

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 18, 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 Tucker, Merrick, Ehmann, Robbins and Skinner.
- V. Minutes of Previous City Council Meeting of June 4, 2013 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Wayne Jewell thanked Jim Tucker for replacing the sign in front of City Hall/VFD
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a vacancy needs to be filled.

Item B: Parks & Recreation had no report.

Item C: VFD reported no calls were responded to; all is well.
- IX. **Old Business:** Discussion and Possible Action

Item A: Approve/Disapprove request for speed humps on Woodhaven Drive
Discussion occurred concerning clarification of the placement of the humps and support for placing the humps. Alderman Tucker stated more positive input has been received over negative input. Mayor Gillespie stated the money would need to be given to the city and the city would have the humps installed and make all the payments for the project. Alderman Ehmann made the motion to approve the donation to place speed humps on Woodhaven. Alderman Skinner seconded the motion. The motion passed unanimously.
- X. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Plan of Finance for water system
Robert Henderson explained the financial plan and timetable. He further stated the project should not affect the current utility billing; with the future rate increases from Ingleside there will be no need to increase either utility rates or taxes to cover the debt. Alderman Ehmann made the motion to approve the timetable for the water purchase project. Alderman Robbins seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove construction bid for water system

Alderman Ehmann explained the plans call for three separate bidding, one for the water lines, one for the tanks and one for the electrical portions. This would insure the most qualified companies could bid in their specialties. Alderman Ehmann made the motion to approve the publication of the construction bids. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution Approving Cooperation with the Steering Committee to Review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor

Mayor Gillespie stated this is a standard resolution allowing the Steering Committee to help the City. Alderman Ehmann made the motion to approve Resolution 13-250 Approving Cooperation with the Steering Committee to Review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor. Alderman Tucker seconded the motion. The motion passed unanimously.

XII. Mayor Gillespie adjourned the meeting at 7:18 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor