CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING November 1, 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, Ehmann, Morgan and Robbins. Alderman Merrick was absent.
- V. Minutes of Previous City Council Meeting of October 18, 2011 were approved as written.

VI. Citizen Participation

Wayne Jewell thanked everyone who worked on the Birthday Bash, good feedback has been received.

Judy Tucker thanked the VFD for their quick response to the fires which occurred. She also stated how happy she was at how well the city is being run.

VII. Reports from Standing Committees

Item A: Planning & Zoning had not report.

Item B: Parks & Recreation thanked everyone who helped on the Birthday Bash.

Item C: VFD reported two calls were responded to and thanked all the cities who responded.

VIII. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove any action necessary concerning possible dangerous building located at 401 Bayshore, Block 2 Lot 17

Discussion occurred concerning the fact that the property was sold and the new owner is in the process of cleaning up the lot and working on securing any unsafe portions of the building. No action was taken.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Closing City Offices in honor of Veterans Day Alderman Ehmann stated IOB was the only office open last year. Alderman Ehmann made the motion to add Veteran's Day to the City's holiday schedule. Alderman Morgan seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove placing stop signs at Sunset and Ebony to make the intersection a four way stop

Cristi Eddins requested that stop signs be placed at the intersection of Ebony and Sunset to make the intersection a four way stop, children play at the intersection and it is also a bus stop. Discussion occurred concerning making the intersection a four way stop which would help with traffic problems and will benefit the VFD. Alderman Slusher made the motion to make the intersection of Ebony and

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Sunset a four way stop intersection. Alderman Morgan seconded the motion. The motion passed unanimously. Discussion continued stating once the Bayshore erosion project starts traffic will be heavier with large trucks using Sunset.

Item C: Approve/Disapprove Budget changes to account for the VFD Brush Truck Grant Alderman Ehmann stated the budget needed to be updated to account for the VFD brush truck grant expenditure and reimbursement for the amount of the truck. The VFD grant item will need to be increased to include \$86,480 for the new truck and the expense would also need adjustment for the same amount. Alderman Ehmann made the motion to amend the budget to account for the VFD grant. Alderman Slusher seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:14 p.m.

Respectfully submitted & attested:

Diane Hosea City Secretary Approved:

Howard Gillespie

Mayor