

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 6, 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 15, 2011 were approved as written.

- VI. No Citizen Participation was heard.

- VII. Reports from Standing Committees

Item A: Planning & Zoning reported a public hearing and meeting will be held December 15th.
Item B: Parks & Recreation reported the Light up the Park will be held on December 17th.
Item C: VFD had no report.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution Authorizing Mayor Gillespie to execute the official Ballot on behalf of the City Council for the San Patricio County Appraisal District (SPAD) Board of Directors and placing the five votes for the SPAD Board of Directors
Discussion of the ballot occurred. Alderman Slusher made the motion to allow Mayor Gillespie to execute the official Ballot on behalf of the City Council for the San Patricio County Appraisal District Board of Directors and placing the five votes for Dr. Paul Loeffler. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove street light request for 433 Woodhaven
Discussion occurred concerning street lights were originally to be placed at intersections; AEP will not install street lights at individual addresses, the cost to the city to place more street lights and the possible problem of many other requests for street lights. A street light audit was requested from AEP. Further discussion of ways individuals may place their own lights on their property occurred. Alderman Ehmann made the motion to disapprove the street light request for 433 Woodhaven. Alderman Robbins seconded the motion. The motion passed unanimously.

- IX. Reports
 - 1. Update on the Port of Corpus Christi Restoration Project was given.
 - 2. Coastal Bend Council of Governments Report was given.

- X. Mayor Gillespie adjourned the meeting at 7:17 p.m.

December 6, 2011

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor