

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING MINUTES
September 20, 2022**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:09 p.m.**
- II. Mayor Ehmann led the Pledge of Allegiance.**
- III. Alderman Nyberg gave the Invocation.**
- IV. Roll Call:**
 - a. Present: Mayor Ehmann, Alderman Nyberg, Daley, Wilder, and Merrick.
 - b. Absent: Alderman Duncan
- V. Minutes of Workshop and City Council Meeting of September 6, 2022 were approved.**
 - a. Alderman Wilder motioned to approve. Alderman Nyberg seconded the motion. All approved and motion passed.
- VI. Citizen Participation:** None
- VII. Treasurer's Report:** presented by Tom Merrick.
- VIII. Reports from Standing Committees:** Non-Action Items

Item A: Planning & Zoning: Planning and Zoning met on September 13, 2022. The commissioners met to do a high-level overview of the General Land Office Resilient Communities Program. They will discuss this further at their next meeting. The Texas Community Watershed Partners are sorting and summarizing all of the Citizen input concerning the comprehensive plan. They will present the findings at the next Planning and Zoning meeting. They will have their next meeting October 11, 2022.

Item B: Parks & Recreation: Parks and Rec gave an update on the t-shirts and visors they ordered. They are currently waiting to receive the visors. The t-shirts are \$20 per shirt. They are accepting both cash and checks as forms of payment. Each design has a different color of t-shirt. The sale of the t-shirts started on September 15, 2022 at City Hall. They have posted information regarding the t-shirt sale on the Ingleside on the Bay Parks and Recreation Facebook group page and intend to update it daily as needed. Regarding the Ingleside on the Bay Calendar, photos have been submitted and the deadline for submission was September 15, 2022. Pictures have been selected and the calendars will be ordered on September 21, 2022. They intend for them to arrive prior to the Thanksgiving holiday. On September 25, 2022 at 4:00pm, The Parks and Recreation's Bike Club begins. The children will decorate their bikes at home and meet at City Park. Prizes will be given for 1st, 2nd, and 3rd place winners for the best decorated bike. The club will bike throughout the city and end at Sunset Hideaway for a free ice cream. On October 4th, 2022 at 5:30pm, National Neighborhood Night Out will take place at the Ingleside on the Bay City Park. Sunset Hideaway donated hamburgers and hot

dogs for the event. Lighting for the event will be provided by Bruce Jendrzej through Enbridge. Their next meeting will be held on October 5th, 2022.

Item C: VFD: Howard Gillespie was absent. Mayor Ehmann stated PPE training will be held on September 24, 2022.

IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove the 2022-2023 Budgets, Ordinance 2022-03. Alderman Daley made the motion to approve. Alderman Nyberg seconded the motion. Unanimous with no opposition.

Item B: Approve/Disapprove the 2022-2023 Tax rate, Ordinance 2022-04. Alderman Nyberg made the motion to approve. Alderman Wilder seconded the motion. Unanimous with no opposition.

X. New Business: Discussion and Possible Action

Item A: The city truck (utility) was declared surplus in order to be sold. Alderman Wilder motioned to approve. Alderman Daley seconded the motion. Unanimous with no opposition.

Item B: Resolution 22-342 to Join the American Flood Coalition. Joining will have no cost to city. If costs arise in the future, City Council can revisit decision to remain a member. Alderman Daley motioned to approve the resolution. Alderman Wilder seconded the motion. Unanimous with no opposition.

Item C: Discussed adding speed humps along Starlight after paving. Estimate cost per speed hump is between \$1,500 and \$2,000. For four speed humps is estimated to be between \$6,000 and \$8,000 in total. Alderman Daley motioned to approve four speed humps. Alderman Wilder seconded the motion. Unanimous with no opposition.

XI. The meeting was adjourned at 7:39 pm

Respectfully submitted & attested:



Approved:

Amber Owens
Amber Owens
City Secretary

Jo Ann Ehmann
Jo Ann Ehmann
Mayor