

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 15, 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, Morgan and Robbins.
- V. Minutes of Previous City Council Meeting of December 1, 2009 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Wayne Jewell thanked City Council for all they have done the past year.
Al Robbins stated a fund raiser will be held for Kassion family to help pay funeral expenses. He also wished everyone a Merry Christmas and thanked Council for their hard work.
Regan David asked about landscaping his property and whether the water billing could take watering plants only into account.
Rudy Jaime asked about the brush clean up and whether it could be revisited by Council and how the problem could be gotten under control.
Don Poenisch stated he was planning a trip to the valley to get some oranges and grapefruits, anyone interested can talk to him.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported the ordinance setting set backs for detached buildings was discussed at their meeting, it was decided to recommend to council that the set back be set at 10 feet regardless whether the buildings are attached or detached. A variance could be asked for if needed. The zoning ordinance is still being worked on.

Item B: Parks & Recreation reported the parade went great. The next function will be for Valentine's Day.

Item C: VFD reported they participated in the parade and had a great time. A medical assist was responded to at the Marina. The dinner for the VFD members will be held on the 16th.
- IX. **New Business:** Discussion and Possible Action

Item A: Discussion and Possible Action to schedule joint workshop between City Council and Planning and Zoning Commission
Discussion occurred concerning a date for the workshop. Alderman Ehmann made the motion to set January 12th at 7:00 p.m. for the joint workshop. Alderman Marroquin seconded the motion. The motion passed unanimously.

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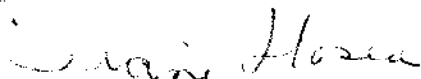
Item B: Discussion and possible action concerning agreement with City of Ingleside for placement of fire hydrant

Discussion of what would be in the agreement, where the hydrant would be placed, the cost of the hydrant if put on an IOB water line verses on the City of Ingleside's line and the fact that no restrictions should be placed on use of the hydrant. It was also explained the hydrant would be an unrestricted line which would allow more water through the hydrant. No action was taken.

XII. Mayor Gillespie adjourned the meeting at 7:21 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor