

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL WORKSHOP
August 18, 2020**

- I. Workshop was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Present were: Mayor Ehmann, Alderman Wilder, Cain, Nyberg, Robbins and Daley.
- III. **Business:** Discussion

Item A: Discuss Proposed 2020/2021 Budget
Discussion occurred concerning property tax, street signs, drainage study and street repair.
Discussion occurred concerning a sewer contract, lift station refurbishing, SCADA upgrades, replacement and repairs.
- IV. Mayor Ehmann adjourned the workshop at 7:33 p.m.

**CITY COUNCIL MEETING
August 18, 2020, 2020**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:33 p.m.
- II. Alderman Nyberg gave the Invocation
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Wilder, Cain, Nyberg, Robbins and Daley.
- V. Minutes of Previous City Council Meeting of July 21, 2020 were approved as written.
- VI. MODA midstream update was given.
- VII. No Citizen Participation was heard.
- VIII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held, new officers were elected, out-going members were thanked and new members were welcomed. The meetings will be held on the second Tuesdays of the month at 7 pm

Item B: Parks & Recreation had no report

August 18, 2020

Item C: VFD reported Lt Smith is leaving. One member will be taking Fire Investigator training. The bunker gear problem has been resolved. SCBA's need replacement and are hard to find and replace. One company was found and some are available at a good price, the donated funds will be used to purchase them.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove TCAP Resolution Adopting TCAP'S Professional Services and Gexa Energy's Service Agreement

Mayor Ehmann explained the resolution. Alderman Wilder made the motion to approve the TCAP Resolution Adopting TCAP'S Professional Services and Gexa Energy's Service Agreement. Alderman Cain seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove pass through 60 cent rate increase from Republic Services

Mayor Ehmann explained the increase. Discussion occurred concerning bulk pick-up and the possibility of everyone placing the cans on the same side of the street. Mayor Ehmann stated she is trying to work on better communication concerning bulk; we are not the only city having problems. Alderman Cain made the motion to approve the pass through 60 cent rate increase. Alderman Daley seconded the motion. The motion passed unanimously.


Item C: Discuss possible parking ordinance

Mayor Ehmann explained an issue occurred on Bayshore. The City Attorney drafted a rough parking ordinance and included information. If this is something wanted, enforcement of the ordinance needs to be considered. The City Secretary asked Council to give her their input to be sent to the Attorney so he could draft another ordinance with everything included.

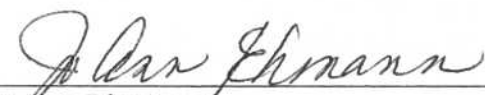
X. Mayor Ehmann adjourned the meeting at 8:15 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor