

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING MINUTES
December 19, 2023

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Mayor Ehmann, Alderman Nyberg, Wilder, Jolly and Merrick were present. Alderman Daley was absent.
- III. Alderman Nyberg gave a passionate Invocation.
- IV. Mayor Ehmann led the Pledge of Allegiances (US and Texas).
- V. Minutes of Previous City Council Meeting of November 7, 2023 were approved as written. Alderman Nyberg made the motion to approve, Alderman Wilder seconded and the motion carried unanimously.
- VI. Citizen Participation: None.
- VII. Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning: No meeting to report

Item B: Parks and Recreation: Non-Action Items

- 1) IOB 2024 calendars are available at City Hall for \$15.00.
- 2) IOB Dry Fit T-Shirts are available for \$20.00 in multiple colors, designs and sizes. If you need a special size contact Nancy Lubbock.
- 3) The IOB Scavenger Hunt will start on January 5th and end February 5th, 2024. Look for clues allover Ingleside on the Bay.
- 4) The next Parks & Rec meeting will be on Wednesday, January 3, 2024 @ 4:30pm at City Hall of Ingleside on the Bay.

Item C: VFD: Non-Action Items

- 1) RJ Thomas was unable to attend and County Commissioner Howard Gillespie spoke on his behalf.
- 2) Volunteers have been organizing and cleaning the station.
- 3) Tom held training on SCBAs and Jim provided a walk-through for Pump Operation of Brush 2.
- 4) Work continues on Command One electrical system and on the Brush 1 rebuild. Delivery will hopefully be in March.
- 5) VFIS Insurance Coverage for all Individual Members (received through recent grants) was explained in detail. Every SFFMA member is covered for

\$10,000 Accidental Death & Dismemberment, \$20,000 On-Duty Accidental Death Benefit and \$5,000 severe burn coverage.

- 6) Optional VFIS Insurance is also available for additional yearly fees.
- 7) Ian Gillespie gave a generous donation to the IOBVFD.

VIII. Old Business: None

IX. New Business: Discussion and Possible Action

Item A: Alderman Wilder made a motion to approve Resolution 23-351 concerning AEP rate increases and partnerships with other Texas cities in hiring counsel at AEP expense. Alderman Jolly seconded the motion and the motion carried unanimously.

Item B: Alderman Nyberg made a motion to approve Resolution 23-352 concerning CenterPoint Gas and IOB partnership with other cities concerning rate increase. Alderman Merrick seconded the motion and the motion carried unanimously.

X. Adjournment: Meeting was adjourned at 7:15pm.

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 citvseciob@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 December, 2023 at 1:00pm. I certify that the above minutes were approved

On January 18th 2024.

Respectfully submitted & attested:



Approved:

Mary Blanda, City Secretary

Jo Ann Ehmann, Mayor