

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING  
February 2, 2021**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 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 Merrick.
- V. Minutes of Previous City Council Meeting of January 19, 2021 were approved as written.
- VI. Citizen Participation

Jim Barker stated he is a retired doctor and would like to help the community with questions and information about the corona virus vaccine.

**VII. Reports from Standing Committees**

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported they will meet February 3<sup>rd</sup>. The scavenger hunt is going well.

Item C: VFD reported they had one call out, but were not needed.

**VIII. Old Business: Discussion and Possible Action**

Item A: Approve/Disapprove Street repairs

All agreed the streets were in good condition except for the edges and turn outs at the highway, which the State is responsible for. Discussion occurred concerning the side streets that are limestone only and there is not enough traffic on them to have the contractor seal coat them, it would not be cost effective. All agreed the street work could be held off. Alderman Wilder made the motion to remove the item from the agenda. Alderman Cain seconded the motion. The motion passed unanimously.

**IX. New Business: Discussion and Possible Action**

Item A: Approve/Disapprove Election Contract

Mayor Ehmann explained the contract is a joint contract with Ingleside and the Ingleside School Dist. The cost will be divided between the three. All voting will be done at the Humble Community Center. Alderman Wilder made the motion to approve the Election Contract. Alderman Nyberg seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove Hanson Proposal for Drainage Study

Anna Aldridge gave a brief history of the company and stated they have worked with the City in the past. They also work closely with the County. The study will help find areas that need improvements and help finding funding. The work already done will not be affected. The study will take approximately six months. The City will receive a report and the City will decide which projects to do. The cost is \$50,000. Discussion occurred including using Drainage District funds and the street repair funds and the possibility of using reserve funds. Alderman Wilder made the motion to approve the proposal from Hanson. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution Approving AEP Request for Reconciliation of Advanced Metering Costs

The resolution was discussed. Alderman Wilder made the motion to approve the Resolution Approving AEP Request for Reconciliation of Advanced Metering Costs. Alderman Cain seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Amending Budget to reflect Drainage Study

No action was taken.

- X. Mayor Ehmann adjourned the meeting at 7:47 p.m.

Respectfully submitted & attested:

Approved:

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Diane Hosea  
City Secretary

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Jo Ann Ehmann  
Mayor