

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
March 15, 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 Merrick, Ehmann, Morgan and Robbins. Alderman Marroquin was absent.
- V. Minutes of Previous City Council Meeting of February 1 and March 1, 2011 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Rhoda Poenisch stated vandals were in the area, the police were called and the suspects were apprehended by the Ingleside police and the Sheriff's Dept
Ann Hubby stated her opinion against approving the variance request submitted by the Villman's.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and meeting were held. The vote was unanimous to recommend approval for the variance request by the Vernon's for 210 Bayshore. The variance request by the Villman's was tabled with the understanding a second public hearing would need to be held to receive input for that request.

Item B: Parks & Recreation had no report.

Item C: VFD reported no calls were responded to. \$7,100 in donations have been received for the brush fire truck, Frank Berryman has pledged \$2,000 which means the matching funds have been met.
- IX. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Parks and Recreation's electrical plan for the park
Dawn Jaime explained what P&R would like to do to increase and update the electrical outlets and breakers for the park. Discussion of what could be done and what a cost estimate would be was held. Volunteers would do the labor and a professional electrical person to hook it up.
Alderman Ehmann made the motion to move ahead with the project. Alderman Merrick seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove date for 2011 Birthday Bash

Discussion occurred concerning the date for the Birthday Bash. Alderman Ehmann stated it is the 20th Birthday for the City and she would like to invite officials to attend. Alderman Ehmann made the motion to set October 22nd for the City's Birthday Bash. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Charles and Linda Vernon's Variance request for residence located at 210 Bayshore

An explanation of the variance request was given. Discussion occurred. Alderman Ehmann made the motion to approve Charles and Linda Vernon's Variance request for the residence located at 210 Bayshore. Alderman Morgan seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution accepting the 2009-2010 Audit

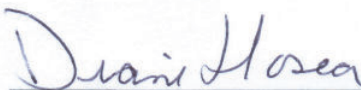
Alderman Ehmann stated no irregularities were found by the Auditors. Alderman Ehmann made the motion to approve the Resolution accepting the 2009-2010 Audit. Alderman Robbins seconded the motion. The motion passed unanimously.

Item E: Discussion and possible action concerning Larry Villman's variance request for Block 124 Lot 9

Mayor Gillespie stated a fax was received from Mr. Villman requesting the variance request be postponed. No action was taken.

X. Mayor Gillespie adjourned the meeting at 7:26 p.m.

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor