

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
January 21, 2014

- 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 17, 2013 were approved as corrected.
- VI. Treasurer Report was given.

- VII. Citizen Participation
Patty Miller stated her opinion concerning a brush pile on Tanglewood and her unhappiness in responses from the Mayor and/or City Hall.

- IX. Reports from Standing Committees

Item A: Planning & Zoning reported meetings have been held the draft RV ordinance and the weed ordinance are ready to be submitted to Council for review and further action. The draft ordinance for General Business building requirements is still being worked on.

Item B: Parks & Recreation had no report.

Item C: VFD reported the ISO Inspection results have been received; a few items need to be addressed.

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

Item A: Approve/Disapprove Request for Financial Proposal
Mayor Gillespie explained a meeting was held with Jerret Krouse to go over the proposal. The proposal had several items the city would not need; the final determination showed the city would save money by changing Financial Depositories. Alderman Ehmann made the motion to approve the Frost Bank proposal and move the City's Financial Depository to Frost Bank. Alderman Tucker seconded the motion. The motion passed unanimously.

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

Item A: Approve/Disapprove Resolution 14-253 Calling for an Annual Election of Officers for the City Council
Mayor Gillespie read the Resolution. Alderman Ehmann made the motion to approve Resolution 14-253 Calling for an Annual Election of Officers for the City Council. Alderman Merrick seconded the motion. The motion passed unanimously.

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XII. Mayor Gillespie adjourned the meeting at 7:10 p.m.

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Howard Gillespie
Mayor