

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 18, 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 Gillespie.
- V. Minutes of Previous City Council Meeting of May 21, 2014 were approved as written.
- VI. Treasurer Report was given.
- VII. No Citizen Participation was heard.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on June 26th, a re-plat request will be discussed.

Item B: Parks & Recreation had no report

Item C: VFD reported no calls were responded to; maintenance is being done on the trucks

Mayor Gillespie convened into Closed Session at 7:03 pm.

- IX. Private deliberation regarding real property pursuant to Section 551.072, Government Code to deliberate the purchase of real property located at Block 121 Lots 1 through 4; corner of Seagull Lane and Live Oak Street as a possible future site of a wastewater treatment facility; along with private deliberations regarding Personnel matters pursuant to Section 551.074, Government Code to deliberate the appointment, evaluation and/or duties of Public Officers

Mayor Gillespie returned to open session at 7:35 pm.

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

Item A: Discuss/take action on above item regarding the purchase of real property located at Block 121 Lots 1 through 4; corner of Seagull Lane and Live Oak Street as a possible future site of a wastewater treatment facility.

Alderman Merrick made the motion to approve purchase of the property. Alderman Tucker seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove Ordinance Providing for Recreational Vehicle and Trailer Requirements

The draft ordinance was reviewed and several questions answered. Alderman Ehmann stated a parking ordinance would be more appropriate for the issue storage of vehicles, boats and trailers on lots. Alderman Robbins stated she felt the city should not allow storage on any vacant lots. Discussion continued concerning storage of vehicles on vacant lots, a time limit under general business, allowances for emergency situations and the opinion of anyone who pays taxes should be able store RV's on their own lots. Travis Morin stated the city should not force what the citizens can do on their own property. Mayor Gillespie tabled this item until input from the City Attorney could be received.

XI. New Business: Discussion and Possible Action

Item A: Approve/Disapprove appointment of four members to the Planning and Zoning Commission
Alderman Ehmann thanked everyone who applied. Alderman Ehmann made the motion to reappoint Jane Hunt and Art Foss and to appoint Idana Merrick to the Planning and Zoning Commission. Alderman Robbins seconded the motion. The motion passed unanimously.

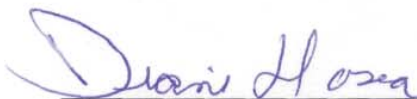
Alderman Gillespie made the motion to appoint Mike Irwin to the Planning and Zoning Commission. Alderman Tucker seconded the motion. The motion passed with Aldermen Ehmann, Tucker, Merrick and Gillespie voting in favor and Alderman Robbins voting against.

Item B: Approve/Disapprove pass through rate increase from Allied Waste
Alderman Ehmann made the motion to approve the pass through rate increase from Allied Waste. Alderman Gillespie seconded the motion. The motion passed unanimously.

XII. Mayor Gillespie adjourned the meeting at 8:09 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor