

**REGULAR CITY COUNCIL MEETING MINUTES
CITY OF INGLESIDE ON THE BAY
November 7, 2023**

- I. The City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Mayor Ehmann, Alderman Nyberg, Daley, Wilder, Jolly and Merrick were all present.
- III. Alderman Nyberg gave the Invocation and asked for a moment of silence for the passing of beloved IOB resident and Planning and Zoning Chairman, Jennifer Hilliard.
- IV. Mayor Ehmann led the Pledge of Allegiances (US and Texas).
- V. Minutes from previous Public Hearing and City Council Meeting on September 19, 2023 were approved. Alderman Nyberg made the motion to approve, Alderman Wilder seconded the motion the motion carried unanimously.
- VI. Citizen Participation:
 - Item A: Mr. Charlie Boone, a resident on 468 Sunset Drive, thanked the Council for scheduling a presentation on industrial expansion in the Ingleside on the Bay area.

Item B: San Patricio County Commissioner Howard Gillespie made an important announcement about the status of the McCampbell-Porter-Ingleside Airport. He said there is a no way the County will be selling the airport property or losing it to eminent domain. Despite rumors sparked by inquiries from the Port of Corpus Christi. He also answered questions about the roadwork being done on Woodhaven and in Ingleside.

Item C: Cyndi Valdes announced that any questions and concerns on the industrial expansion presentation would be discussed after adjournment of the regular city council meeting. She also stated that call to action cards were available. These would be mailed the TCEQ.
- VII. Reports from Standing Committees: Non-Action Items
 - Item A: Planning and Zoning:
 1. Marietta Grimes reported that there were junk vehicles within IOB that were against transportation code 683.001 and Ordinance 2014-02. She is seeking relief through City Hall for code enforcement.
 2. Marietta Grimes requested a copy of FEMA guidelines for building heights in IOB.
 3. Marietta Grimes announced that due to the unexpected passing of Chairman Jennifer Hilliard, all Planning and Zoning meetings would be halted until January 9, 2024.

Item B: Parks and Recreation:

1. Cyndi Valdes announced a salute to the IOB Veterans would be held November 11, 2023 at IOB City Park. Refreshments will be provided and 52 veterans signed up.
2. The annual Turkey trot is scheduled for November 18, 2023 at 10:00 am. There is a 1-mile and a 3-mile 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.
3. The 2024 IOB Calendars are available at City Hall. The calendars are \$15.00 a piece and can be purchased with cash, check or credit card. Thank you for your submissions.
4. The Lighting of the park event will be December 1, 2023 at dusk. Charlie Boone will be playing Christmas songs. Hot chocolate, cookies and marshmallows will be available for everyone!
5. The golf cart parade will be held December 9, 2023. Line up is at 4:45pm at City Hall and the parade starts at 5:00pm. Anyone wishing to donate wrapped or unwrapped gifts can bring them to the parade.
6. The Thanksgiving food drive is from November 1, 2023 to November 20, 2023. Donations should be dropped at City Hall during business hours.
7. The Christmas toy drive is from December 1st to the 20th. Donations should be dropped at City Hall during business hours.
8. The scavenger hunt is back from January 5th to February 5th. Clues will be all around IOB.
9. The IOB Parks and Rec has a vacancy on the board. Any interested applicants please inquire at city hall or the next meeting on January 3, 2023, at 4:30pm at City Hall.

Item C: VFD: Chief RJ Thomas was present

1. Chief Thomas announced that there are 16 members but they are still recruiting. Anyone interested should show up at the fire station Saturday's at 8:00am.
2. Travis Morin is relocating temporarily to the Ft. Worth area but will still be active in his position as certification coordinator for training.
3. Brush One is receiving a complete overhaul. Completion time is undetermined.
4. Coastal Bend Multi Agency Coordination Center appointed Chief Thomas as manager.
5. Chief Thomas applied for grants through the Port for waterfront personal protection equipment and sundry items. He also submitted an application for State Fire membership dues.

VII. Old Business: None

VIII. New Business: Discussion and Possible Action

Item A: A motion to approve Resolution 23-349 concerning a rate agreement with CenterPoint Gas was made by Alderman Wilder, seconded by Alderman Jolly and the motion carried unanimously.

Item B: A motion to approve Resolution 23-350 which executes the official ballot of the San Patricio County Appraisal District was made by Alderman Wilder, seconded by Alderman Daley and the motion carried unanimously.

Item C: A presentation on an Industrial expansion project was presented by resident Patrick Nye.

IX. Adjournment: Meeting was adjourned at 7:37pm.


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 3rd day of November, 2023 at 1:25pm.
I certify that the above minutes were approved on December 19, 2023.

Respectfully submitted & attested:

Approved:


Mary Blanda, City Secretary
Ingleside on the Bay




Jo Ann Ehmann, Mayor
Ingleside on the Bay