

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 17, 2011

- I. City Council Meeting was called to order by Mayor Pro Tem Ehmann at 7:00 p.m.
- II. Mayor Pro Tem Ehmann gave the invocation.
- III. Mayor Pro Tem Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Pro Tem Ehmann, Alderman Marroquin, Merrick, Morgan and Robbins. Mayor Gillespie was absent.

- V. A Presentation by The Clower Company/Canyon Supply & Logistics, LLC concerning former Naval Station Ingleside property was given. A question and answer session was held.

Mayor Pro Tem Ehmann called for a five minute recess at 7:46 p.m.
Mayor Pro Tem Ehmann opened the meeting at 7:51 p.m.

- VI. The City Secretary administered the Statement of Elected Officer to each elected Official
The 2011 City Council was seated.

- VII. Minutes of Previous City Council Meeting of May 3, 2011 were approved as written.

- VIII. Treasurer Report was given.

- IX. No Citizen Participation was heard.

- X. Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and regular meeting will be held on May 26th at 7 p.m.

Item B: Parks & Recreation had no report.

Item C: VFD reported a pole fire was responded to. The brush truck is being worked on.

- XI. **Old Business:** Discussion and Possible Action

Item A: Approve/Disapprove revised plan of addition to City building to provide a secure place to park city vehicles and store city equipment.
Dick Ehmann explained why a revision needed to be done and the problems with adding on to the present building. A 30'x 40' building behind City Hall/VFD building would be a better solution; the cost would be about \$5,000 more that what was approved at the last City Council meeting. Alderman Robbins made the motion to approve and additional \$5,000 for the building to provide a secure place to park city vehicles and store city equipment. Alderman Morgan seconded the motion. The motion passed unanimously.

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

Discussion of the letter from the building inspector and the City Attorney's opinion that if all the ordinances are being enforced a new ordinance is not needed.

Mayor Pro Tem Ehmann asked for a motion. No motion was made. Mayor Pro Tem Ehmann asked a seconded time for a motion. No motion was made. No action was taken.

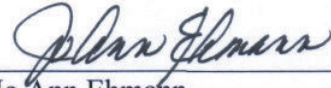
XII. Mayor Pro Tem Ehmann adjourned the meeting at 8:09 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor Pro Tem