

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 16, 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 Public Hearing and City Council Meeting of September 2, 2014 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Patty Miller thanked Council for serving. She stated the council works for the citizens, personal involvement should be set aside. She also stated she was against the re-plat request. Owners of nearby property have spoken against the re-plat, the easements and utilities are an issue, deed restrictions are an issue also, the ordinances are the basis of our deed restrictions.
Wayne Jewell stated he felt the ordinances and restrictions for the re-plat are an issue, along with utility access, entering, exiting and parking issues. Any variance requests that may be needed should not be granted.
Ann Hubby stated she is against the re-plat request, the founding fathers platted the city and changes like the request should not be approved. The City has a wonderful VFD; however, they will not be able to protect the houses if it is approved. We are just a quiet sea side city not Palm Beach.
JD Warren stated fence to be placed around the water station will force walkers toward the highway and asked Council to look into moving the fence in on the property about sixteen feet to facilitate an alley.
Rhoda Poenisch stated her concern with the re-plat request was the stability of the sand dune and asked to make sure a substantial retaining wall was included. She is also against the re-plat request.
Ken Ullman stated he is putting up a fence and building a garage, not a junk yard. He is just trying to make it nicer for his children.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting and public hearing will be held on Sep 25th.

Item B: Parks & Recreation had no report.

Item C: VFD reported a BBQ will be put together for Oct 4th from 11 to 1 to try to recruit members. Training is Saturday from 8 am to whenever. They also attended the Moose Lodge 9-11 ceremony.

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IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove re-plat for Block 121 Lots 5 and 6

Mayor Gillespie stated the Architectural Committee did not have a problem with this request because it is in General Business Zoning. Access for utilities will need to be in writing if approved, fire protection is a question, the truck would not fit, hoses could be run, but a sprinkler requirement may be needed. Discussion occurred concerning access to the property adjacent to the property in question, utility requirements and accessibility, fire hydrant locations and the previous re-plat of the adjacent property was held. Mayor Gillespie tabled this item until further information could be received.

Item B: Approve/Disapprove any and all matters concerning the Port of Corpus Christi installing a camera tower

Port of Corpus Christi representative David Krams stated the Port has worked with the City for years and introduced Carlos Martinez of RVE Engineering who gave a history of the project. The cameras will cover the La Quinta channel, the location will have a clear view of the channel and Inter-coastal water way. Access to the site will be from Ebony. The cameras will not be a public camera, it will be on a land line without wireless transmission, and it will have a real time view and will not track the speed of any vessels. Maintenance will be done regularly including vegetation control. It will have about 30 feet set back and will be fenced in. Alderman Ehmann made the motion to grant access to the Port of Corpus Christi Camera Tower project. Alderman Gillespie seconded the motion. The motion passed unanimously.

X. New Business: Discussion and Possible Action

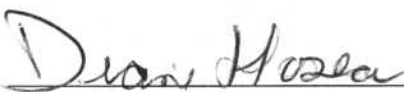
Item A: Approve/Disapprove Ordinance Accepting and Approving the 2014 Certified Appraisal Tax Roll

Alderman Ehmann made the motion to approve the Ordinance Accepting and Approving the 2014 Certified Appraisal Tax Roll. Alderman Tucker seconded the motion. The motion passed unanimously.

XI. Mayor Gillespie adjourned the meeting at 7:43 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor