CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING July 5, 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, and Robbins. Alderman Morgan was absent.
- V. Minutes of Previous City Council Meeting and Workshop of June 21, 2011 were approved as written.
- VI. Citizen Participation

Judy Tucker thanked the VFD for patrolling on July 4th.

Jennifer Beck stated she was upset about the booklet left on her door by the Squirrel Busters, she does not want it.

Ann Hubby stated she is upset about people filming around the city, she is against it.

VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD Alderman Ehmann thanked Judy Tucker for the kind words and went on to report the VFD did patrol on the 4th with only one problem needing attention. Koch Companies and Flint Hills donated \$2,500 towards the new brush fire truck, which should be here in August.

VIII. New Business: Discussion and Possible Action

Item A: Accept resignation of Alderman Marroquin from City Council; Approve appointment to fill vacancy. Mayor Gillespie moved this item until the end of New Business and moved on to Item B. Alderman Marroquin's resignation was accepted by Council; Mayor Gillespie announced applications will be taken to fill the vacancy.

Item B: Approve/Disapprove Amendment to the Water Supply Contract between the City of Ingleside and City of Ingleside on the Bay

Mayor Gillespie explained the reason for the amendment concerned only the amount of water Ingleside will guarantee at the point of delivery. Alderman Ehmann made the motion to approve the Amendment to the Water Supply Contract between the City of Ingleside and City of Ingleside on the Bay. Alderman Marroquin seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove spending the City's Drainage District funds for drainage on Bayshore Dick Ehmann explained that drainage work needed to be done before, and in conjunction with, the Port of Corpus Christi and the Corps of Engineers project on Bayshore. Alderman Marroquin made the motion to approve spending the City's Drainage District funds for drainage on Bayshore. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Film Application by Ralph Gomez, Squirrel Buster Productions, in accordance with Ordinance 2011-04

Mayor Gillespie stated the request for an application to film was pulled by the Squirrel Busters Productions. No action was taken.

- IX. Coastal Bend Council of Governments Report no meeting was held.
- X. Mayor Gillespie adjourned the meeting at 7:09 p.m.

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Mayor