

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
July 17, 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, 2017 were approved as corrected.
- VI. Treasurer Report was given.
- VII. **Presentations by:**

David Krams from the Port of Corpus Christi gave a presentation concerning the improvements to the ship channel being done by the Corps of Engineers; explanations were given concerning the problems by some citizens when ships pass by, the commission approved to hire a consulting firm to evaluate the passing vessels and current conditions of the shoreline. Jay Rivera gave an explanation concerning the pilots and things involved with bringing the ships in.

Mat Barr from Cheniere Energy, Inc. gave and update on Cheniere Energy's plans for the future.
- VIII. **Citizen Participation**

County Commissioner Howard Gillespie stated the road repairs are finished.
Jim Tucker thanked council, especially Larry Gillespie and Howard Gillespie for all the work they did on the road repairs.
Carroll Collier asked about drainage on Bayshore Drive, the rock revetment and if "private property" signs could be placed on his property on Bayshore Drive.
- IX. **Reports from Standing Committees**

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported they did an assist with Ingleside.
- X. **Old Business: Discussion and Possible Action**

Item A: Approve/Disapprove Joint Use Agreement concerning Rustic Ave
Mayor Ehmann stated the agreement with previous owners of the property paid an annual fee of \$1,000, which she thought was excessive. Discussion occurred concerning the amount for the fee.

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Alderman Young made a motion to charge an annual fee of \$120.00. Discussion continued covering what the right of way would be used for. Alderman Gillespie seconded the motion. The motion passed unanimously.

XI. New Business: Discussion and Possible Action

Item A: Approve/Disapprove contract renewal and pass through rate increase from Republic Services Mike Reeves from Republic Services went over the rate increase and the options for changes in service to include brush pick up. He suggested the City opt for the five year contract. Alderman Hewitt made the motion to approve Option two to keep service as is with a five year contract. Alderman Gillespie seconded the motion. The motion passed unanimously. It was also agreed to send out a survey to get citizens options if they wanted brush pick up.

Item B: Approve/Disapprove Nora Mosser's request for speed bumps on Bayshore Drive
Nora Mosser explained since road repairs were completed the speed bumps are gone on Bayshore Drive. She requested a speed bump similar to the ones on Woodhaven be placed at her expense on the curve in front of 421 Bayshore Drive. Alderman Hewitt made the motion to approve a speed hump, at Mosser's expense and similar to the Woodhaven speed hump to be placed as requested. Discussion continued concerning the area of Bayshore and the speeders with the suggestion the speed limit lowered. Mayor Ehmann stated we do not want every citizen asked for a speed hump. It was agreed to add this to the survey to be sent out. Alderman Young seconded the motion. The motion passed with Aldermen Young, Merrick, Hewitt and Robbins voting in favor and Alderman Gillespie voting against the motion.

Item C: Set up date for budget workshop

Mayor Ehmann stated a workshop will be set up at 6:30 before the next City Council meeting on August 7th.

XII. Mayor Ehmann adjourned the meeting at 9:27 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor