

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 19, 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, Robbins and Skinner.

- V. Minutes of Previous Public Hearing and City Council Meeting of September 4, 2012 were approved as written.

- VI. Treasurer Report was not given.

- VII. Citizen Participation
Marty Rathbun stated a legitimate filming crew will be in the city in October.

- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported a recruiting and appreciation lunch is planned.

Item D: Water Purchasing Options reported a meeting was held with a financial advisor.

Mayor Gillespie convened the Closed Session at 7:03 p.m.

- IX. EXECUTIVE SESSION

Private Consultation pursuant to Section 551.071, Government Code to conduct private consultation with Attorney for discussion and advise of pending or contemplated litigation; all with regard to water contract with the City of Ingleside.

Mayor Gillespie returned to Open Meeting at 7:43 p.m.

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

Item A: Discuss/take action on item above regarding water contract with the City of Ingleside
No action was taken.

- XI. Mayor Gillespie adjourned the meeting at 7:44 p.m.

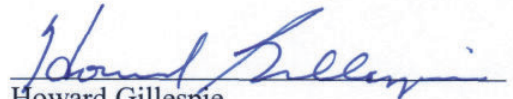
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Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor