

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
January 21, 2020**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Invocation was given by Wryder Griffith
- III. Spencer Daugherty led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Cain, Nyberg, Wilder and Robbins.
- V. Minutes of Previous City Council Meeting of January 7, 2020 were approved as corrected.
- VI. Citizen Participation
Patty Miller stated the Code Enforcement Officer should attend meetings that concern ordinance issues.

VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD had no report.

EXECUTIVE SESSION

Mayor Ehmann convened into Executive Session at 7:03 p.m.

- VIII.** Private deliberation regarding Personnel matters pursuant to Section 551.074, Government Code to deliberate the appointment, evaluation and/or duties of Public Officers

RETURN TO OPEN MEETING

Mayor Ehmann returned to open session at 7:14 p.m.

IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove take action on above item to Appoint member to City Council to fill vacancy

Alderman Cain made the motion to appoint Tom Daley fill the vacancy. Alderman Nyberg seconded the motion. The motion passed unanimously.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance to amend the current budget

January 21, 2020

Mayor Ehmann explained MODA donation funds were used to purchase the command vehicle for the VFD. The line item in the budget should be amended to account for the truck purchase. Alderman Cain stated he felt a purchasing policy should be discussed before passing this ordinance.

Alderman Cain made a parliamentary inquiry that was ruled "no" by the chair. Discussion occurred of what the funds from MODA were spent on. Alderman Wilder asked why the truck was purchased without Council approval. Mayor Ehmann explained the funds used to purchase the truck was given to the VFD as a donation to purchase equipment for the VFD. If the funds were not available then Council would be involved. The funds were donated to the VFD not the City. Alderman Robbins made the motion to approve the ordinance. No second to the motion was received. The motion died due to lack of a second.

XI. Update:

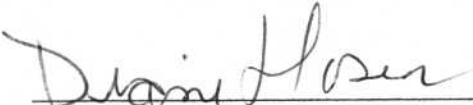
- Ordinance 2414 02 junk and weeds

Alderman Nyberg stated things are looking better. Eleven letters were sent out.


XII. Mayor Ehmann adjourned the meeting at 7:23 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor