

CITY OF INGELSIDE ON THE BAY
CITY COUNCIL MEETING MINUTES

December 6, 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 Wilder
 - b. Absent: Alderman Merrick
- V. **Minutes of City Council Meeting of November 1, 2022 were approved.**
 - a. Alderman Daley motioned to approve. Alderman Duncan seconded the motion. All approved except Alderman Wilder abstained due to not being in attendance at the Nov.1st meeting.
- VI. **Citizen Participation: None**
- VII. **Reports from Standing Committees: Non-Action Items**

Item A: Planning & Zoning: Planning and Zoning met on November 8, 2022. They reviewed the final draft of IOB's Comprehensive Plan. A Public Hearing is set for December 13, 2022 at 7:00 p.m. with a regular meeting to follow.

Item B: Parks and Recreation: Parks and Recreation wanted to thank all who came out and helped decorate the Park. Also they want to thank Enbridge for the donation of a lighted Christmas tree and solar spot lights. Parks & Rec. went onto giving a quick update of events in December: Toy Drive thru the 16th, Golf Cart Parade on the 10th, Boat Parade on the 17th depending on weather & number of boats and no Bike Club on the 25th. They reminded everyone about t-shirt and calendar sales. Finally they reported IOB Scavenger Hunt will be in January.

Item C: VFW: Since Howard Gillespie was sick, Mayor Ehmann gave the report. All the trucks were washed this past Saturday. Enbridge gave \$5,000 and Cheniere gave a grant of \$5,000 through Helping Hands.

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

Item A: Update on GLO monies. Mayor Ehmann reported that as of now 1.4 million will go for drainage projects and the other million of the 2.4 total million will go to our possible sewer contract with the City of Ingleside. She added that she met with Ingleside's City Manager and that our sewer contract will possibly be on the City Council's January 10th agenda.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove San Patricio County Hazard Mitigation Action Plan (HMAP)

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

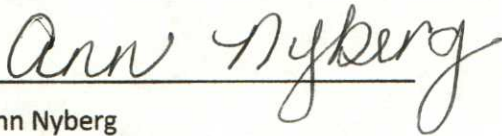
Item B: Discussion of additional speed bumps in the City. Pat Amsden of 161 Sunset spoke saying that Sunset has more traffic on it due to the lack of speed bumps on Sunset and would like to have the city install some to help slow down the speed of cars and to even the flow of cars on Sunset. There was discussion about the cost of speed bumps, other streets in IOB that perhaps also need them (Sandpiper) and the addition of more stop signs. No action was taken at this time.

Item C: Proposal by Kristian Santos. Mr. Santos went over a proposal for the city to have 4 times a year pick up of light construction materials and tires. The quantity shall not exceed a size of 2.5 cubic yards (4 ft x 4 ft x 4ft). The cost would be \$5.00 per month per house. Questions were answered. No action was taken.

X. The meeting was adjourned at 7:38 p.m.

Respectfully submitted & attested:

Approved:



Ann Nyberg

Mayor Pro Tem



Jo Ann Ehmann

Mayor

