

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**December 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 November 17, 2009 were approved as written.
  
- VI.** Citizen Participation  
Wayne Jewell stated the brush around the city needs to be cleaned up  
Charlie Kautz asked about the parking problem at the triangle that was discussed at a previous meeting.
  
- VII.** Reports from Standing Committees  
  
Item A: Planning & Zoning reported a meeting will be held on Thursday  
  
Item B: Parks & Recreation reported the parade will be on December 12.  
  
Item C: VFD reported they responded to a vehicle fire. A dinner will be held for the members on December 16.
  
- VIII. Old Business:** Discussion and Possible Action  
  
Item A: Discussion and Possible Action in regards to brush pick up  
Discussion occurred concerning the amount of brush already out, the amount of what would be added if a pick up was scheduled, and how much Allied Waste's trucks hold. Council agreed the property owners should be responsible to take care of their own brush. It can be broken up and placed in the containers and will be taken with the garbage pick up. No action was taken.
  
- IX. New Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove funds to install a fire hydrant  
Discussion of placement and cost of new fire hydrants occurred. Funds are allocated in the budget and funds are set aside in reserve. Alderman Marroquin made the motion to allow \$21,000 for installation of a new fire hydrant. Alderman Ehmann seconded the motion. The motion passed unanimously.  
  
Item B: Discuss proposed Dangerous Buildings ordinance  
Discussion of the proposed ordinance occurred, Mayor Gillespie asked Council to please go over the proposed ordinance and let the City Secretary know of any changes they recommend.

December 1, 2009

Item C: Discuss proposed agreement with Ingleside and Ingleside Independent School District for election costs

Mayor Gillespie stated this proposed agreement puts in writing what was a gentleman's agreement made at the time the County was contracted with. He asked Council to please review the agreement and let the City Secretary know of any comments they may have.

- X.** Reports and announcements  
Coastal Bend Council of Government Report was given.  
Disaster Recovery Grant Report was given
- XI.** Mayor Gillespie adjourned the meeting at 7:46 p.m.

Respectfully submitted & attested:

Approved:

---

Diane Hosea  
City Secretary

---

Howard Gillespie  
Mayor