

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
August 7, 2012

- 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 and Robbins. Alderman Skinner was absent.

- V. Minutes of Previous City Council Meeting of July 17, 2011 were approved as written.

- VI. Citizen Participation
Patty Miller stated she felt Hector Marroquin would be a good addition to the Planning and Zoning Committee.
Idana Merrick asked everyone to keep Verle Boring in their thoughts and prayers.

- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported one small brush fire was responded to

Item D: Water Purchasing Committee reported a meeting was held and they are moving forward. They are looking for volunteers with land-man experience.

- VIII. **Old Business:** Discussion and Possible Action

Item A: Approve/Disapprove proposed water contract with the City of Ingleside
Discussion occurred covering the corrections and additions made to the proposed contract. Alderman Ehmann made the motion to approve the contract and make it the submitted contract to Ingleside. Alderman Robbins seconded the motion. The motion passed unanimously.

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

Item A: Approve/Disapprove Appointment of Hector Marroquin to Planning and Zoning Committee
Alderman Slusher made the motion to appoint Hector Marroquin to the Planning and Zoning Committee. Alderman Robbins seconded the motion. The motion passed unanimously.

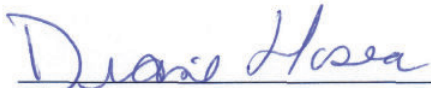
Item B: Set dates for public hearing for proposed 2012 Tax Rate and 2012/2013 Proposed Budget
Discussion occurred concerning the dates and times for the public hearing. Alderman Ehmann made the motion to set the public hearings for August 21st and September 4th at 6:30. One half hour before the regular City Council meetings. Alderman Slusher seconded the motion. The motion passed unanimously.

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- X. Mayor Gillespie adjourned the meeting at 7:08 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor