CITY OF INGLESIDE ON THE BAY

CITY COUNCIL MEETING MINUTES

January 17, 2023

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 and the Texas Pledge

IV. Roll Call: Mayor Ehmann, Alderman Nyberg, Daley, Duncan, Merrick, and Wilder. Mayor Ehmann introduced Kristin Welch as the new City Secretary.

V. Minutes of City Council Meeting and Public Hearing of December 6, 2022 were approved.

a. Alderman Wilder motioned to approve. Alderman Daley seconded the motion. Approved with one abstention from Tom Merrick.

VI. Treasurer's Report- Presented by Tom Merrick

VII. Public Hearing regarding the adoption of the revised Ingleside on the Bay Comprehensive Master Plan

- Mayor Ehmann closed the regular meeting at 7:04 pm.
- Patty Miller spoke against the new Comprehensive Master Plan.
- Marietta Grimes spoke in favor of passing the Comprehensive Master Plan.
- Jennifer Hilliard spoke in favor of passing the Comprehensive Master Plan.
- Planning and zoning recommended the adoption of the Comprehensive Master Plan by a 5 out of 7 members voting yea.
- Mayor Ehmann closed out the Public Hearing at 7:12 pm.

VIII. Returned to regular council meeting.

IX. Presentation update from Tri County EMS on Community Health Initiative by Carrie DeLeon

X. Citizen Participation- None.

XI. Reports from Standing Committees: Non Action Items

Item A: Planning & Zoning: The Planning and Zoning Commission met on January 10th to discuss the grant opportunities available to IOB through the GLO. There are two vacancies on the committee.

Item B: Parks & Recreation: Parks and Rec gave an update on the current activities going on in the community. The scavenger hunt will run through February 6th. On February 11th at 10 am the Parks and Rec will meet at City Hall and begin to deliver Valentine's Day cards around the neighborhood. There is one vacancy on the committee.

Item C: VFD: None

XII. Old Business: None

XIII. New Business: Discussion and Possible Action

Item A: Call for an Election for May 6, 2023 Resolution 23-343.

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

Item B: Approve/Disapprove: Election Contract with San Patricio County Elections.

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

Item C: Approve/Disapprove Ordinance 2023-01 Adopting the revised Ingleside on the Bay Comprehensive Master Plan.

a. Alderman Wilder motioned to approve. Alderman Daley seconded the motion. The ordinance passed with 4 yeas and 1 nay by Tom Merrick.

Item D: Approve/Disapprove Ordinance 2023-02 Establishing New Water Rates

a. Alderman Nyberg motioned to approve. Alderman Wilder seconded the motion. All approved and motioned passed. 67.50 min. w/2000 gal. Over 2000 gal. cost \$5.81.

XIV: Adjournment: Meeting was adjourned at 7:37 pm.

Notice of Assistance at Public Meeting

The Ingleside on the Bay Municipal building and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made in writing 48 hours prior To any meeting. Please contact City Secretary at 361-776-5451; fax 361-776-5283 or citysecretary@gmail.com for further information.

I certify that the above notice of meeting was posted at City Hall of the

City of Ingleside on the Bay, Texas on the _

day of tebruari

Respectfully submitted & attested:

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Tracey Hunter, City Secretary



Approved:

to Unn Famann

Jo Ann Ehmann , Mayor

Affidavit of Publication

State of Texas & county of San Patricio Before me, the undersigned authority, on this day personally appeared <u>UCAN BOWERS</u>, who being by me duly sworn, deposes and says that (s)he is (name of person representing Newspaper) General Manager of the Aransas Pass Progress (Title of Person Representing Newspaper) (Name of Newspaper) the a weekly newspaper. That the <u>City of Instand</u> on Bay <u>Public</u> Heaving Hereto annexed, was published in the regular issue(s) of said newspaper once each week for successive weeks. The enclosed notice was published in said newspaper on the following date(s): brushy 112023 (Newspaper representative's signature) 28 day of June 20 23 Subscribed and sworn to before me this the to certify which witness my hand and seal of office. Sherrie L. Kugale

Notary Public in and for the State of Texas

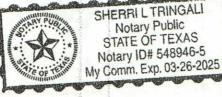
SHERRI L. TRINGAL

Print or Type Name of Notary Public

3-26-2025

My Commission Expires

(Seal)



Price: