

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 5, 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, Hewitt, Gillespie and Robbins
- V. Minutes of Previous City Council Meeting and Workshop of May 1 and May 9, 2018 were approved as written.
- VI. City Secretary administered the Oath of Office to each elected Official. The seating and presentation of the 2018 City Council occurred.

VII. Citizen Participation

Rex Mosser asked about the road repairs on Bayshore and if the speed humps would be put back in. Mayor Ehmann asked him to see her after the meeting and she would answer his question.

VIII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the multi-use court is getting good use. The volley ball net will be put up at a later date.

Item C: VFD reported repairs of the vehicles are almost complete. Mayor Ehmann stated her appreciation to Susan Hewitt, Lou Hewitt and Pam Smith for attending Emergency Management classes and getting certified. Pam Smith completed her skills test.

IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove joint use agreement concerning Rustic Avenue

The Davidsons could not attend the meeting. Mayor Ehmann stated the agreement is for the use of an unopened street which the city does not intend to open. It would be used for parking only and the city retains the right to use the street if needed. Council reviewed the draft agreement several changes were suggested, the agreement will be sent on to the City Attorney for changes. Alderman Gillespie made the motion to table this item until the next meeting. Alderman Merrick seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove request to place a business marquee over the street at the entrance to 1233 Bayshore

Alderman Merrick stated in his opinion the type of sign requested would seem to block off the street and make it look like a private road. Alderman Young made the motion to disapprove the request to place a business marquee over the street at the entrance to 1233 Bayshore. Alderman Hewitt seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Funds for street repair work

Mayor Ehmann stated the city tries to fix at least one street a year, Bayshore Drive repairs were approved at the last meeting. The cost is approximately \$51,000, along with two side streets receiving limestone only. There is \$70,000 budgeted for street repairs. Drainage is complete along Bayshore and hopefully FEMS will reimburse the city for part of the repairs. Alderman Merrick made the motion to approve up to \$70,000 for road repairs. Alderman Hewitt seconded the motion. The motion passed unanimously.

Item D: Update on the Brush Pick up Survey

Mayor Ehmann stated the results of the survey are 65 votes for no pick up and 43 votes for having pickup. We will continue to look for a solution to the brush. At this time no brush pick up will be done by the city.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution 18-299 appointing Mayor Pro Tem for the 2018 Term Year
Alderman Young made the motion to appoint Susan Hewitt as Mayor Pro Tem for the 2018 Term Year. Alderman Merrick seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution 18-300 appointing Treasurer for the 2018 Term Year
Alderman Hewitt made the motion to appoint Tom Merrick as Treasurer for the 2018 Term Year. Alderman Young seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution 18-301 appointing Official City Depository for the 2018 Term Year

Alderman Young made the motion to appoint Frost Bank as the Official City Depository for the 2018 Term Year. Alderman Hewitt seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution 18-302 appointing VFD Financial Director for the 2018 Term Year

Alderman Hewitt made the motion to appoint Jo Ann Ehmann as the VFD Financial Director for the 2018 Term year. Alderman Merrick seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution 18-303 appointing Official City Newspaper for the 2018 Term Year

Alderman Young made the motion to appoint The Ingleside Index as the Official City Newspaper for the 2018 Term Year. Alderman Gillespie seconded the motion. The motion passed unanimously.

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Item F: Approve/Disapprove Resolution 18-304 appointing Official CBCOG Representative for the 2018 Term Year

Alderman Hewitt made the motion to appoint Jo Ann Ehmann as the Official CBCOG Representative for the 2018 Term Year. Alderman Young seconded the motion. The motion passed unanimously.

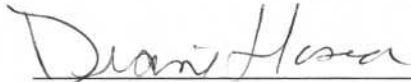
Item G: Approve/Disapprove Resolution 18-305 appointing Official SPC EDC Representative for the 2018 Term Year

Alderman Hewitt made the motion to appoint Jo Ann Ehmann as the Official SPVC EDEC Representative for the 2018 Term Year. Alderman Young seconded the motion. The motion passed unanimously.

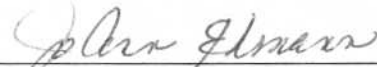
XI. Mayor Ehmann adjourned the meeting at 7:38 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor