

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**June 16, 2015**

- 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 19, 2015 were approved as written.
- VI.** Treasurer Report was given.
- VII.** Presentation by San Patricio County Appraisal District Chief Appraiser Rufino H. Lozano, RPA-RTA

Mr. Lozano explained how appraisals are done, the amount of sales in the area are taken into account. He received a spread sheet from the citizens group and is reviewing the information; changes can be made if warranted. Protests should be filed so a one on one meeting can be conducted. Any information may be helpful for the overall valuation. The dead line to file is June 22<sup>nd</sup>, however, protests can be filed late if a reasonable excuse is given, and the review board will determine if an excuse is reasonable for a late protest.

The land residual value is based on comparable properties. Appraisals should be at market value. All appraisals are taken on January 1<sup>st</sup>; any changes after that date would be applied to the following year. Older houses needing work has a calculation process to take that into account. Protests can be done by a group or by individuals, if no satisfaction is gained after the review board, the options are to go to arbitrations or file in district court. Protests can be rescheduled or postponed one time after the first rescheduling a letter must accompany the request stating a cause for the change. Questions from citizens were answered.

Mayor Gillespie called a recess at 8:00 p.m.  
Mayor Gillespie returned to open meeting at 8:04 p.m.

**VIII.** Citizen Participation

**IX.** 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 and volunteers are still needed.

June 16, 2015

**X. New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Resolution 15-270 Approving Cooperation with the Cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel.

Alderman Ehmann made the motion to approve the resolution. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove pass through rate increase of 79 cents by Republic Services

Discussion occurred concerning whether the garbage pick-up could be set up so the driver would only have to go one way on the streets and avoid having to drive all streets twice and if anything could be done about the garbage blowing back out of the truck during pick up.

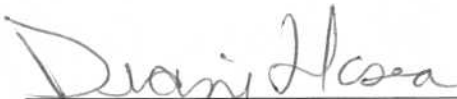
Alderman Tucker made the motion to approve the 79 cent pass through rate increase. Alderman Ehmann seconded the motion. The motion passed unanimously.


Item C: Approve/Disapprove appointment/reappointment of three Planning and Zoning members. Alderman Ehmann made the motion to reappoint Al Robbins, Art Foss and Susan Hewitt to Planning and Zoning. Alderman Tucker seconded the motion. The motion passed unanimously.

**XI.** Mayor Gillespie adjourned the meeting at 8:10 p.m.

Respectfully submitted & attested:

Approved:

  
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Diane Hosea  
City Secretary

  
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Howard Gillespie  
Mayor