

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
November 17, 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, Ehmann, Robbins and Gillespie. Alderman Merrick was absent.
- V. Minutes of Previous City Council Meeting of October 20, 2015 were approved as written.
- VI. Treasurer Report was not given.
- VII. Citizen Participation
Tammy Carlson suggested the city look into painting the water tanks; she would help find volunteers and donations.
Rex Mosser asked about the process of weedy lots.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on December 3rd.

Item B: Parks & Recreation stated it was time to start planning the Lite up the Bay and the Parade.

Item C: VFD reported no calls were responded to. Grant money was used to purchase a portable light plant. A Pot Luck is scheduled for December 8th at 6:30 pm.
- IX. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Resolution Authorizing Mayor Howard Gillespie to Execute the Official Ballot on behalf of the City Council for the San Patricio County Appraisal District Board of Directors
Mayor Gillespie explained the process for the voting and who was placed on the ballot, the city has five votes.
Council members reviewed the ballot and made their suggestions. Mayor Gillespie reviewed the suggestions and placed the five votes for the City; Ann Matula with three votes and Bill T. Wilson II with two votes. Alderman Ehmann made the motion to approve the Resolution casting the City's votes for Ann Matula and Bill T. Wilson II. Alderman Gillespie seconded the motion. The motion passed unanimously.

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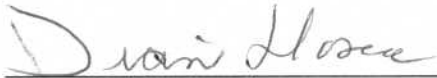
Item B: Approve/Disapprove to spend Drainage District funds for drainage projects throughout the City

Dick Ehmann explained that the projects on Live Oak and the alley on Starlight have sink holes that need to be repaired. Also culverts need to be replaced on Sunset near the water station. Alderman Ehmann made the motion to approve the expenditure of Drainage District money not to exceed \$85,000. Alderman Robbins seconded the motion. The motion passed unanimously.


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

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor