

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 4, 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 City Council Meeting of November 20, 2012 were approved as corrected.
- VI. No Citizen Participation was heard.
- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the Light up the Park will be Saturday, December 8th. A parade will not be held this year.

Item C: VFD reported no calls were responded to; Alderman Ehmann will cook a dinner for the volunteers.

Item D: Water Purchasing Committee reported the City Attorney responded to the proposed contract with J. Schwarz & Associates, Inc.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove pass through water rate increase of five cents per 1,000 gallons of water from the City of Ingleside

Discussion was held concerning the rate increase from Ingleside. Alderman Ehmann made the motion to pass through a rate increase of 10 cents on the base rate for 2,000 gallons of water and 5 cents for each additional 1,000 gallons of water starting in January. Alderman Slusher seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution Authorizing Mayor Gillespie to execute the official ballot on behalf of the City Council for the San Patricio County Appraisal District Board of Directors and placing the one vote for the San Patricio County Appraisal District Board of Directors

Discussion occurred concerning a ballot has not been received from the County yet. The dead line to return the ballots and resolutions is before the next regular city council meeting. Alderman Ehmann made the motion to allow Mayor Gillespie to cast the ballot on behalf of the City Council when the ballot is received. Alderman Merrick seconded the motion. The motion passed unanimously.

December 4, 2012

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

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor