

REGULAR CITY COUNCIL MEETING MINUTES
CITY OF INGLESIDE ON THE BAY
August 15, 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 and Merrick were all present. Alderman Wilder 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 August 1, 2023 were revised and approved.**
Item A: Alderman Nyberg made a motion to approve, Alderman Daley seconded the motion and the motion carried unanimously.
- VI. **Citizen Participation: None**
- VII. **Reports from Standing Committees: Non-Action Items**

Item A: Planning and Zoning: Jennifer Hilliard announced a Public Hearing for a variance request at 306 Sunset.

Item B: Parks and Recreation: Nancy Lubbock announced that the Back-to-School Event held on August 12, 2023 was a huge success with a good turnout. She thanked all the people who donated and McV's convenience store for donating ice cream. She also reminded residents that 2024 calendar photo submissions are due by September 22, 2023 by 8pm. Three photos per household and no faces. Submit photos to jobparkandrec@gmail.com . Lastly, she closed with information on a community project called Salty the Snake at IOB park. A fun new project beginning in September. Paint a rock to help create "Salty". Please place your painted rocks inside the timbers on the pebbles away from the grass.

Item C: VFD: Chief Thomas was unable to attend. Mayor Ehmann advised residents that a burn ban is in effect starting 8/07/2023 for 60 days for San Patricio County. The new gear lockers donated by GVGC Exxon/Sable are still being installed and research on bids for a new skid unit for Brush One are underway.
- VIII. **Municipal Service Manager of Republic Services, Mike Reeves gave a presentation on the city's contract and discussion on CPI increase. He outlined the pros and cons of an amended contract versus a new contract.**
- IX. **Old Business: Discussion and Action Items.**

Item A: A motion to approve the purchase of upgrades for IOB city park with grant monies totaling \$7410.54 was made by Alderman Daley, seconded by Alderman Merrick and the motion carried unanimously.

Item B: A motion to approve Resolution 23-348 accepting the 2021-2022 audit was made by Alderman Nyberg. Alderman Merrick seconded the motion and the motion carried unanimously.

X. New Business: Discussion and Possible Action

Item A: A motion to accept Alderman Duncan's resignation was made by Alderman Daley, seconded by Alderman Nyberg and the motion carried unanimously.

Item B: A motion for a deadline for qualified applicants to fill the vacant Alderman seat was set for August 31, 2023 by 1pm. The motion was made by Alderman Daley, seconded by Alderman Merrick and it carried unanimously.

Item C: A motion was made for entertaining an amendment to the city's contract by Alderman Daley. The motion is contingent upon BFI providing an amended contract to be reviewed at the next City council Meeting, September 5, 2023. Alderman Nyberg seconded the motion and it carried unanimously.

Item D: A motion to approve Ordinance 2023-11 accepting the 2023 certified appraisal values from San Patricio Appraisal District was made by Alderman Nyberg, seconded by Alderman Daley and the Motion carried unanimously.

Item E: A discussion of a proposed tax rate for 2023 was tabled until the Budget Workshop scheduled for September 5, 2023.

Item F: A Budget Workshop was set for September 5, 2023 at 7pm in City Hall of Ingleside on the Bay.

Item G: A Public Hearing on budget and tax rate was set for September 19, 2023 at 7pm in City Hall of Ingleside on the Bay.

XI: Adjournment: Meeting was adjourned at 7:40pm.

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 11th day of August, 2023 at 1pm.

I certify that the above minutes were approved on September 5, 2023

Respectfully submitted & attested:

Approved:



Mary Blanda, City Secretary





Jo Ann Ehmman, Mayor