

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**June 7, 2011**

- I. City Council Meeting was called to order by Mayor Pro Tem Jo Ann Ehmann at 7:00 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Pro Tem Jo Ann Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Pro Tem Jo Ann Ehmann, Alderman Merrick, Ehmann, Morgan and Robbins.  
Mayor Gillespie and Alderman Marroquin were absent.
  
- V. Presentation by Port of Corpus Christi concerning TX-U S Army Corps of Engineers Ecosystem Restoration Project. David Krames gave a history of the Channel improvement project and the Ecosystem Restoration Feature, including what type of materials would be used. A question and answer period occurred.
  
- VI. Minutes of Previous City Council Meeting of May 17, 2011 were approved as written.
  
- VII. Citizen Participation  
Wayne Jewell and Joe Watson thanked all the citizens who attended the City of Ingleside's Planning and Zoning Meeting.
  
- VIII. Reports from Standing Committees  
  
Item A: Planning & Zoning reported a public hearing and meeting were held on May 26<sup>th</sup>.  
Item B: Parks & Recreation had no report.  
Item C: VFD reported a new paging system was tested and all went well. No calls were responded to and the new truck should be ready in August.
  
- IX. **New Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove Ordinance 2011-03 An Ordinance Amending Ordinance 2010-02 Zoning Ordinance  
Mayor Pro Tem Jo Ann Ehmann explained the definitions in the zoning ordinance were in conflict with the other ordinances and this amendment would correct that. Alderman Morgan made the motion to approve Ordinance 2011-03 An Ordinance Amending Ordinance 2010-02 Zoning Ordinance. Alderman Merrick seconded the motion. The motion passed unanimously.  
  
Item B: Approve/Disapprove Travis Morin's Variance request for 472 Sunset  
Rhoda Poenisch stated that Planning and Zoning voted unanimously to recommend that Council approve the request by Travis Morin. Mayor Pro Tem Jo Ann Ehmann stated with the amendment to the Zoning Ordinance the request for a six foot side set back was the variance that is needed. Alderman Robbins made the motion to approve the variance request. Alderman Morgan seconded the motion. The motion passed unanimously.

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Item C: Approve/Disapprove Resolution 11-217 Appointing Mayor Pro Tem  
Mayor Pro Tem Ehmann stated she would be willing to continue as Mayor Pro Tem. Alderman Morgan made the motion to appoint Jo Ann Ehmann as Mayor Pro Tem. Alderman Merrick seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution 11-218 Appointing Official City Newspaper  
Alderman Morgan made the motion to approve Resolution 11-218 Appointing The Ingleside Index as the Official City Newspaper. Alderman Robbins seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution 11-219 Appointing Treasurer. Alderman Merrick stated he would be willing to continue as Treasurer. Alderman Robbins made the motion to approve Resolution 11-219 Appointing Tom Merrick as Treasurer. Alderman Morgan seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution 11-220 Appointing VFD Financial Director  
Mayor Pro Tem Ehmann stated she would like to continue as the VFD Financial Director. Alderman Robbins made the motion to approve Resolution 11-220 Appointing Jo Ann Ehmann as the VFD Financial Director. Alderman Morgan seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove Resolution 11-221 Appointing Official City Depository  
Alderman Robbins made the motion to approve Resolution 11-221 Appointing Value Bank as the Official City Depository. Alderman Merrick seconded the motion. The motion passed unanimously.

Item H: Approve/Disapprove Resolution 11-222 Appointing Official Representative for the Coastal Bend Council of Governments. Mayor Pro Tem Ehmann stated she would be willing to continue as the official representative. Alderman Morgan made the motion to approve Resolution 11-222 Appointing Jo Ann Ehmann as the Official Representative for the Coastal Bend Council of Governments. Alderman Robbins seconded the motion. The motion passed unanimously.

Item I: Approve/Disapprove Resolution 11-223 Appointing Official Representative for San Patricio County Economic Development Corporation. Mayor Pro Tem Ehmann stated she would be willing to continue as the official representative. Alderman Robbins made the motion to approve Resolution 11-223 Appointing Jo Ann Ehmann as the Official Representative for San Patricio County Economic Development Corporation. Alderman Merrick seconded the motion. The motion passed unanimously.

Item J: Approve/Disapprove rate increase for garbage fee.  
Mayor Pro Tem Ehmann stated notice was received by Allied Waste of an increase in billing. Alderman Morgan made the motion to increase the garbage billing by \$1.00 starting with the July 2011 utility billing. Alderman Robbins seconded the motion. The motion passed unanimously.

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Item K: Approve/Disapprove date for Budget workshop

Mayor Pro Tem Ehmann stated a workshop could be set up before the next City Council Meeting. Alderman Merrick made the motion to set up a budget workshop for 6:30 on June 21<sup>st</sup>. Alderman Robbins seconded the motion. The motion passed unanimously.

Item L: Discussion concerning the City of Ingleside's Planning and Zoning meeting

An update was given concerning the meeting in Ingleside; IOB was represented by a large number of citizens.

Item M: Approve/Disapprove agreement with the Port of Corpus Christi concerning TX-U S Army Corps of Engineers Ecosystem Restoration Project

Alderman Merrick made the motion to approve the agreement with the Port of Corpus Christi concerning TX-U S Army Corps of Engineers Ecosystem Restoration Project. Alderman Robbins seconded the motion. The motion passed unanimously.

- X. Coastal Bend Council of Governments Report was given.
- XI. Mayor Pro Tem Jo Ann Ehmann adjourned the meeting at 8:07 p.m.

Respectfully submitted & attested:



Diane Hosea  
City Secretary

Approved:



Howard Gillespie  
Mayor