

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
November 20, 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 October 16, 2012 were approved as written.
  
- VI. Treasurer Report was given.
  
- VII. Citizen Participation  
Clay Zollars thanked Council for being there during the Holidays.
  
- VIII. Reports from Standing Committees  
  
Item A: Planning & Zoning had no report.  
  
Item B: Parks & Recreation had no report.  
  
Item C: VFD reported two new recruits have joined, no calls were responded to.  
  
Item D: Water Purchasing Options had no report.
  
- IX. **Old Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove any and all matters concerning the water purchasing project  
Mayor Gillespie updated the property purchase, liens needed to be settled before it could be closed on. The City can withdraw if there is a lengthy wait for the liens to be released. Frank Smith submitted a suggestion for financing the project. Alderman Slusher asked Council to review a contract submitted by J. Schwarz and Associates, Inc. Discussion occurred concerning using available funds and borrowed funds, planning the project around the contract with Ingleside and how soon the property would be needed.
  
- X. **New Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove amendment to Budget  
Alderman Ehmann stated the budget needs to be amended to reflect the bond pay off, interest and principal needs to be adjusted. The funds used from the capital improvement account will be replaced as the funds are collected from the utility billing. Alderman Ehmann made the motion to amend the utility budget numbers to reflect the interest payment of \$1,041 and a principal payment of \$80,000. Alderman Slusher seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove Resolution concerning the Harbor Bridge

Mayor Gillespie stated he is a TxDOT employee and would abstain from stating an opinion on the resolution. Alderman Ehmann stated she felt it is a good idea to support the resolution. Alderman Ehmann made the motion to approve the resolution in support of replacing the Harbor Bridge. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove adding recycling to the garbage pick up

Discussion occurred concerning the response from the citizens which reflected, the majority did not want to add recycling to the garbage service. Alderman Slusher made the motion to disapprove adding recycling to the garbage pick-up. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Rex and Nora Mosser's request to park a trailer at 421 Bayshore for six months while construction is conducted on the residence.

Discussion occurred concerning if there was enough room on the property to place a trailer, what the plan for the residence is and if a site plan was available. Council would like to have the opinion of an engineer and a site plan for the property showing placement of the trailer. This item was tabled until further information is received.

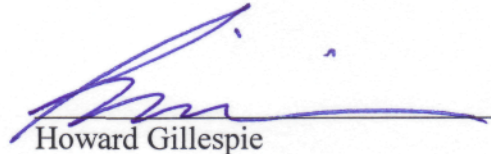
**XII.** Mayor Gillespie adjourned the meeting at 7:25 p.m.

Respectfully submitted & attested:

Approved:



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Diane Hosea  
City Secretary



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Howard Gillespie  
Mayor