

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
April 16, 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 March 19, 2013 were approved as written.

- VI. Treasurer Report was given.

- VII. Citizen Participation
Travis Morin gave an update on the review of the trailer ordinance.

- VIII. 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. Two members will attend training and a grant was applied for.

Item D: Water Purchasing Options reported alternate routes are being looked at.

- IX. **Old Business:** Discussion and Possible Action

Item A: Item A: Approve/Disapprove any and all matters concerning the water purchasing project
Alderman Ehmann explained alternate routes for the water line have been looked into. Easements across private property are a concern, some people are willing to give easements others are not willing. Hopefully the bid process can be started in the next 60 day. Discussion of what type of pipe and depth of the pipe occurred. No action was taken.

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

Item A: Approve/Disapprove any action concerning CenterPoint Energy 2013 Annual GRIP Adjustment for the South Texas Division
Thomas Champagne explained the annual gas reliability infrastructure program (GRIP). The Railroad Commission has the final say on any adjustments. The City could either suspend the adjustment until the Railroad Commission has made it final determination or it could take no action and accept the adjustment.

April 16, 2013

Alderman Ehmann made the motion to suspend the adjustment of the GRIP until the Railroad Commission made a final determination. Alderman Robbins seconded the motion. The motion passed unanimously.

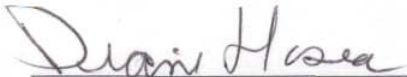
XI. Announcements:

Mayor Gillespie announced the Birthday Bash/Volunteer Appreciation day has been canceled; a later date will be looked at. He thanked all the volunteers who have help throughout the year.

XII. Mayor Gillespie adjourned the meeting at 7:17 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor