

CITY OF INGLESIDE ON THE BAY  
CITY COUNCIL MEETING MINUTES  
MARCH 19, 2024

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Mayor Ehmann, Alderman Daley, Wilder, Jolly, and Merrick were all present. Alderman Nyberg was absent.
- III. Mayor Ehman gave the Invocation.
- IV. Mayor Ehmann led the Pledge of Allegiance, both US and Texas.
- V. Minutes of Previous City Council Meeting of February 20, 2024 were approved as written. Alderman Wilder made the motion to approve, Alderman Daley seconded and the motion carried.
- VI. Alderman Tom Merrick gave the Treasurer Report.
- VII. Citizen Participation: None
- VIII. Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning:

1. Sheila Walton said that Planning and Zoning had some questions on building definitions in Ordinance 2011-03 and requested the council to consider clarifying the ordinance; specifically on attached and detached buildings.
2. There will be no Planning and Zoning meeting in April, the next meeting will be May 14, 2024 at 7pm at City Hall, 475 Starlight Drive, Ingleside TX 78362.

Item B: Parks and Recreation: Non-Action Items

1. IOB 2024 calendars are available at City Hall for \$10.00.
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. An Easter Egg-Hunt will be held on Saturday, March 30, 2024, at 10am at IOB City Park. Come and see the Easter Bunny and Hunt for eggs! A box for candy donations will be available on March-1, 2024 at City Hall.
4. Earth Day/Plant Exchange will be on Saturday, April 20, 2024 from 9-11am at City Park. Meet at the park for trash bags/gloves and bring your trash grabbers to pick up trash around Ingleside on the Bay. The Plant Exchange will be in front of City Hall.

Participants can enjoy refreshments in the park. Thank you, Jeff Davis, for cooking the hot dogs!

5. IOB Rummage sale is scheduled for Saturday, May 18, 2024 from 8-1 pm.
6. Memorial Day is Monday, May 27, 2024. IOB will place flags throughout the city.
7. A date for the 4<sup>th</sup> of July Golf Cart Parade will be announced; it is dependent on Kiewit annual fireworks Display.
8. IOB Parks and Rec are still looking for one additional committee member.
9. Parks and Recs next meeting will be Wednesday, April 3, 2024 at 4:30PM at City Hall, 475 Starlight Drive, Ingleside, TX 78362.

Item C: VFD: Non-Action Item

1. Chief Thomas reported that specialized training was occurring. The training includes:
  - a. Mayday Procedures
  - b. Personal Protective Equipment
  - c. Ladder Exercises
2. The VFD participated in the mounting of cameras for IOB City Hall and Park.
3. Chief Thomas is researching Microgrant opportunities with SADC.
4. Chief Thomas announced a new base station will be replacing the current broken one. He will be picking up the equipment in Refugio on Saturday.
5. There will be a potluck dinner on April 15, 2024 starting at 6pm.

VIII. Old Business: Discussion and Possible Action

Item A: Resolution No. 24-354 concerning CenterPoint Energy rates passed. Alderman made the motion, Alderman Wilder seconded and the motion carried unanimously.

Item B: Resolution No. 24-355 concerning AEP rates was approved. The motion was made by Alderman Jolly, seconded by Alderman Daley and the motion carried unanimously.

Item C: There was a discussion on meter replacement with account manager Dan Trevino from HydroPro Solutions. A motion to approve was made by Alderman Jolly, seconded by Alderman Daley and it carried unanimously.

Item D: There was a discussion on a speed monitoring device which will be funded with Enbridge grant monies. Two bids were presented and a motion to approve a device by Traffic Logic Corporation was made by Alderman Daley, seconded by Alderman Wilder and carried unanimously. The device costs \$7,987.98

Item E: There was a discussion on possible infrastructure projects which could be done with the remaining \$62,109.13 of ARPA funds. Council members and the mayor were asked to provide their final ideas at the next meeting.

Item F: A brush drop off day was discussed and finalized. The date will be Saturday, the 22<sup>nd</sup> of June, 2024.

X. New Business: Discussion and Possible Action

Item A: Ordinance No. 2024-03, which gives the mayor authorization to act on certain personnel matters, was approved. Alderman Daley made the motion, Alderman Jolly Seconded and it carried unanimously.

Item B: A Memorandum of Agreement between Coastal Bend Bays & Estuaries Program and City of Ingleside on the Bay concerning the pocket park off Bayshore Drive was approved. Alderman Wilder made the motion, Alderman Daley seconded and it carried unanimously.

XI. Adjournment: Meeting was adjourned at 7:46pm.

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](mailto: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 15<sup>th</sup> day of March, 2024 at 1:00pm. I certify that the above minutes were approved

On May 7, 2024.

Respectfully submitted and attested:

Approved:

  
Mary Blanda, City Secretary

  
Jo Ann Ehmann, Mayor

