

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
March 19, 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 February 19, 2013 were approved as written.
  
- VI. Treasurer Report was given.
  
- VII. Citizen Participation  
Wayne Jewell asked everyone to keep Pat Hunt in their thoughts and prayers.
  
- IX. Reports from Standing Committees  
  
Item A: Planning & Zoning had no report.  
  
Item B: Parks & Recreation reported an Easter Party will be on March 30<sup>th</sup> at 10 a.m.  
  
Item C: VFD reported a small brush fire was 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 to include but not limited to:
  - Approve/Disapprove Mayor Gillespie to begin notification to the City of Ingleside to terminate water contract  
Alderman Ehmann stated the contract with Ingleside states a requirement to notify Ingleside by April 1<sup>st</sup> to be able to disconnect from their system in 2014, this notification concerns the budgeting process. Alderman Ehmann made the motion to allow Mayor Gillespie to send a letter to start the process to disconnect the water system from the City of Ingleside. Alderman Robbins seconded the motion. The motion passed unanimously.
  
  - Approve/Disapprove Resolution to cancel Special Election  
Mayor Gillespie stated a Special Election was no longer needed since the classification of the City has been changed. Alderman Ehmann made the motion to approve the Resolution to cancel the Special Election. Alderman Robbins seconded the motion. The motion passed unanimously.

March 19, 2013

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

Item A: Approve/Disapprove Joint Election Contract with San Patricio County

Alderman Ehmman made the motion to approve the Joint Election Contract with San Patricio County. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution accepting the 2012 Audit conduction by Lovvorn & Kieschnick

Alderman Ehmman stated the audit went well, no discrepancies were noted. Alderman Merrick made the motion to approve the Resolution accepting the 2012 2012 Audit conduction by Lovvorn & Kieschnick. Alderman Ehmman seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove committed funds for Audit purposes

Alderman Ehmman explained the past fiscal year the VFD had \$12,000 committed for the new truck, those funds have been spent. She requested that \$9,000 be committed for other equipment needed by the VFD. Alderman Ehmman made the motion to commit \$9,000 for the VFD. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove review of Ordinance 1993-02 concerning Mobile Homes, Mobile Home and Recreational Vehicle Parks for possible updating and rewriting.

Rick Dalziel stated he felt the ordinance should be reviewed because in his case he travels from Canada to visit his elderly father and was informed he could not live in his RV on his property. He would like to see some form of temporary use of RV's in the ordinance. He felt if he owns the property he should be able to stay on the property in a RV temporarily, or to have company visit and be able to stay in their RV's. He does not support permanent residence in one.

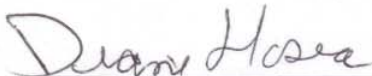
Several citizens stated their agreement with letting property owners us RV's in a temporary capacity. Alderman Merrick made the motion to approve a review of Ordinance 1993-02 concerning Mobile Homes, Mobile Home and Recreational Vehicle Parks for possible updating and rewriting. Alderman Slusher seconded the motion. The motion passed unanimously.

Code Enforcement Officer Travis Morin, Idana Merrick and JD Warren volunteered to review and make suggestions for updating the ordinance.

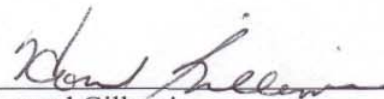
**XII. Mayor Gillespie adjourned the meeting at 7:27 p.m.**

Respectfully submitted & attested:

Approved:



Diane Hosea  
City Secretary



Howard Gillespie  
Mayor