

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
August 15, 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 July 18, 2017 were approved as corrected.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Pattey Miller stated her concerns about citizens not bringing things to council because they feel nothing will be done.
Jimmy Morgan stated he was happy to announce his health is great. He thanked Council for all their work.
Hector Marroquin thanked Council for the road repairs on Sunset.
County Commissioner Howard Gillespie updated Council on the Special Legislation Session.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the engineer still has the foundation plans.

Item C: VFD had no report.
- IX. **New Business:** Discussion and Possible Action

Item A: Approve/Disapprove agreement for professional engineering services from J. Schwarz & Associates, Inc. for possible wastewater improvement project
Mayor Ehmann stated an agreement was received from the City Attorney, however, James Schwarz felt it was more that was needed. He will come up with a more simple agreement. The sewer contract with Ingleside will be up in 2023. In order for us to prepare for our own wastewater plant applications need to be submitted to the State. Discussion occurred concerning bidding for a plant and what is needed to start the project. Alderman Hewitt made the motion to table this item until a new agreement is received. Alderman Gillespie seconded the motion. The motion passed unanimously.
- X. Mayor Ehmann adjourned the meeting at 7:17 p.m.

August 15, 2017

CITY COUNCIL WORKSHOP

I. Call Workshop to order

II. **Business:** Discussion

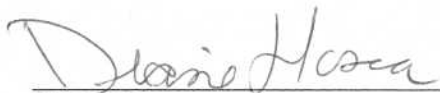
Item A: Discuss 2017-2018 Proposed budget

Discussion concerning appraisal values and a mistake in the Certified Tax roll was held. Review of amounts was done. Discussion occurred covering park equipment repairs, reserve replacement amounts; long term water line replacement and sewer pump replacements.

III. Mayor Ehmann adjourned the workshop at 7:44 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor