

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
November 15, 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 Slusher, Merrick, Ehmann, Morgan and Robbins.

- V. Minutes of Previous City Council Meeting of November 1, 2011 were approved as written.

- VI. Presentation by Troy Mircovich of the Ingleside Independent School District was given.

- VII. Treasurer Report was given.

- VIII. Citizen Participation
Wayne Jewell stated meetings for the Neighborhood Watch have been held. Everybody needs to help keep an eye out for suspicious people.

- IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported meetings will be held to work on the "Lite up the Park".

Item C: VFD reported the new truck is here.

- X. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Resolution No 11-225 A Resolution by the City Council of the City of Ingleside on the Bay, Texas establishing fund balance procedures as required by GASB 54, adding additional funds
Alderman Ehmann stated the Auditor recommended that a resolution was not needed for this item, action by the Council is sufficient. Alderman Ehmann explained the \$12,051 received in donations for the new truck needed to be committed for the VFD. Alderman Ehmann made the motion to commit \$12,051 to the VFD. Alderman Slusher seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution No 11-226 A Resolution by the City Council of the City of Ingleside on the Bay, Texas establishing fund balance procedures as required by GASB 54, releasing funds
Alderman Ehmann stated the Auditor recommended that a resolution was not needed for this item either. Alderman Slusher made the motion to approve to expend funds of \$12,051 for the new truck. Alderman Ehmann seconded the motion. The motion passed unanimously.

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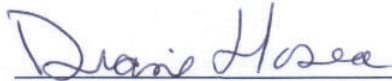
XI. Reports

1. Update on the Port of Corpus Christi Restoration Project was given.


XII. Mayor Gillespie adjourned the meeting at 7:47 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
Diane Hosea
City Secretary



Howard Gillespie
Howard Gillespie
Mayor