

**CITY OF INGLESIDE ON THE BAY
PUBLIC HEARING AND
REGULAR CITY COUNCIL MEETING
May 5, 2009**

Public Hearing

- I.** Mayor Gillespie Opened the Public Hearing at 7:00 p.m.
- II.** Alderman Ehmann gave the Invocation
- III.** Mayor Gillespie led the Pledge of Allegiance.

- IV** Roll Call: Present were: Mayor Gillespie, Alderman Marroquin, Garbutt, Ehmann, Morgan and Robbins.

- V.** **Business:** Discussion

Item A: Annexation of Territory to the City of Ingleside on the Bay, Texas to enlarge and extend the boundary limits of said city.

Discussion occurred concerning the location of the property, requests from property owners to be annexed and any benefits to the city. Discussion continued explaining the City of Ingleside was very cordial about releasing the property.

- VI.** Mayor Gillespie Closed the Public Hearing at 7:06 p.m.

Regular City Council Meeting

- I.** City Council Meeting was called to order by Mayor Gillespie at 7:06p.m.
- II.** Minutes of Previous City Council Meeting of April 21, 2009 were approved as written.
- III.** No Citizen Participation was heard.
- IV.** Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held on April 23rd. A recommendation to council would include no stop signs placed along Starlight and two speed bumps installed at 209 Starlight and 717 Bayshore.

Item B: Parks & Recreation reported a new t shirt order is being processed, the process for getting gravel is being worked on and the possible placing of a light at the back of the park is being looked into.

Item C: VFD reported April was busy month for mutual aid calls and a brush fire. Joe Garbutt will help with a fish fry in the near future.

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V. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Entering into an Inter-local Agreement with San Patricio County for Grant Disaster Relief

Mayor Gillespie read the agreement. Alderman Ehmann explained the Disaster Relief Grant and what has been done already. Alderman Morgan thanked Alderman Ehmann for the information and all the work she has done on it. Alderman Ehmann made the motion to approve the Inter-Local Agreement with San Patricio County for Grant Disaster Relief. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove to Accept Grant Works as the Grant Administrator on project for Grant Disaster Relief

Mayor Gillespie explained Grant Works will work with the County to administer the Grant. Alderman Ehmann stated a survey of the area along Bayshore would need to be done. Alderman Ehmann made the motion to approve Grant Works as the Grant Administrator for the Grant for Disaster Relief. Alderman Garbutt seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Possible Purchase of Truck for Water Department.

Alderman Ehmann explained the City is paying the water department mileage, after looking into options, she discovered if the City purchased a truck for the water department at a reasonable cost it would cut expenses. It would be a city owned truck and the water department personnel would drive it to and from their homes to work. Discussion occurred concerning cost, maintenance and liability. After the truck is paid off the only cost would be fuel, maintenance and insurance. Council agreed to move ahead and research the cost differences.

Item D: Approve/Disapprove Purchase of Compressor for VFD

Alderman Ehmann explained the need for the compressor. She requested funds be transferred from the reserve account to be added to the current budget to purchase the compressor. Alderman Marroquin made the motion to approve purchase of a compressor for the VFD. Alderman Morgan seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Road Rehabilitation of Woodhaven from HWY 1069 to Post Oak

Mayor Gillespie explained money was saved on the road rehabilitation done along with the reimbursements from FEMA and the Drainage District funds were available to do more road work.. Alderman Ehmann stated funds are still available in the budget. Discussion of drainage, speed humps and the cost from the County occurred. Mayor Gillespie tabled this item.

Item F: Approve/Disapprove Resolution Authorizing Intervention in AEP Texas Central Company's Request for Approval of an Advanced Metering System (AMS) Deployment Plan and Request for AMS Surcharges Filed a the Public Utility Commission, Approving Co-Operation with the Steering Committee of Cities Served by AEP Texas to Review the Application, Hire Legal and Consulting Services and to Negotiate with the Company and Direct any Necessary Litigation and Appeals, Finding that the meeting at which this Resolution is passed is open to the Public as required by law; Requiring Notice of this Resolution to Legal Council

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Discussion occurred concerning AEP's Advanced Metering Filing with the Public Utility Commission, information received from the Steering Committee for STAP and the proposed resolution. Alderman Ehmann made the motion not to approve the proposed resolution. Alderman Marroquin seconded the motion. Discussion continued concerning the fact that if the city does not approve the resolution we would have no say in the proceedings. Mayor Gillespie read the resolution. Alderman Ehmann withdrew her motion and Alderman Marroquin withdrew the second. Alderman Morgan made a new motion to approve the Resolution Authorizing Intervention in AEP Texas Central Company's Request for Approval of an Advanced Metering System (AMS) Deployment Plan and Request for AMS Surcharges Filed a the Public Utility Commission, Approving Co-Operation with the Steering Committee of Cities Served by AEP Texas to Review the Application, Hire Legal and Consulting Services and to Negotiate with the Company and Direct any Necessary Litigation and Appeals, Finding that the meeting at which this Resolution is passed is open to the Public as required by law; Requiring Notice of this Resolution to Legal Council. Alderman Robbins seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove Planning and Zoning's recommendation for traffic control speed humps Discussion occurred concerning speed humps, proper installation, traffic moving to other streets to avoid any speed humps, cost and if the City could install humps with out a contractor. Alderman Marroquin made the motion to install a speed hump on Starlight. Alderman Morgan seconded the motion. The motion passed with Alderman Marroquin, Morgan and Robbins voting in favor, Alderman Ehmann opposed and Alderman Garbutt abstained.

VI. Coastal Bend Council of Government Report was given.

VII. Reports

1. Port of Corpus Christi Property

Alderman Ehmann reported she attended a meeting between the Port and TX A&M where they agreed to work together to find developers for the Naval base and adjoining property. A presentation will be given to the City on June 16 with the Port of Corpus Christ, TX A&M and the San Patricio County Economic Development Corporation.

VIII. Mayor Gillespie adjourned the meeting at 8:03 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor