

**CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING MINUTES  
November 1, 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:**
  - a. Present: Mayor Ehmann, Alderman Nyberg, Daley, Duncan, and Merrick.
  - b. Absent: Alderman Wilder
- V. Minutes of City Council Meeting and Public Hearing of September 20, 2022 were approved.**
  - a. Alderman Daley motioned to approve. Alderman Nyberg seconded the motion. All approved with corrections and motion passed.
- VI. Presentation by Port of Corpus Christi. They gave an update on their current business status.**
- VII. Presentation by Oswald Jenewein regarding NSF Grant Announcement & Updates.**
- VIII. Citizen Participation: None**
- IX. Treasurer's Report: presented by Tom Merrick.**
- X. Reports from Standing Committees: Non-Action Items**

**Item A: Planning & Zoning:** Planning and Zoning met on October 11, 2022. They were presented with a copy of the rough draft of the community's full comprehensive plan. The meeting was spent reviewing the background information, maps and goals for the community. The Community Watershed Partners took suggestions and will present a revised draft copy to the commission at Planning and Zoning's next meeting on November 8, 2022.

**Item B: Parks & Recreation:** Parks and Rec gave an update regarding replenishing sizes for the shirts for sale. On Friday, November 11, at 9am for Veteran's Day there will coffee, orange juice and donuts at the park. The Turkey Trot will be on November 19, people can register both online and in person at City Hall. December 2 at 5:30pm there will a lighting of the park. December 10 there will be a Christmas Golf Cart Parade, and on December 17, a Boat Parade if the weather permits.

**Item C: VFD:** Howard Gillespie presented that they had Hazmat refresher training. He also spoke about two grants monies (Enbridge and Port of Corpus Christi).

**EXECUTIVE SESSION BEGAN AT 7:42 PM**

XI. Private deliberation regarding Personnel matters pursuant to Section 551.072, Government Code Regarding Sewer Plant Project.

**RETURN TO OPEN SESSION AT 7:51 PM**

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

**Item A:** Update on COG monies. We were given \$2.4 million and are working with a county grant writer to submit projects by the February deadline.

**Item B:** Update on the American Rescue Plan monies. We received \$150,000 in 2 swathes. The second portion of approximately \$75,000 was received last month. We still need to identify a project to utilize the remaining funds, approximately \$81,000, that fits the criteria for use. The funds need spent by 2026 and a report is due in 2023.

**Item C:** Update on Speed Bumps given by Howard Gillespie. Still needs to know exact locations for installation on Starlight. They will be installed as soon as possible, weather permitting and the pending completion of the highway project.


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

**Item A:** Approve/Disapprove Amended CB COG Mutual Aid Agreement.

- a. Alderman Daley motioned to approve. Alderman Duncan seconded the motion. All approved and motion passed.


XI. The meeting was adjourned at 8:01 pm.

Respectfully submitted & attested:

  
Amber Owens  
City Secretary



Approved:

  
Jo Ann Ehmann  
Mayor