

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
July 20, 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, Ehmann and Robbins. Alderman Morgan was absent.

- V. Minutes of Previous City Council Meeting of June 15, 2010 were approved as written.

- VI. Treasurer Report was given.

- VII. Citizen Participation
Rhoda Poenisch stated she met with the Appraisal District; everyone needs to be aware of possible errors with the tax estimates that were sent out. She encouraged everyone to contact the Appraisal District to make sure their taxes are figured correctly.

- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on the 22nd.

Item B: Parks & Recreation had no report.

Item C: VFD reported no fires were responded to and one member and his family have moved.

- IX. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove any action required in regards to input received at the Public hearing concerning the Mitigation Action Plan (MAP)
No Action was taken.

Item B: Approve/Disapprove Mutual Use Agreement with the City of Ingleside
Dick Ehmann explained this would cover a mosquito sprayer or any other equipment the City may need to use. Alderman Ehmann made the motion to approve the Mutual Use Agreement with the City of Ingleside. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove funds to purchase a truck for mosquito spraying
Discussion occurred concerning the need for a truck. Alderman Ehmann made the motion to approve funds for a truck for mosquito spraying not to exceed \$2,000. Alderman Marroquin seconded the motion. The motion passed unanimously.

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Item D: Approve/Disapprove possible funds for security measures at City Hall

Discussion occurred concerning fencing and a pole type storage barn. Council asked Dick Ehmann to look into the cost of the different security ideas and report back to Council. Alderman Ehmann made the motion to table this item until the next council meeting. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove funds for new fencing at lift stations

Discussion occurred concerning problems with the current cement block type fence around the lift stations and the cost to repair them. The cost to replace the fencing with wood fencing would be about \$400 to \$500 per lift station and any repairs would be less expensive than the current block style. Alderman Ehmann stated the funds are available in the budget. Alderman Ehmann made the motion to approve the funds not to exceed \$2,500 for new fencing at the lift stations. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item F: Discuss Coastal Bend Council of Governments (CBGOG) Draft Re-entry Plan

Alderman Ehmann explained the draft re-entry plan will be on the CBCOG next agenda for their next meeting. The plan covers a regional identification process for re-entry into an area. Discussion occurred concerning the draft plan. Suggestions from anyone will be accepted.

X. Mayor Gillespie adjourned the meeting at 7:34 p.m.

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor