

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**June 16, 2009**

- I.** City Council Meeting was called to order by Mayor Gillespie 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, Merrick, Ehmann, Morgan and Robbins.
  
- V.** Presentation by the Port of Corpus Christ, Texas A&M and San Patricio Economic Development Corporation was given.  
Judy Hawley from the San Patricio County Economic Development Corp (SPEDC) and the Port of Corpus Christi Board of Directors Commission, Tom Moore with the Port of Corpus Christi (Port), Frank Brogan Dept director of Engineering with the Port of Corpus Christi were present . The Texas A&M representative could not be at the meeting.

Topics included The Port's various properties throughout the area, what their plans are for the various projects on going and in the future, to include the channel deepening and extension project, funding to help mitigation plans that will effect IOB along with erosion control and Harbor Island.

The base property is reversionary; it has 576 acres plus the 433 acres adjacent to IOB. Some possibilities are to take advantage of pier for navy transport ships, a repair facility for the ships, alternative energy research, smart jobs, and a research center, not a campus are what they would like to see; no railroad, no smokestacks. The impact to IOB would be higher paying jobs. TX A&M will work with the Port to have a smooth turn over and get world wide exposure. Please pass on to the Mayor what individuals would like so the Port can work with the community. Questions were answered. Comments from the audience were heard, to include protecting the natural environment and the water springs. There is no plan for the area to be a cargo port, increased traffic or big trucks would not be using the roads in the area. Could military retirees and dependents use the pool and fitness center? A time line was not firm, possibly 2-5 years before anything is seen. What affect the security will be for the civilian fisherman.

Mayor Gillespie Recessed the meeting at 7:53 p.m.

Mayor Gillespie Returned to the meeting at 8:00p.m.

- VI.** Minutes of Previous City Council Meeting of June 2, 2009 were approved as written.
  
- VII.** Treasurer Report was given.
  
- VIII.** Citizen Participation  
Rhoda Poenisch stated a meeting will be held after the Council Meeting at Wayne's shop
  
- IX.** Reports from Standing Committees  
Presentation of plaques to outgoing planning and zoning; also for Alderman Garbutt was held.

June 16, 2009

Item A: Planning & Zoning reported a meeting was held on June 4, they welcomed new members and started the process for the public hearing to be held on June 25<sup>th</sup> at 7 pm to receive input on the zoning and rezoning of property throughout the city.

Item B: Parks & Recreation had no report.

Item C: VFD reported an incident occurred at Cove Park with a palm tree fire. Please be aware we are very dry and the potential for fires is high. They will try to get volunteers together to help clear lots; fireworks are prohibited by ordinance and because of the burn ban county wide. The VFD will be open during the July 4th holiday; they will be out and about to work to stop any problems. They have three new members.

**X. Old Business: Discussion and Possible Action**

Item A: Approve/Disapprove Ordinance 2009-06 An Ordinance Annexing the Hereinafter described Territory to the City of Ingleside on the Bay, San Patricio County, Texas and extending the Boundary Limits of Said Town so as to Include said Hereinafter Described property within said Town Limits, and Granting to all the Inhabitants of said Property all of the Rights and Privileges of Other Citizens and Binding said Inhabitants by all of the Acts, Ordinances Resolutions and Regulations of said City; Providing for Publication and Severance.

Mayor Gillespie went over the ordinance and what property it concerns.

Alderman Ehmman made the motion to approve the ordinance. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Road Rehabilitation of Woodhaven from HWY 1069 to Post Oak  
The cost would be based on the previous prices given to the city by the counties. It would cost approximately \$35,000. The drainage district will help with the ditches along the road.

The Treasured stated the funds are available in the budget

Alderman Ehmman made the motion to approve funds for road repair.

Alderman Marroquin seconded the motion. Discussion of a limit of funds and the time frame of the work occurred. The motion was amended to include funds were not to exceed \$37,000. The motion passed unanimously.

**XI. Mayor Gillespie adjourned the meeting at 8:15 p.m.**

Respectfully submitted & attested:

Approved:

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Diane Hosea  
City Secretary

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Howard Gillespie  
Mayor