

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
September 5, 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 and Workshop of August 15, 2017 were approved as written.
- VI. Presentation by Mr. Cory Williams with FEMA Small Business Association was held
- VII. Citizen Participation
Pattey Miller stated the City Council did a wonder job and thank all for the efforts after Hurricane Harvey.
Commissioner Howard Gillespie stated power should be back on by Friday. The water is up and running. He asked people to keep the brush and debris separate for pick up. The burn ban is in effect.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported there is damage to the building due to a tree on the building.
- IX. **Old 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 went over the agreement. The reason for the agreement was to make sure everything is done to request for the IOB permit from the State for a sewer plant and plans if needed. Alderman Gillespie made the motion to approve the agreement with the City Attorney's changes and a \$10,000 cap. Alderman Hewitt seconded the motion. The motion passed unanimously.
- X. Mayor Ehmann adjourned the meeting at 7:48 p.m.

September 5, 2017

PUBLIC HEARING

I. Public Hearing was called to order by Mayor Ehmann at 7:48 p.m.

II. **Business:** Discussion

Item A: Discuss 2017-2018 Proposed budget

Discussion occurred concerning the proposed budget, no changes were made to the previous numbers, however, expenses incurred by Hurricane Harvey will affect the budget. The Utility Fund is looking good, utility bills should not need to be raised. The Reserve Fund will cover maintenance or major repairs for the water station.

Item B: Discuss 2017 Property Tax Rate

Discussion occurred concerning the adjusted tax rate after the error found. The roll back tax rate is \$0.201020 per \$100 value

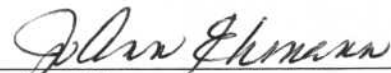
III. Mayor Ehmann adjourned the workshop at 8:02 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor