CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING October 19, 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, Nyberg, Robbins, Daley and Merrick.
- V. Minutes of Previous City Council Meeting of September, 2021 were approved as written.
- VI. Presentation by Hanson Engineering concerning the drainage study was held, all questions were answered.
- VII. Citizen Participation: None
- VIII. Reports from Standing Committees: Non Action Items

Item A: Planning & Zoning: Meeting was held September 28th; they discussed the Comprehensive Master Plan. Two spots are available for P&Z council.

Item B: Parks & Recreation: One spot is still available for Parks and Rec. There are several upcoming community events including – the Halloween activities, the 2021 Turkey Trot, and the IOB Birthday Party.

Item C: VFD: The CPR/Stop The Bleed class was held, and will be held periodically. Discussed the \$10,000 FEMA/TDEM Grant.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance appointment of member for Planning and Zoning. Idana Merrick submitted application for Council. Alderman Robbins made the motion to approve, Alderman Nyberg seconded the Motion. Alderman Merrick abstained from Motion. The Motion passed.

Item B: Discussion of the American Rescue Funds Mayor Ehmann explained the Coronavirus Rescue Fund; and will get more information on the possible usage of the funds. The total amount donated to the city was \$150,000 and is being given in two \$75,000 installments. Item C: Approve/Disapprove Resolution accepting the Annual Audit Alderman Wilder made the motion to approve Audit, Alderman Nyberg seconded the motion. The motion passed unanimously.

X. Jennifer Hilliard discussed the UT Arlington Participation, The public meeting will be held on November 4th 2021 at City Hall for information.

XI. Mayor Ehmann adjourned the meeting at 8:14 pm.

Respectfully submitted & attested:

Approved:

Ashley Sponsler

City Secretary

Jo Ann Ehmann

Mayor