

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**August 20, 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 August 6, 2013 were approved as written.
  
- VI. Treasurer Report was given.
  
- VII. Citizen Participation  
Wayne Jewell stated his concerns about the aggressive dogs running loose.  
Rhoda Poenisch thanked council for keeping the city fiscally solvent.
  
- 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, the van is up and running, no new members have joined, but the old members are great.
  
- IX. **Old Business:** Discussion and Possible Action  
  
Item A: Review and award 8" Waterline Project Construction Contract  
Mayor Gillespie tabled this item until further information could be received.
  
- X. **New Business:** Discussion and Possible Action  
  
Item A: 2013-2014 Proposed Budget  
Mayor Gillespie tabled this item.  
  
Item B: 2013 Tax Rate  
Mayor Gillespie tabled this item.  
  
Item C: Approve/Disapprove going out for Request for Proposals (RFP) to change financial depository for municipal funds  
Discussion occurred concerning that the current depository, Value Bank, was not willing to work with the city with the loan for the water project, the bank is also charging unreasonable fees for holding the City's current accounts. Frost Bank has agreed to handle the loan monies for the water project.

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Alderman Ehmann made the motion to execute the Request For Proposals (RFP) to change financial depository for municipal funds. Alderman Robbins seconded the motion. The motion passed unanimously.

**XI.** Mayor Gillespie adjourned the meeting at 7:07 p.m.

Respectfully submitted & attested:



Diane Hosea  
City Secretary

Approved:



Howard Gillespie  
Mayor