

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
November 17, 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 and Morgan. Alderman Robbins was absent.
- V. Minutes of Previous City Council Meeting of October 20, 2009 were approved as written.
- VI. Treasurer Report was given.
- VII. No Citizen Participation was heard.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the Birthday Bash was a success. A parade will be held on December 12, line up will be at 4:00 p.m. and the parade will start at 4:30 p.m. to end up at the Park for the "Lite of the Park" at 6:00 p.m.

Item C: VFD reported 4 members are registered for training in January and February; the cost will be reimbursed by the Forest Service.

IX. New Business: Discussion and Possible Action

Item A: Discussion and Possible Action concerning brush pick-up

Rhoda Poenisch stated a contractor had been out to property in the city, she gave City Council the information for the contractor if the City was interested in talking to them.

Discussion occurred concerning property owners being responsible to remove their own brush, the City pays thousands to have a pick up and people place more brush out after the pick up has been finished; Allied Waste picks up bulk items but not brush; and should the city inspector send letters to people who have brush out to have it removed.

Alderman Marroquin made the motion to have the City Inspector send letters to property owners to clean up the brush located on their property. Alderman Morgan seconded the motion. The motion passed unanimously.

Discussion of what is already placed out for pick up and what will be put out if a pick up is announced occurred, and where to get rid of any of the mulch.

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Item B: Approve/Disapprove Resolution from the Board of Directors of the San Patricio County Appraisal District proposing (a) to enter into a lease between the San Patricio County Appraisal District (CAD) and the City of Sinton to use real property (familarly described as the old Wal-Mart Building) for appraisal district operations and (b) to renovate that building for CAD use. Discussion occurred concerning the resolution. Alderman Ehmman made the motion to approve the resolution. Alderman Merrick seconded the motion. The motion passed unanimously.

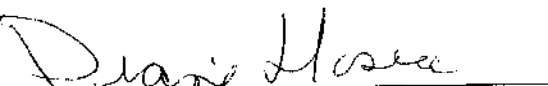
Item C: Approve/Disapprove a Proclamation by the City of Ingleside on the Bay Mayor and City Council Proclaiming Tuesday, November 17, 2009 as Coastal Bend Day of Giving. Mayor Gillespie read the Proclamation. Alderman Ehmman made the motion to approve the Proclamation. Alderman Morgan seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution to allow City of Ingleside on the Bay, through the City Secretary, to pursue all Energy Efficiency and Conservation Block Grants (EECBG) funding made available through the American Recovery and Reinvestment Act (ARRA). Discussion occurred concerning the resolution. Alderman Ehmman made the motion to approve the resolution. Alderman Marroquin seconded the motion. The motion passed unanimously.

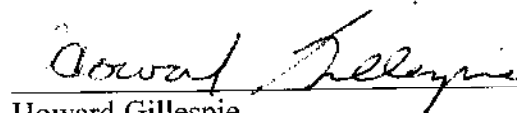
X Mayor Gillespie adjourned the meeting at 7.29: p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor