

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING MINUTES
July 19, 2022**

- 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 Wilder, Merrick, Duncan, Daley and Nyberg was absent.
- V. Minutes of Previous City Council Meeting were approved, Alderman Merrick abstained.
- VI. Treasurers report was given by Alderman Merrick – Everything in the budget is normal, though the water cost is 25% higher than usual.
- VIII. Citizen Participation: Eric Loca introduced himself and said he is interested in local government.

Reports from Standing Committees: Non-Action Items

Item A: Planning & Zoning: Planning and Zoning met with Andrew and Amanda from the Community Planning and watershed partners and determined that the next step of the Master Comprehensive Plan is to get public input. They are planning a “open house” at City Hall in August for the community.

Item B: Parks & Recreation: Parks and Rec gave a recap on the previous events hosted, and wanted to thank Constable Kody for the police escort, and Chief Gillespie for being the Grand Marshall in the parade. The deadline for the “T Shirt Design” submission was July 15th, and on the upcoming P&R meeting they will choose a winner and present to Council for approval.

Item C: VFD: Mayor Ehmann gave a brief report on the VFD and encouraged the community to be mindful about the brush fires in the area.

IX. Old Business: Discussion and Possible Action

1. Review of permit listing and pricing:

Alderman Daley made the motion to approve the adjustments to the permit listings, and Alderman Wilder seconded the motion, the motion passed unanimously.

X. New Business: Discussion and possible action:

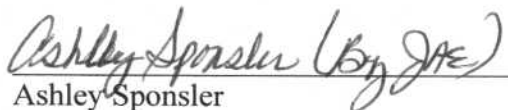
- 1. Disapprove/Approve: Tri County request for \$30,000\$ out of American Rescue monies for Community Health Project:** Carrie DeLon from the Tri County gave a brief explanation to the public on the purpose of this proposal. Alderman Duncan made the motion to approve the donation of the monies, and Alderman Wilder seconded the motion. The motion passed unanimously.
- 2. Disapprove/Approve: Repeal and replacement of Golf Cart Ordinance:**
This item was removed from the agenda.
- 3. Disapprove/Approve: Close Value Bank Fire Department account:** Mayor Ehmann explained this account was dormant, and the remaining \$150.00 in the account needs to be moved to the General Fund. Alderman Daley made the motion to approve the closing of the account, and Alderman Wilder seconded the motion. The motion passed unanimously.
- 4. Disapprove/Approve: Parks and Rec request for approval on calendar fundraising and initial expense:** Parks and Rec is seeking approval for the 2023 calendar fundraiser. Due to high volume of orders in the previous calendar sale, P&R is requesting \$800.00 from the parks and rec funds to create and order calendars. Alderman Wilder made the motion to approve this request, and alderman Duncan seconded the motion. The motion passed unanimously.

XI. Announcement: Mayor Ehmann made the announcement that Ercot sent a letter about the money reimbursement from the 2021 Freeze.

XI. The meeting was adjourned at 7:19 pm

Respectfully submitted & attested:

Approved:



Ashley Sponsler
City Secretary



Jo Ann Ehmann
Mayor