

**CITY OF INGLESIDE ON THE BAY  
SPECIAL CITY COUNCIL MEETING  
September 26, 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. Mayor Gillespie convened the Closed Session at 7:01 p.m.

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 7:13 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  
Alderman Ehmann made the motion to sign the water contract as presented. Alderman Robbins seconded the motion. The motion passed unanimously.

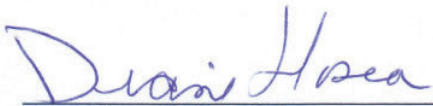
**V. New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Resolution to adopt the Mitigation Action Plan (MAP)  
Alderman Ehmann explained the resolution and the status of the Mitigation Action Plan. Alderman Ehmann made the motion to approve the Resolution to adopt the Mitigation Action Plan (MAP). Alderman Merrick seconded the motion. The motion passed unanimously.

**XI.** Mayor Gillespie adjourned the meeting at 7:15 p.m.

Respectfully submitted & attested:

Approved:

  
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Diane Hosea  
City Secretary

  
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Howard Gillespie  
Mayor