CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING September 6, 2016

- **I.** City Council Meeting was called to order by Mayor Ehmann at 7:08 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, Hewitt, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting and Workshop of August 2, 2016 were approved as written.
- VI. Citizen Participation

Pattye Miller furnished Council with copies of a building permit application and the City's web site. She stated the permit application states buildings need to comply with FEMA, ICC and City Ordinances. She also stated she had a copy of the Building Inspector's credentials, which are at her attorney's office. She felt Council was not keeping the continuants informed.

Grover Ferdon stated Kudos to the Mayor for getting the City cleaned up, there is a long way to go, but things are looking much better. He would like to see the mosquito spraying done on a more routine basis, brush pick up needs to be addressed and he stated he understood that ATV's were illegal to run on any Texas street or roads and the Council should not have passed an ordinance allowing them.

Mr. Landry made a complaint about the tall weeds on the property next to him and asked is it was legal to store back hoes and other equipment on vacant lots.

Judy Tucker stated she would like an agenda item to change the name of the City's park.

VII. Reports from Standing Committees

Item A: Planning & Zoning had not report.

Item B: Parks & Recreation reported a grant was applied for and was granted. Cheniere will donate \$65,525. We recognize and appreciate all Howard Gillespie has done for the park.

Item C: VFD reported a fire drill was held at lift station 5, the fire hoses were hydrostatically tested, local area Fire Chiefs met to discuss the mutual aid asset deployment and to discuss forming a 501C3 organization under the LEPC, Standard Operating Guidelines for the department are being rewritten and refined and finally the department will attend the 911 Memorial Event at the Moose Lodge on September 10th.

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VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance 2016-03 Flood Damage Prevention Ordinance Mayor Ehmann reviewed the ordinance, discussion occurred concerning the need for the ordinance. Alderman Tucker made the motion to approve Ordinance 2016-03 Flood Damage Prevention Ordinance. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Amended Drainage Easement for Live Oak (Abandoned) belonging to P J Fletcher

Mayor Ehmann explained the easement will be less than the existing easement. In order to fix the drainage in that area a smaller easement is all that will be needed. Alderman Gillespie made the motion to approve the Amended Drainage Easement for Live Oak (Abandoned) belonging to P J Fletcher. Alderman Tucker seconded the motion. The motion passed unanimously.

Item C: Discuss 2016 Property Tax Rate

Mayor Ehmann clarified the proposed tax rate is \$0.178889 per \$100 value, not what was stated during the public hearing.

Item D: Discuss 2016/2017 Budget

Alderman Gillespie asked about the carry over amounts. Mayor Ehmann stated any carry over is put into the Capital Improvement funds and set aside.

IX. Reports/Announcements

Report on Permits and Code Enforcement was made. Suggestions were made to help remind citizens of how to set out totters and being neighborly to help keep the city clean.

X. Mayor Ehmann adjourned the meeting at 7:51 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea City Secretary Jo Ann Ehmann

Mayor