

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
February 2, 2010

- 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 January 19, 2010 were approved as corrected.

- VI. No Citizen Participation was heard.

- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported a Valentine's Day Party will be held on Feb 13 from 10 am to 12 pm.

Item C: VFD had no report.

- VIII. **Old Business:** Discussion and Possible Action

Item A: Approve/Disapprove funds for placement of fire hydrant near HWY 1069.
Discussion occurred concerning the cost of the hydrant. Alderman Marroquin made the motion to approve the funds to place a fire hydrant near HWY 1069. Alderman Merrick seconded the motion. The motion passed unanimously.

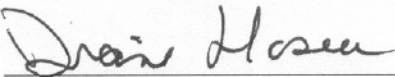
Item B: Approve/Disapprove Mayor Gillespie to enter into an agreement with the City of Ingleside to place fire hydrant near HWY 1069.
Mayor Gillespie stated he has discussed the agreement with Ingleside's City Manager, this needs to be presented to Ingleside's City Council. Alderman Ehmann made the motion to allow Mayor Gillespie to enter into an agreement with the City of Ingleside to place fire hydrant near HWY 1069. Alderman Merrick seconded the motion. The motion passed unanimously.

- IX. Coastal Bend Council of Government Report was given

- X. Mayor Gillespie adjourned the meeting at 7:04 p.m.

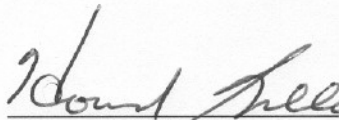
February 2, 2010

Respectfully submitted & attested:

A handwritten signature in cursive script, reading "Diane Hosea". The signature is written in black ink on a white background.

Diane Hosea
City Secretary

Approved:

A handwritten signature in cursive script, reading "Howard Gillespie". The signature is written in black ink on a white background.

Howard Gillespie
Mayor