

**CITY OF INGLESIDE ON THE BAY
PUBLIC HEARING AND
CITY COUNCIL MEETING
August 2, 2011**

PUBLIC HEARING

- I. Public Hearing was called to order by Mayor Gillespie at 7:00 p.m.
- II. Roll Call: Present were: Mayor Gillespie, Alderman Merrick, Ehmann, Morgan and Robbins.
- III. Business: Discussion

Item A: 2011/2012 Proposed Budget
Discussion of the proposed budge occurred.

Item B: 2011 Property Tax Rate
Discussion of the tax rate paper work needed from the county occurred.
- VI. Mayor Gillespie adjourned the Public Hearing at 7:08 p.m.

REGULAR CITY COUNCIL MEETING

- I. City Council Meeting was called to order by Mayor Gillespie at 7:08 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman Merrick, Ehmann, Morgan and Robbins.
- V. Mayor Gillespie convened the Closed Session at 7:09 p.m.

EXECUTIVE SESSION

Private consultation with Attorney pursuant to Section 551.071 and 551.074, Government Code to conduct private consultation with Attorney for discussion and advice of pending or contemplated litigation concerning Ordinance 2011-04 An Ordinance Requiring a Permit for Filming within the City Under Certain Circumstances; Providing a Fee; Providing for Severance; Providing a Penalty; and Providing for Publication; and to deliberate the appointment of an Alderperson.

- VI. Mayor Gillespie returned to Open Session at 7:28 p.m.
- VII. Minutes of Previous City Council Meeting of July 5, 2011 were approved as written.
- VIII. Treasurer Report was given.
- IX. Citizen Participation
Wayne Jewell stated he attended the Parks and Recreation Meeting the Birthday Bash was discussed, it will be held on October 22. He encouraged everyone to attend.
Mark (Marty) Rathbun stated he felt the City should drop the ordinance concerning filming in the

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City. He felt the City should not take on such a large and powerful entity as the Church of Scientology. He went on to state his opinion of the people representing themselves as "Squirrel Busters" and the people connected to the Church. He also quoted a conversation he had with them.

X. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported they responded to a fire in a fire pit at a residence.

XI. Old Business: Discussion and Possible Action

Item A: Appoint member to City Council

Alderman Robbins made the motion to appoint Lori Slusher to fill the vacancy on City Council. Alderman Morgan seconded the motion. The motion passed unanimously.


Item B: Approve/Disapprove any and all matters concerning Ordinance 2011-04 An Ordinance Requiring a Permit for Filming within the City Under Certain Circumstances; Providing a Fee; Providing for Severance; Providing a Penalty; and Providing for Publication

Alderman Ehmann made the motion to approve Ordinance 2011-05 Repealing Ordinance No. 2011-04. Alderman Merrick seconded the motion. The motion passed unanimously.


XII. Mayor Gillespie adjourned the meeting at 7:39 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor