

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**June 7, 2016**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Mayor Ehmann gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Tucker, Merrick, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting of May 17, 2016 were approved as written.
- VI. Citizen Participation  
Hector Marroquin stated his concerns about the ATV's/four wheelers using the alleys and streets. One confrontation as already occurred and it had the potential to be violent. He would like to see an ordinance to prevent the problem with ATV's. A Deputy Sheriff told him the Sheriff's Department would not enforce any laws in the city.
- VII. Reports from Standing Committees  
  
Item A: Planning & Zoning reported a meeting was held on June 2<sup>nd</sup>. Janie Hunt is the Chairperson and Susan Hewitt is the Vice Chair. A Public Hearing was held concerning the variance request for 218 Woodhaven; no input was received from citizens. The commission recommends approving the request. Members are needed.  
  
Item B: Parks & Recreation reported they are excited about Howard Gillespie being appointed to the commission.  
  
Item C: VFD reported the Mutual Aid Agreement has been received, work continues on the local Combined Mission Statement, the Engine will be taken to Ingleside for testing, members are still doing the continued education, the Regional Meeting was attended, training on May Day calls will be held on June 15<sup>th</sup>. Work on the equipment and more training will be continued.
- VIII. **New Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove Variance request for Block 55 Lots 4-6, 218 Woodhaven to allow a four foot side set back  
Discussion occurred concerning clarification of the request. Alderman Tucker made the motion to approve the variance request for Block 55 Lots 4-6, 218 Woodhaven to allow a four foot side set back. Alderman Merrick seconded the motion. The motion passed unanimously.

June 7, 2016

Item B: Approve/Disapprove Republic Services pass through rate increase of \$.78 effective with July 2016 billing

Mayor Ehmann explained the reason for the increase. Alderman Merrick made the motion to approve the pass through rate increase of \$.78 effective with July 2016 billing. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove appointment of Howard Gillespie to Parks and Recreation

Alderman Gillespie made the motion to approve the appointment of Howard Gillespie to Parks and Recreation. Alderman Tucker seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution to appoint Official City Depository

Alderman Merrick made the motion to approve Resolution 16-278 to appoint Frost Bank as the Official City Depository. Alderman Tucker seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution to appoint Official Representative for the Coastal Bend Council of Governments

Mayor Ehmann stated she would be happy to continue as the official representative. Alderman Merrick made the motion to approve Resolution 16-279 to appoint Jo Ann Ehmann as the Official Representative for the Coastal Bend Council of Governments. Alderman Tucker seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Resolution to appoint VFD Financial Director

Mayor Ehmann stated she would be happy to continue being the Financial Director for the VFD. Alderman Tucker made the motion to approve resolution 16-280 to appoint Jo Ann Ehmann as the VFD Financial Director. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item G: Approve/Disapprove Resolution to appoint Official City Newspaper

Alderman Gillespie made the motion to approve resolution 16-281 to appoint the Ingleside Index as the Official City Newspaper. Alderman Merrick seconded the motion. The motion passed unanimously.

Item H: Approve/Disapprove Resolution to appoint Treasurer

Alderman Merrick stated he would be happy to continue to be the Treasurer. Alderman Tucker made the motion approve Resolution 16-282 to appoint Tom Merrick as Treasurer. Alderman Gillespie seconded the motion. The motion passed unanimously.

**IX. Announcements**

Set date for accepting resume's for vacancy on City Council

Mayor Ehmann set July 15<sup>th</sup> as close of business for the cu- off date to receive resume's for the vacancy on City Council

**X. Mayor Ehmann adjourned the meeting at 7:19 p.m.**

June 7, 2016

Respectfully submitted & attested:

A handwritten signature in cursive script, appearing to read "Diane Hosea", written over a horizontal line.

Diane Hosea  
City Secretary

Approved:

A handwritten signature in cursive script, appearing to read "Jo Ann Ehmann", written over a horizontal line.

Jo Ann Ehmann  
Mayor