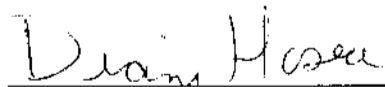


**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**October 20, 2009**

- 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 Marroquin, Merrick, Ehmann, and Robbins. Alderman Morgan was absent.
  
- V. Minutes of Previous City Council Meeting of October 6, 2009 were approved as written.
  
- VI. Citizen Participation  
Don Poenisch stated the contractors for AEP did a great job; they did what they said they would do when they said they would. Two mailboxes were damaged; however, after looking closer at them the contractors did not do the damage. Ruts were left in an alley; the contractors stated they would repair them.
  
- VII. Reports from Standing Committees  
  
Item A: Planning & Zoning will hold a meeting on Thursday.  
  
Item B: Parks & Recreation reported the Birthday Bash is scheduled for November 14<sup>th</sup>, however volunteers are still needed. With out volunteers the event may not happen.  
  
Item C: VFD reported five members completed NIMS training, the Expo went well. IOB's fire truck will be in the Round Up parade.
  
- VIII. **New Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove Amendment to Section 2.3(b) of the STAP By-Laws  
Discussion occurred concerning the reason for this item. Alderman Ehmann made the motion to approve the ballot voting "yes". Alderman Robbins seconded the motion. The motion passed unanimously.
  
- IX. Reports and Announcements  
1. Mayor Gillespie stated the November 3, 2009 City Council Meeting will be held in the VFD classroom
  
- X. Mayor Gillespie adjourned the meeting at 7:08 p.m.

October 20, 2009

Respectfully submitted & attested:

A handwritten signature in cursive script that reads "Diane Hosea". The signature is written in black ink and is positioned above a horizontal line.

Diane Hosea  
City Secretary

Approved:

A handwritten signature in cursive script that reads "Howard Gillespie". The signature is written in black ink and is positioned above a horizontal line.

Howard Gillespie  
Mayor