

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
October 19, 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 and Robbins. Alderman Morgan was absent.
- V. Minutes of Previous City Council Meeting of October 5, 2010 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Rhoda Poenisch stated it is Texas Native Plan week and asked everyone to plant a native plant.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and regular meeting will be held on October 28th at 7:30 pm.

Item B: Parks & Recreation had no report.

Item C: VFD reported they participated in the Ingleside Fire Expo and made \$150.00, Don and Pattey Miller were thanked for providing the ice for the fund raiser. No calls were responded to.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Robert Olivarez's Eagle Scout Project

Robert Olivarez introduced himself and explained what he would like to do to improve the look of the park to include benches, picnic tables and plant native plants around the area. Discussion occurred concerning the materials used, time frame and the securing of the items and plants. Alderman Ehmann made the motion to approve the project for the park by Robert Olivarez. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Inter-local Agreement with San Patricio County for road repairs.

Council reviewed the agreement. A brief discussion of the agreement occurred. Alderman Robbins made the motion to approve the -local Agreement with San Patricio County for road repairs. Alderman Ehmann seconded the motion. The motion passed unanimously.

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Item C: Approve/Disapprove VFD Grant matching funds.

Alderman Ehmann explained the VFD has been approved for a grant for a new brush truck from the Texas Forestry Service. The grant is up to \$78,000, the matching funds are 10%. The Forestry Service has set conditions for the truck which need to be met. The funds are available for the matching amount. Fund raisers will be held to bring in more funds. Alderman Marroquin made the motion to approve the funds to meet the requirements for the grant. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Discuss possible erosion project on Bayshore

Dick Ehmann explained about the problem of regularly needing to clean rocks off of Bayshore. He talked with the Port of Corpus Christi about placing highway barriers along the street. The barriers cost about \$5.00 each and approximately eight would be needed. The cost may be covered by the Port if it is a reasonable amount. He is working on finding someone to pick up the barriers and placing them on the side of the street.

Item E: Discuss absence of P&Z members.

Discussion was held concerning the attendance of the P&Z members and the possibility of replacing any members who have missed too many meetings.

Item F: Approve/Disapprove changing cellular phone company for city phones

Discussion occurred concerning the need for new phones, the problem of no service in parts of the City and the savings to the City if the cellular phone service is changed. Alderman Ehmann made the motion to change the cellular phone company for city phones. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove acceptance of pick up truck for mosquito spraying from County

Alderman Ehmann explained the County may have a pick up truck to give to the City for mosquito spraying. Alderman Ehmann made the motion to accept a pick up truck from San Patricio County if the opportunity arises. Alderman Marroquin seconded the motion. The motion passed unanimously.

X. Reports and/or announcements

1. Update on the Ike Grant was given.

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

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor