

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 17, 2016

- 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 April 19, 2016 were approved as written.
- VI. The City Secretary administered the Oath of Office to each elected Official. The 2016 City Council was presented.
- VII. Treasurer Report was given.
- VIII. Citizen Participation
Patty Miller asked to be considered to fill the vacancy on Council. She also stated the City Secretary would not give her any paper to apply for the position.
Howard Gillespie stated he was aware of the request from Ms. Miller to apply for the position, however there is no paperwork to submit, and there was no vacancy until just minutes ago. He thanked everyone for allowing him to serve the City and how our democracy allows for this peaceful transition of power.
- IX. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting will be held on June 2nd to hear a variance request.

Item B: Parks & Recreation had no report.

Item C: VFD reported a meeting was attended on May 9th concerning Mutual Aid and other similar systems, they also attended the Ingleside VFD open house on Saturday and a cook off will be held at the Moose Lodge between local VFDs.
- X. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Authorizing one person to sign checks for the City's banking accounts with Frost Bank
Mayor Ehmann explained the need to add another person to the check signing process. Alderman Gillespie made the motion to approve Diane Hosea; City Secretary to sign checks for the City's

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banking accounts with Frost Bank. Alderman Tucker seconded the motion. The motion passed unanimously.

XI. Mayor Ehmann adjourned the meeting at 7:11 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor