

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
February 5, 2013

- 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 January 15, 2013 were approved as written.

- VI. No Citizen Participation was heard.

- VII. Reports from Standing Committees
 - Item A: Planning & Zoning had no report.
 - Item B: Parks & Recreation had no report.
 - Item C: VFD reported no calls were responded to.
 - Item D: Water Purchasing Committee reported a meeting was held with the Financial Advisor and the Engineer.

- VIII. **Old Business:** Discussion and Possible Action
 - Item A: Approve/Disapprove any and all matters concerning the water purchasing project
 - Approve/Disapprove changing the City's Classification
 - Contract for Engineering ServicesNo action was taken, all items were tabled.

- IX. **New Business:** Discussion and Possible Action
 - Item A: Approve/Disapprove Resolution Calling for an Annual Election of OfficersAlderman Ehmann made the motion to approve the Resolution Calling for an Annual Election of Officers. Alderman Merrick seconded the motion. The motion passed unanimously.

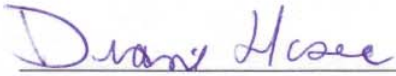
- X. **Announcements**

Mayor Gillespie announced that a Town Hall Meeting will be held on February 12th at 6:30 p.m. to receive input and provide an update for the water system project.

- XI. Mayor Gillespie adjourned the meeting at 7:04 p.m.

February 5, 2013

Respectfully submitted & attested:

A handwritten signature in blue ink that reads "Diane Hosea". The signature is written in a cursive style and is positioned above a horizontal line.

Diane Hosea
City Secretary

Approved:

A handwritten signature in blue ink that reads "Howard Gillespie". The signature is written in a cursive style and is positioned above a horizontal line.

Howard Gillespie
Mayor