

REGULAR CITY COUNCIL MEETING MINUTES
CITY OF INGLESIDE ON THE BAY
August 1, 2023

- I. **The City Council Meeting was called to order by Mayor Ehmann at 7:01 p.m.**
- II. **Roll Call:** Mayor Ehmann, Alderman Daley, Nyberg, Wilder and Merrick were present.
- III. **Alderman Nyberg gave the Invocation.**
- IV. **Mayor Ehmann led the Pledge of Allegiances (US and Texas).**
- V. **Minutes of City Council Meeting from July 18, 2023 were approved.**
Item A: Alderman Wilder made a motion to approve, Alderman Nyberg seconded and all approved.
- VI. **Citizen Participation:**
Item A: Patrick Nye recognized Mayor Ehmann for her leadership with the Mayor's Coalition in regards to a letter to the Port of Corpus Christi Commission. This letter made possible the August 2, 2023 special meeting which allowed public input in the selection of a new CEO. Mr. Nye was very grateful of Mayor Ehmann's initiative.
- VII. **Flint Hills Presentation**
Item A: Director of Public Affairs of Flint Hills Resources Jennifer Worrel and Regional Operations Manager of Texas Thomas Baldassare gave a presentation on operational updates and new initiatives about safety protocol. They also engaged in a long discussion with Ingleside on the Bay citizens about concerns which included the December 2022 oil spill. Flint Hills expressed their desire to have continuing conversations and venues to respond to any public concerns.
- VIII. **Reports from Standing Committees: Non-Action Items**

Item A: Planning and Zoning: P & Z Chairperson Jennifer Hilliard was absent. No meeting scheduled for August 8, 2023.

Item B: Parks and Recreation: Cyndi Valdes announced the Back-to-School Donation Drive will extend until August 11, 2023. A Back-to-School Party is scheduled for August 12, 2023 from 4pm to 6pm at the city's park. Donations will be handed out at this time and free ice cream for the kids will be provided by Mc V's convenience store. The IOB calendar is accepting photo submissions from residents starting July 23, 2023. Please send up to 3 submissions per household to jobparksandrec@gmail.com . Pictures are due by September 22, 2023. Parks and Recs next meeting is August 2, 2023 at City Hall.

Item C: VFD: Fire Chief Thomas was not present. Mayor Ehmann announced that Saturday August 5th 2023 new gear lockers will start to be installed and that next Saturday pump operation training will begin. Also, a new resident will be helping with the VFD's mechanical needs.

IX. **Old Business:** None

X. **New Business - Discussion and Possible Action**

Item A: Sunny Shuptrine was approved to be on the Board of Planning and Zoning. Alderman Nyberg made the motion to approve, Alderman Wilder seconded the motion and it was carried unanimously.

Item B: A discussion led to the scheduling of a preliminary budget workshop on the September 5th 2023 City Council Meeting. The adoption of the budget will then be scheduled for the September 19th 2023 City Council meeting.

Item C: A motion to approve \$1000.00 for the purchase of 2024 IOB calendars to be allocated on the new proposed budget was made by Alderman Wilder and seconded by Alderman Daley. The motion carried unanimously.

Item D: The purchase of upgrades to IOB City Park with grant monies was tabled until the next City Council meeting, August 15, 2023.

Item E: A no action announcement was made on the rescheduling of a variance request for 306 Sunset Drive. The request is now scheduled for the Planning and Zoning committee on September 12, 2023 at 7pm and for the City Council meeting on September 19, 2023 at 7pm.

XI. **Adjournment:** Meeting was adjourned at 7:58 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 28th day of July, 2023 at 1pm.

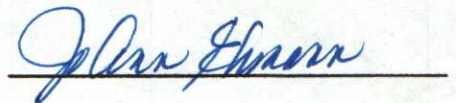
I certify that the above minutes were approved on August 15, 2023

Respectfully submitted & attested:

Approved:



Mary Blanda, City Secretary



Jo Ann Ehmann, Mayor