

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 6, 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 Young, Merrick, Hewitt, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting of May 16, 2017 were approved as written.
- VI. Citizen Participation
The Ingleside Index Representative Richard Gonzales introduced himself and gave a brief history of himself.
- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the multi-use court has been delivered; drawing of the cover will be received soon.

Item C: VFD reported the vehicles have been cleaned and fueled. They have one new member.
- VIII. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove Republic Services pass through rate increase of \$.69 effective with July 2017 billing
Discussion occurred concerning the annual rate increase and if there were any problems with Republic Services. Alderman Gillespie made the motion to approve the pass through rate increase of \$.69 effective with July 2017 billing. Alderman Hewitt seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution to appoint Mayor Pro Tem
Mayor Ehmann stated Susan Hewitt has been serving as Mayor Pro Tem. Alderman Gillespie made the motion to appoint Susan Hewitt as Mayor Pro Tem. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution to appoint Official City Depository
Mayor Ehmann stated we have a great working relationship with Frost Bank. Alderman Merrick made the motion to appoint Frost Bank as the Official City Depository. Alderman Gillespie seconded the motion. The motion passed unanimously.

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Item D: 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 representative. Alderman Gillespie made the motion to appoint Jo Ann Ehmann as the Official Representative for the Coastal Bend Council of Governments. Alderman Hewitt seconded the motion. The motion passed unanimously.

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

Mayor Ehmann stated she would be happy to continue in this position. Fire Chief Gillespie stated he agreed to appoint her. Alderman Hewitt made the motion to appoint Jo Ann Ehmann as the VFD Financial Director. Alderman Merrick seconded the motion. The motion passed unanimously.

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

Mayor Ehmann stated we were very happy with the Index as the city paper. Alderman Gillespie made the motion to appoint the Ingleside Index as the Official City Newspaper. Alderman Robbins seconded the motion. The motion passed unanimously.


Item G: Approve/Disapprove Resolution to appoint Treasurer

Alderman Merrick stated he would be happy to continue as Treasurer. Alderman Hewitt made the motion to appoint Tom Merrick as Treasurer. Alderman Gillespie seconded the motion. The motion passed unanimously.

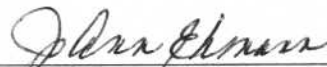
IX. Mayor Ehmann adjourned the meeting at 7:16 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor