

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 21, 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 Merrick, Ehmann, Robbins and Skinner. Alderman Slusher was absent.

- V. Canvassing of the May 11, 2013 City Election.

Pursuant to the Texas Election Laws the seated City Council canvassed the returns by reviewing the canvassing report and results of the election.

Alderman Ehmann made the motion to accept the tabulation from the May 11, 2013 City Elections and enter them into the official record. Alderman Robbins seconded the motion. The motion passed unanimously. Mayor Gillespie stated Alderman Slusher informed him that she was moving away from the city. Mayor Gillespie clarified that Alderman Slusher could not be sworn in and hold a seat on the City Council. The City Secretary administered the Oaths of Office to Jo Ann Ehmann and Tom Merrick as the Elected Officials. The 2013 City Council was presented.

- VI. Minutes of Previous City Council Meeting of April 16, 2013 were approved as corrected.

VII. Citizen Participation

Wayne Jewell thanked whoever mowed the park; he also passed on Don Perkins thanks to the City for all they did for him during the hard time after the loss of his wife. Patty Miller stated she had built her garage within the set-back guidelines; however the property at 609 Tanglewood still has a dumpster and port-a-potty located on the property line and into the alley. She asked council to enforce the ordinances equally. She passed around pictures of the alley. She also asked council to let her know when the dumpster and port-a-potty will be moved. Roger Rector stated the deed restrictions needed to be considered concerning the update on Ordinance 1993-03 and asked council to please study the update closely.

VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation thanked whoever mowed the park.

Item C: VFD reported no calls were responded to, two members are continuing training and one new member has joined.

Item D: Water Purchasing Committee reported the engineer is working on the plans and they hope to have something in early June.

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IX. Old Business: Discussion and Possible Action

Item A: Discuss proposed updates and/changes to Ordinance 1993-02 Mobile Homes, Mobile Home and Recreational Vehicle Parks

Mayor Gillespie stated the reasons for the review of this ordinance. Travis Morin gave a presentation and explanation of the recommendations of the committee. Discussion occurred including enforcement, not allowing trailer parks, if the City can deny allowing manufactured homes in the City, the possibility of a storm and would trailers be needed during the clean-up and rebuilding, and does the ordinance take general business zoning into account. Several citizens stated they were against allowing RV's and trailers on vacant lots. Mayor Gillespie stated these were recommendations to be considered and thanked everyone for their input. No action was taken.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove request for speed humps on Woodhaven Drive

Lou Hewitt presented a request from several citizens to place two speed humps on Woodhaven. The proposal stated the citizens would pay for the speed humps and submitted specifics on the size of the humps. JD Warren stated his concerns that Woodhaven was the street that had a good clean shot and would humps affect emergency vehicles.

Don Poenisch asked council to consider speed limit signs instead.

Charlotte Lawrence stated signs do not work; no one pays any attention to them.

Sherry McMulin stated Sunset has stop signs, no one stops at them, signs will not work.

Rob Douglas stated he was against speed humps.

Discussion continued covering other cities that have them, whether signs will help, and law abiding citizens being penalized because of the law breakers and if the humps themselves will work. Mayor Gillespie tabled this item until further information could be gathered.

Item B: Approve/Disapprove no parking signs placed in alley ways

Discussion occurred concerning parking signs will not work if no one pays attention to other signs in the city, if something is parked on private property and not in the alley it cannot be blocking the alley, the alleys are twenty feet. Alderman Robbins made the motion to disapprove placing no parking signs in alley ways. Alderman Skinner seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove implementing stricter water conservation measures

Mayor Gillespie clarified that the city is in condition two of the water conservation ordinance.

Stricter steps need to be enforced. Alderman Ehmann made the motion to instituted stage two of the city's current ordinance. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Review and/or Discuss proposed updated Water Conservation and Drought Contingency Plan Ordinance

Mayor Gillespie stated Corpus Christi and the San Patricio Municipal Water District are updating their ordinances. Ingleside on the Bay follows suite because the city gets their water from Corpus Christi. He asked Council to review the proposed ordinance for future approval.

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Item E: Approve/Disapprove Resolution 13-243 Appointing Mayor Pro Tem for the 2013 term year
Alderman Ehmann was nominated by Alderman Robbins. Alderman Robbins made the motion to appoint Alderman Jo Ann Ehmann as Mayor Pro Tem for the 2013 term year. Alderman Merrick seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution 13-244 Appointing Official City Depository for the 2013 term year

Alderman Robbins made the motion to appoint Value Bank as the Official City Depository for the 2013 term year. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove Resolution 13-245 Appointing Official City Newspaper for the 2013 term year

Alderman Ehmann made the motion to appoint the Ingleside Index as the Official City Newspaper for the 2013 term year. Alderman Robbins seconded the motion. The motion passed unanimously.

Item H: Approve/Disapprove Resolution 13-246 Appointing Treasurer for the 2013 term year
Alderman Robbins nominated Alderman Merrick. Alderman Robbins made the motion to appoint Tom Merrick as Treasurer for the 2013 term year. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item I: Approve/Disapprove Resolution 13-247 Appointing VFD Financial Director for the 2013 term year

Alderman Robbins nominated Alderman Ehmann. Alderman Robbins made the motion to appoint Jo Ann Ehmann as the VFD Financial Director for the 2013 term year. Alderman Skinner seconded the motion. The motion passed unanimously.

Item J: Approve/Disapprove Resolution 13-248 Appointing Coastal Bend Council of Governments Official Representative for the 2013 term year

Alderman Robbins nominated Alderman Ehmann. Alderman Robbins made the motion to appoint Jo Ann Ehmann as the Coastal Bend Council of Governments Official Representative for the 2013 term year. Alderman Ehmann seconded the motion. The motion passed unanimously.

Item K: Approve/Disapprove Resolution 13-249 Appointing San Patricio County Economic Development Corporation Official Representative for the 2013 term year

Alderman Robbins nominated Alderman Ehmann. Alderman Robbins made the motion to appoint Jo Ann Ehmann as the San Patricio County Economic Development Corporation Official Representative for the 2013 term year. Alderman Skinner seconded the motion. The motion passed unanimously.

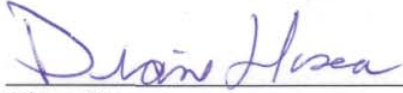
XI. ANNOUNCEMENT

Mayor Gillespie announced that an Emergency Management Presentation will be held at 6 p.m. on June 4, 2013

XII. Mayor Gillespie adjourned the meeting at 8:22 p.m.

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Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor