

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**August 21, 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 Merrick, Ehmann, Robbins and Skinner. Alderman Slusher was absent.
  
- V. Minutes of Previous City Council Meeting of August 7, 2012 were approved as written.
  
- VI. Treasurer Report was given.
  
- VII. Citizen Participation  
Susan Hewitt stated her concerns with speeding on Woodhaven and asked Council to consider placing stop signs or speed bumps on Woodhaven.  
Gary Irving stated his concerns with the proposed general business/commercial ordinance; he questioned the height restrictions, the set-backs, minimum floor area and living areas.
  
- IX. Reports from Standing Committees  
  
Item A: Planning & Zoning had no report.  
  
Item B: Parks & Recreation had no report.  
  
Item C: VFD had no report.  
  
Item D: Water Purchasing Committee had no report.  
  
Mayor Gillespie convened into Executive Session at 7:17 pm
  
- IX. Private deliberation regarding real property pursuant to Section 551.072, Government Code to deliberate the purchase of real property located at Block 46 Lots 38 & 39; corner of Woodhaven and Hwy 1069.  
  
Mayor Gillespie Returned to Open Meeting at 7:35 pm
  
- X. **Old Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove General Business and Multi-Family Building Requirements Ordinance  
Discussion of the proposed ordinance occurred including floor area of a duplex and apartments, building height, and set-backs. Mayor Gillespie tabled this item until more information could be obtained.

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**XI. New Business:** Discussion and Possible Action

Item A: Discuss 2012-2013 Proposed Budget  
No Discussion was held. No Action was taken.

Item B: Discuss 2012 Proposed Property Tax Rate  
No Discussion was held. No Action was taken.

Item C: Discuss/take action on item above regarding possible purchase of property located at Block 46 Lots 38 & 39 located on the corner of Woodhaven and Hwy 1069  
Alderman Robbins made the motion to make an offer on the property. Alderman Skinner seconded the motion. The motion passed unanimously.

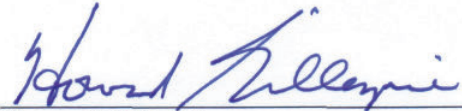
**XII.** Mayor Gillespie adjourned the meeting at 7:48 p.m.

Respectfully submitted & attested:



Diane Hosea  
City Secretary

Approved:



Howard Gillespie  
Mayor