

**CITY COUNCIL MEETING MINUTES  
CITY OF INGLESIDE ON THE BAY  
MAY 2, 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 Allegiances (US and Texas)**
- IV. **Roll Call:** Mayor Ehmann, Alderman Merrick, Daley, Nyberg, Wilder and Duncan were all present.
- V. **Minutes of City Council Meeting of April 4, 2023 were approved.**  
**Item A:** Alderman Wilder made a motion to approve, Alderman Duncan seconded and all approved except for Alderman Daley who abstained.
- VI. **Presentation on Carbon – Hydrogen projects by Jennifer Hilliard and Patrick Nye.**
- VII. **Citizen Participation – None**
- VIII. **Reports and Standing Committees: Non-Action Items**  
**Item A:** Planning and Zoning: Planning and Zoning has a regular meeting May 9, 2023 and a Public Hearing scheduled for a variance at 471 Woodhaven. They have two vacancies on their board.  
**Item B:** Parks and Recreation: There is a City wide rummage sale May 20, 2023 from 8am to 1pm.  
**Item C:** VFD: Commissioner Gillespie was absent.

**Closed Session at 7:10 pm**

- IX. "Closed session pursuant to Sec. 551.072, Government Code, to deliberate the purchase, exchange, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person."

**Return to Regular Meeting at 7:35 pm**

- X. **Old Business – None**
- XI. **New Business - Discussion and Possible Action**

**Item A:** Approve/Disapprove new applicant Brandi Robinson for Parks and Recreation Board.

- a. Motion to approve made by Alderman Wilder. Alderman Nyberg seconded the motion and all approved.

**Item B:** Approve/Disapprove Resolution 2023-345 regarding denial of rate increase by AEP.

- a. Motion to approve Resolution 2023-345 was made by Alderman Duncan, Alderman Daley seconded the motion and all approved.

**Item C:** Approve/Disapprove 2023-24 Budget amendment Utility Funds and General Funds.

- a. Motion to approve Utility Funds amendments was made by Alderman Wilder, Seconded by Alderman Nyberg and all approved.
- b. Motion to approve General Funds amendment was made by Alderman Nyberg, Seconded by Alderman Wilder and all approved.

**Item D:** Approve/Disapprove authorizing Mayor to continue with property acquisition.

- a. Motion to approve was made by Alderman Duncan, Seconded by Alderman Daley and all approved.

X: **Adjournment:** Meeting was adjourned at 8:07 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](mailto: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 16 day of May 2023

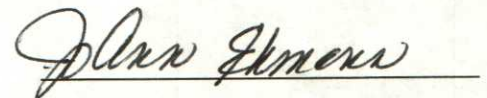
Respectfully submitted & attested:

Approved:



Mary Blanda, City Secretary





Jo Ann Ehmann, Mayor