

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
October 20, 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 October 6, 2015 were approved as written.
- VI.** Treasurer Report was given.
- VII.** No Citizen Participation was heard.
- VIII.** Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported the Pot Luck was well attended and the brush truck exercise went well.

Mayor Gillespie convened into Executive Session at 7:03 p.m.

EXECUTIVE SESSION

- IX.** Private deliberation regarding Personnel matters pursuant to Section 551.074, Government Code to deliberate the appointment, evaluation and/or duties of Public Officers

RETURN TO OPEN MEETING

Mayor Gillespie returned to open meeting at 7:19 p.m.

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

Item A: Approve/Disapprove appointment of Code Enforcement personnel

Alderman Ehmann made the motion to add the additional duties of Code Enforcement to Robert John Daehn, Jr.'s duties. Alderman Tucker seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution finding the City's dump truck has no value or less than cost of disposal; declaring the dump truck as surplus or salvage property; authorizing Mayor Gillespie to dispose of surplus property.


October 20, 2015

Discussion occurred concerning the fact that the dump truck was not running and the cost of fixing it was not cost effective. Alderman Gillespie made the motion to approve the resolution finding the City's dump truck has no value or less than cost of disposal; declaring the dump truck as surplus or salvage property; authorizing Mayor Gillespie to dispose of surplus property. Alderman Ehmann seconded the motion. The motion passed unanimously.

XI. Mayor Gillespie adjourned the meeting at 7:23 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor