

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
December 17, 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 December 3, 2013 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Wayne Jewell wished everyone a Merry Christmas.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a workshop was held, they will continue to work on the ordinances.

Item B: Parks & Recreation reported the Light up the Park went great and thanked the VFD, Travis and Noel Morin, JoAnn and Dick Ehmann, Sue and Lou Hewitt, Don and Rhoda Poenisch, Diane and Reagan David and Wayne Jewell for all they did to make the night a success. Wayne Jewell thanked Judy for all her work.

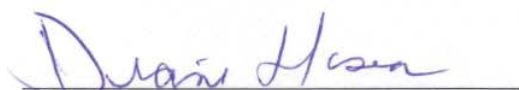
Item C: VFD reported a dinner was held for the members; Rhoda Poenisch was thanked for the dessert she provided. The VFD will patrol during New Year's Eve for any fire work violations.
- IX. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Request for Financial Proposal
Alderman Ehmann explained why the city requested a financial proposal and that Frost Bank was the only proposal received. Jerret Krouse from Frost Bank explained the proposal and answered any questions. Discussion occurred concerning specifics on fees and interest, the number of accounts and the needs of the City. Mayor Gillespie tabled this item until more information could be gathered with a meeting between himself and Mr. Krouse.
- X. Mayor Gillespie adjourned the meeting at 7:18 p.m.

December 17, 2013

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor