

REGULAR CITY COUNCIL MEETING MINUTES
CITY OF INGLESIDE ON THE BAY
July 18, 2023

- I. **The 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 Merrick were all present. Alderman Duncan 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 20, 2023 were revised and approved.**
Item A: Alderman Nyberg made a motion to approve, Alderman Wilder seconded and all present approved.
- VI. **Flint Hills Presentation** was moved to August 1, 2023.
- VII. **Citizen Participation:** None.
- VIII. **An Official Proclamation for Gretchen Canon was presented by Mayor Ehmann.** Gretchen was awarded for her outstanding achievements with the Boy Scouts and Girl Scouts of America. She was recognized as the "COOKIE QUEEN" of Ingleside on the Bay.
- IX. **Reports from Standing Committees: Non-Action Items**

Item A: Planning and Zoning: No report was made; Jennifer Hilliard announced the next meeting on August 8, 2023.
Item B: Parks and Recreation: Nancy Lubbock announced the Back-to-School Donation Drive will end August 5th 2023. The Back-to-school event will be held Saturday, August 12th from 4 – 6pm at IOB City Hall.
Item C: VFD: New Fire Chief RJ Thomas was unable to attend. Mayor Ehmann gave a report on VFD event. About 30 people were in attendance. HEB sponsored the food, the Sunset Hideaway prepared the Meat. Donations and door prizes were acknowledged. Thank you, Enbridge, for generous door prizes And to GCGV for gear lockers.
- X. **Old Business: Discussion**

Item A: Commissioner Gillespie was not in attendance so Mayor Ehmann gave an update on the roadwork on Woodhaven. The base work is done and the city is waiting for Weaver to finish the overlay. It is expected to be completed in the next two weeks.
Item B: There was an update on a CenterPoint Energy Schedule; no action was required.

XI. New Business - Discussion and Possible Action

Item A: A motion to approve a Memorandum of Understanding between Texas State University and The City of Ingleside on the Bay, TX concerning the Meadows Center and the city's resiliency was made by Alderman Wilder. It was seconded by Alderman Nyberg and all present approved.

Item B: A motion to approve Janie Hunt for the Board of Planning and Zoning was made by Alderman Daley, seconded by Alderman Wilder and all present approved.

Item C: A no action announcement was made about a generous Cheniere Grant donation of \$40,000 for The VFD and \$10,000 for the city park.

Item D: A no action announcement was made about a generous \$5,000 Enbridge donation to the VFD.

Item E: An announcement of a San Patricio County Fund for Veterans Assistance Grant was made by Mayor Ehmann. Veteran's, their spouses and dependents may be eligible for assistance. The Grant Period is from July 1, 2023 until June 30, 2024. For more information visit www.tvc.Texas.gov Or call San Patricio County Veterans Service at 361-364-9356.

XVI: Adjournment: Meeting was adjourned at 7:25 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 14th day of July, 2023 at 1pm.

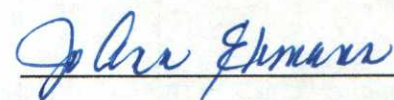
I certify that the above minutes were approved on August 1st 2023.

Respectfully submitted & attested:

Approved:



Mary Blanda, City Secretary



Jo Ann Ehmann, Mayor

