CITY OF INGLESIDE ON THE BAY PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING MINUTES SEPTEMBER 19, 2023

PUBLIC HEARING

- 1. The Public Hearing 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.
- III. Business Discussion:
 - Item A. The 2023-2024 proposed budget was discussed for both the general fund and the utility fund.
 - Item B: There was a discussion on the 2023 property tax rate.
 - Item C: A variance request submitted by Emmit and Marcy Mikolajczyk for 306 Sunset Dr. was discussed. Mr. Mikolajczyk spoke and answered questions by the council. The Planning and zoning committee announced they had approved the variance.
- IV. Adjournment: The public hearing was adjourned at 7:12pm.

REGULAR CITY COUNCIL MEETING MEETINGS

- I. The regular city council meeting was called to order at 7:12pm by Mayor Ehmann.
- II. Invocation was given by Alderman Nyberg.
- III. Mayor Ehmann led the Pledges of Allegiance (US and Texas)
- IV. Roll Call: Mayor Ehmann, Alderman Daley, Nyberg, Wilder, Jolly and Merrick were all present.
- V. A Treasurer report for June, July and August was presented by Alderman Merrick.
- VI. Minutes for the September 5, 2023 Budget Workshop and regular city council meeting were approved.

 A motion to approve was made by Alderman Wilder, Alderman Nyberg seconded and motion carried.
- VII. Citizen Participation:

Item A: San Patricio County Commissioner Howard Gillespie gave an update on the roadwork for Woodhaven. The contracted company, Weaver, is experiencing a supply chain issue that is delaying the project. He said our city is first on the list when the issue is resolved.

Item B: Ingleside Superintendent Troy Mircovich gave an informative presentation on an upcoming Bond election. He says the Bond will keep local tax money in the school district but it will not raise your tax rate. The money is needed for security, faculty, maintence, buses and equipment. Early voting is October 23 – 27 & October 30- November 3 from 10:00 am – 6:00 pm at Ingleside ISD ADMIN Building and regular voting is November 7, 2023 at the Humble Center.

VIII. Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning: Next meeting is October 10, 2023.

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 iobparksandrec@gmail.com.
- 2. The Bicycle club will begin Sunday, October 1, 2023 at 5pm. They will meet at IOB park and ride to Sunset Hideaway for ice cream.
- 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 dessert. Emergency
 Services personnel will be available to talk to and meet all the citizens of IOB.

- 4. The annual Turkey trot is scheduled for November 18, 2023 at 10:00 am. There is a 1-mile and a 3mile route starting at City Hall and ending at Sunset Hideaway. Registration is \$20.00 with a t-shirt and \$15.00 without and is due by October 22, 2023.
- 5. Thank you to Kiewit for refurbishing our 2 BBQ pits. The new playground equipment should be delivered by early December.
- 6. A tribute for our Veterans will be held November 11 at IO:00 am in 10B City Park. Veterans, please email iobparksandrec@gmail.com or stop at City Hall to leave your information.
- 7. San Patricio County Commissioners approved our GoMesa grant of \$309,750.00. The first order of business is to pay back the city for the purchase of the land, then a community workshop will be organized for ideas and input. Kierstan with Coast bend Bays Estuaries is working on a date for the workshop.
- 8. The next Parks and Rec meeting is Wednesday, October 4th, 2023 at 4:30 pm.

Item C: VFD: Chief Thomas was unable to attend. Mayor Ehmann ordered the beds for Brush One and they should be ready by the beginning of November. The lockers are installed and look nice.

- IX. Old Business: None
- New Business: Discussion and Action X.

Item A: Ordinance 2023-13 adopting the 2023 – 2024 Budget was discussed. A motion to approve was made by Alderman Wilder, seconded by Alderman Nyberg and carried unanimously.

Item B: Ordinance 2023-14 adopting the 2023 Tax Rate of \$0.196606 was discussed. A motion to approve was made by Alderman Nyberg, seconded by Alderman Daley and carried unanimously.

Item C: A variance request at 306 Sunset Dr. was approved. The motion to approve was made by Alderman Daley, seconded by Alderman Jolly and it carried unanimously.

Item D: A motion to approve a \$600.00 budget for Parks & Recs Turkey Trot t-shirts was made by Alderman Wilder, seconded by Alderman Nyberg and the motion carried unanimously.

Item E: A motion to approve a \$750.00 budget for Parks and Rec Christmas decorations in IOB park was made by Alderman Jolly, seconded by Alderman Wilder and the motion carried unanimously.

- A Proclamation for World Teachers Day was announced by Mayor Ehmann. The Ingleside on the Bay Council XI. encourages people to personally express appreciation to our teachers and display a light blue ribbon outside of their homes and businesses the week of October 5th.
- XII. Adjournment: Meeting was adjourned at 7:47pm.

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 361776-5283 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 15th day of September, 2023 at 1:00 pm

Respectfully submitted & attested:

Approved:

Mary Blanda, City Secretary



Jo Ann Ehmann, Mayor

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