

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**April 17, 2018**

- 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, Gillespie and Robbins. Alderman Hewitt was absent.
- V. Minutes of Previous City Council Meeting of March 6, 2018 were approved as written.
- VI. Treasurer Report was given.
- VII. No Citizen Participation was heard.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the structure and fence are completed at the park. A work day is set for May 12, 2018 to install the court and remove old play equipment. Judy Tucker stated the Easter party was a great success at the Beach Club. Howard and Jo Ann thanked the Beach Club for taking over the parties from Parks and Recreation and continuing the tradition.

Item C: VFD reported a fire was responded to at the Bed and Breakfast in a trash container. Ingleside assisted and Tim Jolly got a hearty thank you for his help in clearing the container with his equipment.

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

Item A: Approve/Disapprove Resolution 18-298 Finding that AEP Texas Inc. 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; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. Mayor Ehmann explained the Resolution. Alderman Merrick made the motion to approve the resolution. Alderman Gillespie seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Ordinance 2018-02 adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by CenterPoint Energy Resources Corp, D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City

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of Ingleside on the Bay; declaring this ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective date. Mayor Ehmann explained the ordinance. Alderman Gillespie pointed out a typo correction. Alderman Young made the motion to approve the ordinance with the typo corrected. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Appointment of Monique Rathbun to Parks and Recreation  
Alderman Young made the motion to appoint Monique Rathbun to the Parks and Recreation Board. Alderman Robbins seconded the motion. The motion passed unanimously.

Item D: Discuss City wide brush pick up

Mayor Ehmann stated this was requested to be put on the agenda. She went on to state she has talked to several businesses, no one wants to pick up brush. One business stated they may for an approximate cost of \$7 to \$12 a month for a quarterly pick up. Several options were discussed. It was agreed to send a survey out with water billing to get input from the citizens.

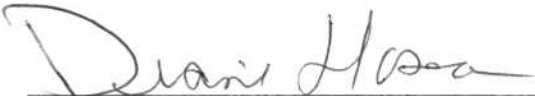
Item E: Discuss Ordinance 2010-04 Dangerous building ordinance


Mayor Ehmann stated this was requested to be on the agenda. A few houses are still questionable after Harvey, most are in the process of either being sold or demolished. We are working with the owners to have the structures secured and to be kept up to date on any progress. Pattey Miller stated she saw a stranger in the alley around the vacant houses, she is concerned transients will move into the vacant houses. She did call the sheriff's dept. Mayor Ehmann stated if anyone sees anything unusual to call the Sheriff's dept. Regan David stated there is a house that burned down years ago that is an eye sore and should be checked. Discussion continued concerning enforcing ordinances. Jim Tucker stated he asked for this to be on the agenda because the city needs to take a stand and take care of things before the next hurricane season.

- X. Update on the Cheniere Citizens Panel was not held and will be placed on the next agenda.
- XI. Mayor Ehmann adjourned the meeting at 7:42 p.m.

Respectfully submitted & attested:

Approved:

  
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Diane Hosea  
City Secretary

  
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Jo Ann Ehmann  
Mayor