CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING April 19, 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 April 5, 2011 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
 Judy Tucker stated her pleasure at the City's financial responsibility.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on April 29th.

Item B: Parks & Recreation reported an Easter Party will be held at the park on April 23rd from 10 am to 11 am.

Item C: VFD reported they are still waiting on the truck. Enough donations have been received to cover the matching funds. No calls were responded to, however everyone needs to be aware of the dry conditions and be very careful.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove any and all matters concerning appointing a Municipal Court Judge and Bailiff.

Mayor Gillespie gave an explanation of why the City needed to appoint a new Municipal Court Judge and Bailiff. These appointments would not be pro bono. Discussion occurred concerning willing persons to serve, education and cost.

Alderman Ehmann made the motion to authorize Mayor Gillespie to enter into an agreement as necessary to appoint a Municipal Court Judge and Bailiff. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove closure of a City street on May 14, 2011 between the hours of 8:00 a.m. and 12:00 noon.

Mayor Gillespie stated the Cub Master would like to hold the Soap Box Derby in IOB. The request is to have Seagull closed between the hours of 8 am and noon on May 14th. The Scouts will provide all the safety and personnel needed. Alderman Marroquin made the motion to close Seagull between

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the hours of 8 am and 12 noon on May 14, 2011. Alderman Ehmann seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:17 p.m.

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Mayor