

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
February 1, 2011

- 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 18, 2011 were approved as written.

VI. Presentation/Update from the Port of Corpus Christi

Port of Corpus Christi representatives gave a presentation of the projects the Port is working in to include the former Naval Station Ingleside, the Inner Harbor, Corpus Christi Ship Channel, Wind Turbine Activity, Las Brisas Energy Center, Harbor Island, Viola Channel Rail Interchange yard site and the proposed La Quinta Terminal.

VII. Citizen Participation

Ruben Welsh stated his concerns about the smart meters AEP will be installing throughout the City. Wayne Jewell thanked Council for inviting the Port of Corpus Christi to give a presentation.

VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported a Valentine Party will be held on Feb 12 before the Fish Fry

Item C: VFD reported the Fish Fry will be on Feb 12 from 11 am to 1 pm. The Port of Corpus Christi will donate \$3,000 towards the VFD brush truck.

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

Item A: Approve/Disapprove Resolution 11-215 Calling for an Annual Election

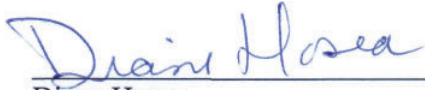
Alderman Ehmann made the motion to approve Resolution 11-215 Calling for an Annual Election. Alderman Morgan seconded the motion. The motion passed unanimously.

X. Coastal Bend Council of Governments Report was given.

XI. Mayor Gillespie adjourned the meeting at 8:07 p.m.

February 1, 2011

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor