

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 1, 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. Minutes of Previous City Council Meeting of August 4, 2009 were approved as corrected and Public Hearings of August 4 and August 18, 2009 were approved as written.

- VI. Treasurer Report was given.

Convene into Executive Session

Mayor Gillespie convened into closed session at 7:03 p.m.

VII. EXECUTIVE SESSION

Private consultation with Attorney pursuant to Section 551.071, Government Code to conduct private consultation with Attorney for discussion and advice of pending or contemplated litigation; all with regard to Municipal Court Cause Number 002 State of Texas vs. Wanda Sue Campbell, Municipal Court Cause Number 003 State of Texas vs. Andrew Hinman and dangerous building located at Block 124 Lot 11.

Return to Open Meeting

Mayor Gillespie returned to open meeting at 7:21 p.m.

VIII. Citizen Participation

Ann Hubby thanked the VFD for their outstanding job putting out the brush fire. She stated her opinion of the unsafe building located at block 124 lot 11, she feels it is not a problem and would like the city to spend its money on other projects.

Pattey Miller agreed with Ms. Hubby.

Judy Tucker thanked the VFD and stated the fish fry was a wonderful event. She went on to thank Dick Ehmann for his work with the gravel at the park.

Wayne Jewell thanked the VFD and asked Alderman Ehmann to pass on thanks to all the entities who helped with the fire.

Idana Merrick also thanked the VFD for their outstanding work.

IX. Reports from Standing Committees

Item A: Planning & Zoning reported they are working on the Beach Club zoning and set backs for accessory buildings.

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Item B: Parks & Recreation reported a meeting will be held Monday, September 14, gravel has been delivered by the County and Wright Materials, Inc. donated approximately 50 tons of the gravel.

Item C: VFD reported the fire on the Port's property burned about 25 – 30 acres, the fish fry brought in about \$1,000 and the quilt raffle brought in about \$500.

X. Old Business: Discussion and Possible Action

Item A: Discuss 2009-2010 Budget

No new input was received.

Item B: Discuss 2009 Tax Rate

Discussion of the original tax roll, amended tax roll, Mayor Gillespie's letter to the Appraisal District, last years tax rate and this year's tax rates occurred. Mayor Gillespie stated a special city council meeting will be held on September 9th at 7:00 p.m. to consider the proposed budget and the 2009 tax rate.

Item C: Approve/Disapprove any and all matters regarding Joint Hosting of Texas Municipal League (TML) Quarterly Meeting with the City of Ingleside

Mayor Gillespie stated a meeting was held with representatives of Ingleside at the TP Mc Campbell airport. The food at the function will be paid for by members attending, donations and sponsors have been contacted to help supply other items needed for the function. The City will only need to provide manpower and donations. Alderman Marroquin made the motion to approve to support the Joint Hosting of TML Quarterly Meeting with the City of Ingleside. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item A: Approve/Disapprove any action in regards to Municipal Court Cause Number 002 State of Texas vs. Wanda Sue Campbell.

No action was taken.

Item B: Approve/Disapprove any action in regards to Municipal Court Cause Number 003 State of Texas vs. Andrew Hinman.

No action was taken.

Item C: Approve/Disapprove any action in regards to dangerous building located at Block 124 Lot 11.

No action was taken.

Item D: Approve/Disapprove Ordinance Number 2009-09 Amending Ordinance No. 2006-02 to Provide for a Lien for Non-payment of Water Bills; Providing for severance; Providing for publication.

Discussion of the proposed ordinance occurred. This item was tabled until changes can be made to the proposed ordinance.

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Item E: Approve/Disapprove any action in regards to Planning and Zoning's recommendation for zoning and rezoning property throughout the city.

Discussion occurred in regards to the recommendations received from Planning and Zoning and rewriting of the zoning ordinance to accommodate the new designations. No action was taken.

XII. Reports and Announcements

Coastal Bend Council of Governments Report was given.

XIII. Mayor Gillespie adjourned the meeting at 7 57: p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor