

**CITY OF INGLESIDE ON THE BAY
PUBLIC HEARING AND
REGULAR CITY COUNCIL MEETING
May 19, 2009**

Public Hearing

- I. Mayor Gillespie Opened the Public Hearing 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, Ehmann, Morgan and Robbins. Alderman Garbutt was absent.

- 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.

Mayor Gillespie explained the location of the property to be annexed. No new input or information was received.

- VI. Mayor Gillespie Closed the Public Hearing at 7:04 p.m.

Regular City Council Meeting

- I. City Council Meeting was called to order by Mayor Gillespie at 7:04p.m.
- II. Minutes of Previous City Council Meeting of May 5, 2009 were approved as written.
- III. The City Secretary administered the Statement of Elected Officer to each elected Official. The City Secretary presented the 2009 City Council

- IV. **Convene into Closed Session**

Mayor Gillespie convened into Closed Session at 7:06 p.m.

- V. Closed session pursuant to Section 551.074, Government Code to deliberate the appointment of four Planning and Zoning members.

- VI. **Return to Open Session**

Mayor Gillespie returned to Open Session at 7:19 p.m.

- VII. Treasurers report was given.

May 19, 2009

VIII. No Citizen Participation was heard.

IX. Reports from Standing Committees: Non Action Items

Item A: Planning & Zoning reported meetings will be held on the fourth Thursday of the month. The attendance report was distributed. The next meeting will be on May 28th.

Item B: Parks & Recreation had no report.

Item C: VFD reported all is good, the compressor is being purchased. A Pot Luck dinner will be on June 1st at 6:30 p.m.

X. **New Business:** Discussion and Possible Action to include item discussed in closed session

Item A: Approve/Disapprove Appointment of four members to Planning and Zoning Commission to fill vacancies

Alderman Ehmann made the motion to appoint Frank Smith, Roger Anderson, Tim Garbutt and Alfred Robbins to the Planning and Zoning Commission to fill vacancies. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Appointment of three Council Members to sign checks

Mayor Gillespie nominated himself, Alderman Ehmann and Alderman Robbins to sign checks. Alderman Marroquin made the motion to approve Mayor Gillespie, Alderman Ehmann and Alderman Robbins to sign checks. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove request from Joel and Iris Case to change physical address of their residence from 701 Sandpiper to 701 Oak Ridge

Discussion occurred concerning all the pros and cons of changing the address, to include set back concerns, surveys, emergency response, deliveries by postal and delivery people. It was agreed the City Attorney should be consulted. Mayor Gillespie tabled this item.

VIII. Mayor Gillespie adjourned the meeting at 7:35 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor