

CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING

August 16, 2022

- 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: Mayor Ehmann, Alderman Nyberg, Merrick, Daley, Duncan were present. Susie Wilder was not present.
- V. Minutes of the previous City Council Meeting of July 19, 2022, Alderman Daley moved to approve the minutes and seconded by Alderman Duncan. Alderman Nyberg abstained as she was not present at that meeting.
- VI. Citizen Participation- Eric Glowka, 321 N. Sandpiper announcing his small business, Coastal Bend Cleaning was available to the community.
- VII. Treasurer's report - Alderman Merrick stated the general fund \$527,470.96 was normal and that the May elections cost over \$8,000.00. See attached July 2022 Treasurer's Report.
- VIII. Reports from Standing Committees: Non Action Items

Item A: Planning & Zoning - decided that the Comprehensive plan for the watershed would go online and have a survey to help with feedback. Next meeting scheduled for September 13, 2022 at 7 PM

Item B: Parks & Recreation- Cyndi Valdes, Committee Chair reported having a successful Back to School Bash at IOB park. The leftover donations were given to Lynn Porter, Assistant Superintendent, ISD. to distribute throughout the schools. The Kids Bike club is having an event September 25th at 4 PM and that kids were decorate their bikes. Participants start out at IOB Park and ride to Sunset Hideaway to enjoy free ice cream followed by first, second, third prizes donated by the Brass Turtle. See attachment Council Meeting 8/16.

Item C: VFD Howard J. Gillespie, volunteer Fire Chief- No report.

EXECUTIVE SESSION- Went into Executive Session at 7:06 PM and reconvened at 7:10 PM

- IX. Private deliberation regarding Personnel matters pursuant to Section 551.074, Government Code Regarding Personnel matters
- X. **Old Business:** Discussion and Action Items:
 1. Update on water- The water is fine and is in compliance if not TCEQ is notified. Stage 1 still in effect to conserve water in IOB; So far flushing is being done to keep the water safe; Industry is on Corpus Christi plan and they have to give up water at Stage 4
 2. Update on sewer-Mayor Ehmann has a meeting with Aransas Pass & Ingleside to discuss contracts.
 3. Update on COG monies- IOB does not meet the standards for COG monies, but the County is possible and perhaps IOB can get the Drainage projects underway with the County's help.
 4. Update on Starlight road repairs-R&B#4 will rip up the road and pack it down plus blade it charging for fuel costs only to IOB; Weaver will double sealcoat Starlight road and charge for sealcoating and materials; estimated costs \$63,916.98. (See handout)

5. Discuss American Rescue Funds-Allocated \$75,000.00 spent \$69,000.00 have \$6,000.00 left over and perhaps can use with County funds to use on Drainage issues

6. **Disapprove/Approve: Recommendation for Parks and Rec T shirt design:** Parks & Rec is seeking approval for ordering a 100 t-shirts and visors. Alderman Daley made the motion to approve \$900.00 to the Parks & Rec to purchase the t-shirts. It was seconded by Alderman Nyberg and carried unanimously.

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

1. Disapprove/Approve: Audit 2021-2022 Mayor Ehmann said it was a clean audit. (see handout Resolution No. 22-341) Motion made by Alderman Duncan to approve the 2021-2022 Audit which was seconded by Merrick and it carried unanimously.
2. Disapprove/Approve: Republic Services pass through, garbage rate increase (Effective September 1, 2022) Mike Reeves, Manager, Municipal Services gave a brief power point that an increase rate of 3.8 % being \$0.84 would effect the IOB residents. Alderman Nyberg made the motion to approve increase of \$22.84 effective September 1, 2022. It was seconded by Duncan which carried unanimously.
3. Disapprove/Approve: Accept 2022 certified values from San Patricio County Appraisal District. Ordinance 2022-02 (see handout San Patricio County Appraisal District) Alderman Merrick made the motion which was seconded by Nyberg to approve \$97,300,281.00 total market value and total net taxable value \$88,797,726.00. The motion carried unanimously.
4. Disapprove/Approve: 2022 Proposed Tax Rate Motion made by Alderman Daley to approve 2022 Proposed Tax rate at 2.071 which was seconded by Merrick and carried.
5. Set Budget Workshop for September 6, 2022 at 7:00 pm
6. The Public Hearing for Budget and Tax rate for September 6, 2022 was motioned by Alderman Nyberg and seconded Duncan. The motion carried.

XI. **Adjournment:** Mayor Ehmann adjourned the council meeting at 7:59 PM

Respectfully submitted & attested:

Approved:



Substitute: Beth Rice



Mayor: Jo Ann Ehmann