

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 3, 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. Presentation of Community Emergency Response Team Program (CERT) was given.
- VI. Minutes of Previous City Council Meeting of April 19, 2011 were approved as written.
- VII. No Citizen Participation was heard.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held on Thursday.

Item B: Parks & Recreation reported the Easter Party went well. The work on the electrical plan for the park will be done on Saturday; everything has been donated so there is no cost to the City.

Item C: VFD reported no calls were responded to. They are still waiting on the truck.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance 2011-02 Amending Ordinance 2007-06 Establishing the Municipal Court of the City of Ingleside on the Bay, its jurisdiction, Officers Terms of Office, Duties and Procedures, Providing for Publication.

Alderman Ehmann made the motion to approve Ordinance 2011-02 Amending Ordinance 2007-06 Establishing the Municipal Court of the City of Ingleside on the Bay, its jurisdiction, Officers Terms of Office, Duties and Procedures, Providing for Publication. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove to proceed with an addition to City building to provide a secure place to park city vehicles and store city equipment

Discussion occurred concerning the need to have a secure place to park city vehicles and store city equipment, the idea of a pole barn was discussed in the past. However, adding on to the present building would be more cost effective and cause less intrusion on the parking lot. A 16 foot wide addition the full length of the building would be approximately \$18,000 to \$20,000 and meet windstorm requirements. Alderman Ehmann stated the funds are available in the budget and could be shared between the general fund and the utility fund. Alderman Ehmann made the motion to approve the addition to the City Hall building with the funds not to exceed \$20,000. Alderman Merrick seconded the motion. The motion passed unanimously.

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Item C: Discuss Ordinance 2003-06 Regulating burning within the City limits

Discussion occurred informing everyone that there is a wild fire danger and to please be careful. The City has a no burn ordinance, which is in continual effect, and a County wide burn ban is in effect.

Item D: Approve/Disapprove Ordinance Requiring Compliance of Existing Ordinances Under Certain Circumstances; Repealing Ordinances in Conflict; Providing for severance and for Publication

Jane Hunt explained why she felt an ordinance stating a specific amount of damage (i.e. 50%) was not needed as long as all building ordinances cover all construction in the City. Rhoda Poenisch reported P&Z has been working on an ordinance relating to the demolition and reconstruction of houses in the city. If the City Inspector makes sure all construction in the city follows all ordinances then a new ordinance is not needed, if however, that is not the case then an ordinance covering structurally damaged buildings will need to be addressed. Discussion was held concerning whether another ordinance was needed. If a structure is reconstructed it would need to follow all City ordinances. This item was tabled until the next meeting.

X. Coastal Bend Council of Governments Report was given.

XI. Mayor Gillespie adjourned the meeting at 7 43: p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor Pro Tem