CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
May 14, 2019

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, Robbins and Gillespie.

V.   Minutes of Previous City Council Meeting of May 7, 2019 were approved as corrected.

VI.   Canvassing of the May 4, 2019 City Elections
   - Pursuant to the Texas Election Laws, the seated City Council of the City of Ingleside on the Bay, being the governing body of the City and the Mayor being the presiding officer, shall canvas the Election as set out in the Texas Election Codes.
   - Mayor Ehmann delivered the Sealed returns to the City Council.
   - City Council opened and canvased the returns by preparing a tabulation of candidates and votes received for each. Completed tabulation was returned to Mayor Ehmann. Alderman Gillespie made the motion to accept the results into the official records. Alderman Robbins seconded the motion. The motion passed unanimously.
   - Mayor Ehmann delivered the tabulations along with the documents provided in the sealed returns envelope to the City Secretary.
   - Mayor Ehmann thanked the out-going members for their service.
   - The City Secretary administered the Statement of Elected Officer to each elected Official.
   - Seating and presentation of the 2019 City Council was held.

VII.   Mayor Ehmann adjourned the meeting at 7:11 p.m.

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL WORKSHOP
May 14, 2019

I.   Workshop was called to order by Mayor Ehmann at 7:11 p.m.

II.   Roll Call: Present were: Mayor Ehmann, Alderman Cain, Nyberg, Wilder, Gillespie and Robbins.

III.   **Business: Discussion only.**

City Attorney Hal George gave a brief history of the city and his experience as the city's attorney. He represents several cities. He explained about the different types of cities and the rules that are followed.
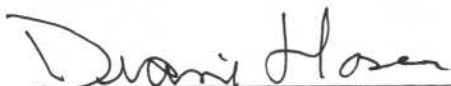
May 14, 2019

1. Open Meetings Act – Hal George explained the open meetings act with examples of what is allowed and not allowed. Executive session for Council – Hal George explained executive sessions.
2. Social media usage by city officials – Hal George went over public information, private e mails and communications that are subject to disclosure.
3. Budget Process & timeline Mayor Ehmann went over the process and timeline for the budget and setting the property tax rate.
4. Annual Audit & timeline Mayor Ehmann explained the city has an audit every year; the final audit should be on the June agenda.
5. Contracts in place – Sewer, Mayor Ehmann explained the sewer contract with Ingleside will need to be negotiated soon.
6. Debt service – Water Mayor Ehmann explained the city has a 20 year debt bond for the water system.
7. Jobs posting – sewer, Mayor Ehmann explained we are currently looking for someone who knows the SCADA system and is familiar with lift stations.
8. Long term planning, Mayor Ehmann went over the longer terms plans for the city.
9. Streets and street signs Mayor Ehmann explained the city has an agreement with the county to do roads. We do need people to put up street signs.
10. Reserve Monies - Mayor Ehmann explained what the reserve accounts are for.
11. Emergency planning – Hazard mitigation & County Plan – Required training, Mayor Ehmann explained there are several coursed that all council members needed to complete including the NIMS classes.
12. Ordinance and resolution procedures, Hal George explained the difference between ordinances and resolutions.
13. VFD structure and procedures, Mayor Ehmann explained the City council appoints the Fire Chief; who is in charge of the fire department, council does not oversee the VFD.

IV. Mayor Ehmann adjourned the meeting at 8:13 p.m.

Respectfully submitted & attested: Approved:

Diane Hosea   Jo Ann Ehmann
City Secretary   Mayor