

**CITY OF INGLESIDE ON THE BAY
PUBLIC HEARING
November 21, 2017**

- I. Public Hearing was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Present were: Mayor Ehmann, Alderman Young, Merrick, Hewitt and Robbins. Alderman Gillespie was absent.
- III. **Business:** Discussion

Item A: Intent to relinquish authority to regulate the On-Site Facility Program (OSSF) in accordance with provisions of the Health and Safety Code, 366, On-Site Sewage Disposal Systems
Mayor Ehmann explained the reason for this item. With the sewer system; septic tanks are no longer allowed within the city. This will help the County in their reporting requirements to the State; they will no longer need to include IOB in the reporting. Discussion occurred concerning repealing the old ordinance covering septic tanks because septic tanks are no longer allowed, the future possible treatment plant and the agreement with Ingleside. No input was received from the citizens.
- IV. Mayor Ehmann adjourned the workshop at 7:10 p.m.

**CITY COUNCIL MEETING
November 21, 2017**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:10 p.m.
- II. A moment of silence was observed.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Young, Merrick, Hewitt and Robbins. Alderman Gillespie was absent.
- V. Minutes of Previous Public Hearing and City Council Meeting of September 19, 2017 were approved as written.
- VI. Treasure's report was given. Mayor Ehmann gave an update on any possible FEMA reimbursements.
- VII. **Citizen Participation**
Commissioner Howard Gillespie stated a west Nile virus case has been reported in a citizen living in IOB. The County will spray for mosquitos until the City's sprayer is fixed. The State is investigating to verify where the person with the virus may have picked it up.
Pattey Miller stated her concerns about a posting made October 27 on Facebook concerning a Public Hearing on November 7th for Hazard Mitigation in Sinton. She also brought up the fact that the

November 21, 2017

Ordinances are not listed on the City's web page. Several Council members started to answer and Commissioner Gillespie called for point of order, no responses are to be given during citizen's participation. She questioned repeatedly why the ordinances on the agenda were not listed on the web page. The City Secretary called point of order and stated the ordinances were not on the web page because they had not been approved and passed by Council yet, they were on the agenda for that reason and once passed and approved they would be listed on the web page. Jim Tucker thanked council for the terrific job during the recent hard times. Idana Merrick agreed with Jim Tucker

VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported a contractor for the sport court has been found and met with. The structure will need to be painted after it is erected. The contractor will donate \$1,000 towards the project and hopes to get another \$500 donation.

Item C: VFD reported the City's parade will be on Saturday, December 16th. Line up at 5p.m. on Live Oak. Brush Truck 2 will be in the Rockport's Christmas parade. On November 15, a check from Flint Hills in the amount of \$3,200 was accepted. The VFD will hold their Christmas dinner on December 21st.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance 2017-04 Relinquishing the On-Site Sewage Facilities and Repealing Ordinance 1997-06

Alderman Hewitt made the motion to approve Ordinance 2017-04 Relinquishing the On-Site Sewage Facilities and Repealing Ordinance 1997-06. Alderman Merrick seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Agreement with San Patricio County to provide health related services Mayor Ehmann explained this covers the food establishments within the City for inspections and food handler's licenses. Alderman Hewitt made the motion to approve the Agreement with San Patricio County to provide health related services. Alderman Young seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Ordinance 2017-05 amending ordinance 2006-02 Providing for water rate schedule; repealing Ordinance 2013-10 providing a pass through water rate increase of \$.04 from the San Patricio Municipal Water District

Alderman Hewitt made the motion to approve Ordinance 2017-05 amending ordinance 2006-02 providing for water rate schedule; repealing Ordinance 2013-10 providing a pass through water rate increase of \$.04 from the San Patricio Municipal Water District effective with January 2018 billing. Alderman Merrick seconded the motion. The motion passed unanimously.

November 21, 2017

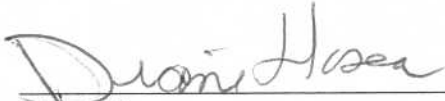
Item D: Approve/Disapprove Resolution 17-295 Authorizing the Mayor to execute the San Patricio County Appraisal District Board of Directors Ballot

Discussion occurred concerning whom to cast the five votes for. Alderman Young made the motion to cast all five votes for Billy Jo Tennill. Alderman Merrick seconded the motion. The motion passed unanimously.

X. Mayor Ehmann adjourned the meeting at 7:36 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor