

**REGULAR CITY COUNCIL MEETING AND PUBLIC HEARING MINUTES
CITY OF INGLESIDE ON THE BAY
JUNE 20, 2023**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.**
- II. Roll Call:** Mayor Ehmann, Alderman Daley, Nyberg, Wilder and Duncan were all present. Alderman Merrick was Absent.
- III. Alderman Nyberg gave the Invocation.**
- IV. Mayor Ehmann led the Pledge of Allegiances (US and Texas)**
- V. Minutes of City Council Meeting from June 6, 2023 were revised and approved.**
Item A: Alderman Wider made a motion to approve, Alderman Nyberg seconded and all present approved.
- VI. Treasurer's Report prepared by Alderman Merrick was reviewed**

PUBLIC HEARING

- VII. Mayor Ehmann called the public hearing to order at 7:04pm.**
- VIII. Roll Call:** Mayor Ehmann, Alderman Daley, Nyberg, Wilder and Duncan were present. Alderman Merrick was Absent.
- IX. Business:** Variance request for 601 Seagull Lane Ingleside, Texas 78362.
Item A: Public Comments:
 - a.** Mayor Ehmann read an email from a resident against this variance asking for residents to respect Ingleside on the Bay's current setback laws.
 - b.** A presentation on behalf of Jeff Johnson and Jessica Neyman's variance request for 601 Seagull Lane, requesting projection of an elevated deck and bay windows beyond the city's building setbacks, was given by Fresch Architects' Sheldon Schroeder, AIA.
- X. Mayor Ehmann adjourned the Public Hearing at 7:16pm.**

RETURN TO REGULAR CITY COUNCIL MEETING

- XI. Citizen Participation:** None.
- XII. Proclamation for Gretchen Canon was removed from the agenda due to scheduling conflicts.**
- XIII. Reports from Standing Committees: Non-Action Items**
 - Item A:** Planning and Zoning: The commission voted to make a recommendation to approve the variance at 601 Seagull Lane to the City Council. Also, Jennifer Hilliard announced the next P & Z meeting is to be held on July 11, 2023.
 - Item B:** Parks and Recreation: Cyndi Valdes announced the 4th of July golf cart parade will be held on Sunday, July 2nd. Golf Carts will begin lining up in front of City Hall at 5:45pm and the parade will begin 6pm ending at Sunset Hideaway.

Item C: VFD: Commissioner Gillespie announced a recruitment event for VFD will be held at the VFD on July 15, 2023 at 3pm. There will be food, drink and fun.

XIV. Old Business: Discussion and Possible Action

Item A: A motion to approve retiring Fire Chief Howard Gillespie's recommendation of R.J. Thomas for New Fire Chief and Travis Morin as Assistant Fire Chief was made by Alderman Daley and seconded by Alderman Wilder. All present approved. Effective July 15, 2023.

XV. New Business - Discussion and Possible Action

Item A: There was a discussion about the variance for 601 Seagull Lane. Alderman Daley made a motion to approve and Alderman Duncan seconded the motion. All present approved and the variance was granted.

Item B: Three options concerning Ordinance 2023-10 establishing new sewer rates were discussed. A motion to Approve Proposal 2 charging \$28.60 for the first 2000 gallons of wastewater, \$5.50 for each additional 1000 gallons and \$14.71 for Ingleside capital buy in effective July 1, 2023 was made by Alderman Daley, seconded by Alderman Wilder and all present approved.

Item C: Resolution 23-347 authorizing the renaming of City of Ingleside on Bay's Council Chamber in honor of the city's first mayor Alfred Robbins was presented. He served from 1992 to 2006. A motion to approve was made by Alderman Wilder, seconded by Alderman Nyberg and all present approved. A symbolic copy of the Resolution was presented to Leona Robbins and an official plaque will be placed on the outside door of the Chamber soon

Item D: The 2021-2022 Audit was discussed and Alderman Daley made a motion to approve the audit. Alderman Nyberg seconded the motion and all present approved.

XVI. Adjournment: Meeting was adjourned at 7:38 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 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 16th day of June, 2023 at 1pm.


I certify that the above minutes were approved on July 18, 2023

Respectfully submitted & attested:

Approved:


Mary Blanda, City Secretary




Jo Ann Ehmann, Mayor