

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 18, 2010**

- 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, and Robbins. Alderman Ehmann and Morgan were absent
- V. Minutes of Previous City Council Meeting of May 4, 2010 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Pattey Miller provided pictures and a copy of Ordinance 2006-06 for Council's review.
Wayne Jewell participated.
- IX. Reports from Standing Committees

Item A: Planning & Zoning reported the meeting will be held on May 20th.

Item B: Parks & Recreation had no report

Item C: VFD reported a presentation was given on May 12th.
- X. **New Business: Discussion and Possible Action**
Item A: Approve/Disapprove Resolution 10-207 Appointing Official City Depository
Alderman Marroquin made the motion to approve Resolution 10-207 Appointing Value Bank as the Official City Depository. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution 10-208 Appointing Official City Representative for the Coastal Bend Council of Governments
Alderman Merrick made the motion to approve Resolution 10-208 Appointing Jo Ann Ehmann as the Official City Representative for the Coastal Bend Council of Governments. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution 10-209 Appointing Mayor Pro Tem
Alderman Robbins made the motion to approve Resolution 10-209 Appointing Jo Ann Ehmann as Mayor Pro Tem. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution 10-210 Appointing Official City Newspaper
Alderman Marroquin made the motion to approve Resolution 10-210 Appointing The Ingleside Index as the Official City Newspaper. Alderman Robbins seconded the motion. The motion passed unanimously.

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Item E: Approve/Disapprove Resolution 10-211 Appointing Treasurer

Alderman Marroquin made the motion to approve Resolution 10-211 Appointing Tom Merrick as Treasurer. Alderman Robbins seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution 10-212 Appointing VFD Financial Director

Alderman Robbins made the motion to approve Resolution 10-212 Appointing Jo Ann Ehmann as the VFD Financial Director. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove Appointing Official City Representative to the San Patricio County Economic Development Corporation

Alderman Marroquin the motion to appoint Jo Ann Ehmann as the Official City Representative to the San Patricio County Economic Development Corporation. Alderman Robbins seconded the motion. The motion passed unanimously.

Item H: Approve/Disapprove funds for water line replacement

Discussion occurred concerning which water line needed to be replaced. Alderman Marroquin made the motion to approve funds for the water line replacement. Alderman Merrick seconded the motion. The motion passed unanimously.

Item I: Approve/Disapprove request from Patrick Nye to place a temporary storage building on the property located at Block 140, either lot 4-R or lot 6-R

Mr. Nye explained the building was currently located on lot 6-R because the building will be used for construction purposes for 1018 Bayshore, it could not be moved to that address due to power lines, its current location makes for more efficient access. Also top soil and sod will be added to the lot and the building was previously located where the soil and sod will be placed. The shed will be fixed up nice and tied down in accordance with the building codes. Mayor Gillespie stressed the permit would be a temporary permit for six months only, and then the building will need to be moved.

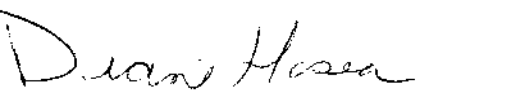
Discussion occurred concerning the drainage on the property.

Alderman Marroquin made the motion to approve a six month temporary permit to place a shed on the property located at Block 140 lot 6-R. Alderman Robbins seconded the motion. The motion passed unanimously.

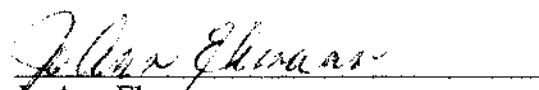
XI. Mayor Gillespie adjourned the meeting at 7:30 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosca
City Secretary



Jo Ann Ehmann
Mayor Pro Tem