

**CITY COUNCIL MEETING MINUTES  
CITY OF INGLESIDE ON THE BAY  
JUNE 6, 2023**

- I. **City Council Meeting was called to order by Mayor Ehmann at 6:00 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 were present and Alderman Duncan was absent

**Executive Session began at 6:02pm.**

- V. "Executive Session pursuant to Section 551.071, Texas Government Code and Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with City Attorney regarding contract matters including available utility rate relief."

**Return to Regular Session 6:30pm.**

- V. **Minutes of City Council Meeting of May 16, 2023 were approved.**  
**Item A:** Alderman Nyberg made a motion to approve, Alderman Wilder seconded and all present approved.
- VII. **Citizen Participation**  
**Item A:** Commissioner Gillespie read a poignant excerpt by President FDR remembering D-Day.
- VIII. **Reports and Standing Committees: Non-Action Items**  
**Item A:** Planning and zoning announced a meeting scheduled for Tuesday, June 13, 2023 at 7pm.  
**Item B:** Parks and Recreation: Nancy Lubbock was present for Cyndi Valdes and announced that Flag Day is  
on June 14, 2023.  
**Item C:** VFD: Commissioner Howard Gillespie announced that he will be stepping down as Fire Chief effective July 15, 2023. He recommended R.J. Thomas as his replacement for Fire Chief and Travis Morin as Assistant Chief.
- IX. **Old Business: Discussion and Possible Action**  
**Item A:** Wholesale Wastewater Contract between City of Ingleside and City of Ingleside on the Bay was approved. Alderman Daley made the motion, Alderman Wilder seconded and all present approved.

**Item B:** A variance request at 471 Woodhaven was discussed and approved for a 1ft. increase on roof height. Which is one-foot above FEMA regulations and Ingleside on the Bay Building Ordinance, putting the maximum height at 34 feet from street level. Drainage issues will be addressed as building progresses. The motion was made by Alderman Daley, seconded by Alderman Nyberg and all present approved.

**Item C: Resolution 23-346** authorizing the mayor to sign documents on the purchase of all of block No. 140A and the east/ southeast 42.67 feet of block No. 141A, Ingleside townsite was approved. Alderman Wilder made the motion, Alderman Nyberg seconded and all present approved.

**Item D:** There was an update on roadwork being done on Woodhaven. The County Commissioner reported that the base of the road would be raised by 6 inches or more and the curve of the road will be raised to address the drainage issues.

**X. New Business** – None

**XI: Adjournment:** Adjournment was at 6:55pm.

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 [cityseciob@gmail.com](mailto:cityseciob@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 2<sup>nd</sup> day of June, 2023 at 1pm

I certify that the above minutes were approved on 6-20-2023

Respectfully submitted & attested:

Approved:

Mary Blanda

Mary Blanda, City Secretary

Jo Ann Ehmann

Jo Ann Ehmann, Mayor

