 at 6 pm.
- X. Mayor Gillespie adjourned the meeting at 7 15: p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor