

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**April 18, 2017**

- 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, Hewitt, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting of March 7, 2017 were approved as written.
- VI. No Citizen Participation was heard.
- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the multi-use court will be 30 ft X 60 ft. with a structure to cover it; a sample of the court was handed around. Contractors will be contacted to start the project with an estimated completion in three months.

Item C: VFD reported a walk through fire drill was held; all went well. Volunteers are needed; a recruiting drive is being planned.

**VIII. New Business: Discussion and Possible Action**

Item A: Approve/Disapprove CenterPoint Energy 2017 Annual GRIP Adjustment for the South Texas Division

Thomas Champagne explained the process for the GRIP Adjustment and that the Rail Road Commission will have the final say. Discussion occurred concerning denying the adjustment and who was responsible for repairs if a street is cut instead of bored. Mr. Champagne explained Center Point was responsible for all repairs. Alderman Merrick made the motion to suspend the Annual GRIP Adjustment for the South Texas Division for 45 days. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution Finding that AEP Texas Inc.'s Application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company. Alderman Gillespie made the motion to approve Resolution 17-286 a Resolution of the City of Ingleside on the Bay, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate

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case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; required notice of this Resolution to the Company and Legal Counsel. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Appointment of Howard Gillespie as permanent Fire Chief for the IOB VFD.

Alderman Hewitt made the motion to appoint Howard Gillespie as the IOB VFD permanent Fire Chief. Alderman Tucker seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution Accepting the 2015/2016 Audit

Mayor Ehmann ordered this item tabled until the next City Council meeting.

**IX. Announcement**

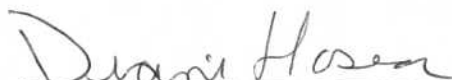
Recognize Volunteers


Mayor Ehmann and Fire Chief Gillespie handed out certificates to the volunteers.

**X.** Mayor Ehmann adjourned the meeting at 7:31 p.m.

Respectfully submitted & attested:

Approved:

  
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Diane Hosea  
City Secretary

  
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Jo Ann Ehmann  
Mayor