## CITY OF INGLESIDE ON THE BAY SPECIAL CITY COUNCIL MEETING MINUTES January 18, 2024

- I. City Council Meeting was called to order by Mayor Jo Ann Ehmann at 7:00 p.m.
- Roll Call: Mayor Ehmann, Alderman Nyberg, Daley, Wilder, Jolly and Merrick were all present.
- III. Alderman Nyberg gave the Invocation.
- Mayor Ehmann led the Pledge of Allegiances (US and Texas).
- V. Minutes from the December 19, 2023 City Council Meeting were approved. Alderman Nyberg made the motion to approve, Alderman Wilder seconded and the motion carried unanimously.
- VI. New Business: Discussion and Possible Action

Item A: Mayor Ehmann explained an Election Contract for Election Services with San Patricio County. Alderman Daley approved the contract; Alderman Wilder seconded the motion and it carried unanimously.

Item B: Mayor Ehmann read Resolution 24-353 calling for an annual election. Alderman Daley approved the Resolution; Alderman Nyberg seconded the motion and it carried unanimously.

Item C: Mayor Ehmann explained Ordinance No. 2024-01 which establishes a new sewer rate for Ingleside on the Bay. Alderman Daley approved the Ordinance; Alderman Jolly seconded and it carried unanimously.

VII. Adjournment: Meeting was adjourned at 7:10 p.m.

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 <a href="mailto:cityseciob@gmail.com">cityseciob@gmail.com</a> 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 12<sup>th</sup> Day of January, 2024 at 1:00pm. I certify that the above minutes were approved on the 18<sup>th</sup> Day of January, 2024.

Respectfully submitted and attested:

Approved:

John Ehmann, Mayor