## CITY OF INGLESIDE ON THE BAY BUDGET WORKSHOP AND REGULAR CITY COUNCIL MEETING MINUTES SEPTEMBER 5, 2023

## **BUDGET WORKSHOP**

- I. The workshop was called to order at 7pm by Mayor Ehmann.
- II. Discussion of Proposed budget 2023/2024 (Refer to handout)
- III. Adjourned to regular meeting at 7:08pm.

## **REGULAR CITY COUNCIL MEETING**

- I. The City Council Meeting was called to order by Mayor Ehmann at 7:08 p.m.
- II. Roll Call: Mayor Ehmann, Alderman Daley, Nyberg, Wilder and Merrick were all 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 August 15, 2023 were approved. Item A: Alderman Nyberg made a motion to approve, Alderman Daley seconded the motion. Alderman

Wilder abstained due to not being present for the August 15th meeting. The motion passed.

- VI. Citizen Participation: None
- VII. Special Topic
  Item A: Tim Jolly's application was reviewed for the vacancy on City Council.
  Item B: A motion to accept Mr. Jolly's application was made by Alderman Wilder, seconded by Nyberg and It carried unanimously. Alderman Jolly was then sworn in by Constable Kody Fahrenthold and seated.
- VIII. A presentation was given by President and CEO of the San Patricio Economic Development Corporation, Adam Gawarecki. He discussed five new target markets for county development: Solid steel, Renewable energy, Project Tubular Texas-steel, Project Green and Project sports fix. Adam briefly mentioned that Cheniere had added two more trains. Steel Dynamics and Gulf Coast Ventures have been proving to bring many jobs to the Coastal Bend area.
- IX. Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning: Jennifer Hilliard had nothing to report. The next meeting on September 12, 2023 7pm at City Hall of Ingleside on the Bay.

Item B: Parks and Recreation: Cyndi Valdes 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 <u>iobparksandrec@gmail.com</u>. Texas National Neighborhood Night Out will be celebrated Tuesday, October 3 at 5:30pm. Hamburgers, hot dogs and water will be provided. Please bring a side dish or desert. Emergency personal Services personnel will be available to talk to and meet all the citizens of IOB. Also, a tribute to Veterans will be held November 11 at 10am in IOB City Park. Veterans, please email <u>iobparksandrec@gmail.com</u> or stop at City Hall to leave your information.

**Item C: VFD:** Chief Thomas was unable to attend. Mayor Ehmann replied that a gas leak at McV's was responded to; Starlight had a kitchen fire and she ordered equipment for Brush 1 with Cheniere monies.

## IX. Old Business: Discussion and Action Items.

**Item A**: A review of the renewed and amended 5-year Republic contract was presented. Republic is providing six new dumpsters free of charge for the coming year and no CPI adjustment.

**Item B:** A motion to approve the 2022-2023 amended general fund budget was made by Alderman Jolly and seconded by Nyberg and a motion to approve the amended utility fund was made by Alderman Wilder and seconded by Daley. Both carried unanimously. Finally, Ordinance 2023-12 passed unanimously. The motion to approve was made by Alderman Daley and seconded by Wilder.

**Item C:** There was a discussion on allocating \$20,000 from the American Rescue Funds for a sewer upgrades. A motion was made by Alderman Nyberg to approve, seconded by Daley and the motion carried.

X. New Business: None

XI. Adjournment: Meeting was adjourned at 7:58pm.

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 <u>cityseciob@gmail.com</u> 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 1<sup>st</sup> day of September, 2023 at 1pm. I certify that the above minutes were approved on September 19, 2023

Respectfully submitted & attested:

Many Blanda

Mary Blanda, City Secretary

Approved:

as Elmon

Jo Ann Ehmann, Mayor