## CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING MINUTES MAY 7, 2024

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Mayor Ehmann, Alderman Nyberg, Daley, Wilder and Jolly were all present. Alderman Merrick was absent.
- III. Alderman Nyberg gave the Invocation.
- IV. Mayor Ehmann led the Pledge of Allegiance, both US and Texas.
- V. Minutes of Previous City Council Meeting of March 19, 2024 were approved as written. Alderman Wilder made the motion to approve, Alderman Jolly seconded and the motion carried.
- VI. Mayor Jo Ann Ehmann and Alderman Timothy Jolly were both sworn in and seated by Constable Kody Farenthold.
- VII. A Proclamation for Nancy Loayza's hard work and dedication to the IOB VFD was presented by Mayor Jo Ann Ehmann.
- VIII. Citizen Participation: Constable Kody Farenthold announced his re election as Constable for four more years.
- IX. Reports from Standing Committees: Non-Action Items
  Item A: Planning and Zoning: No Report

## Item B: Parks and Recreation: Non-Action Items

- 1. 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.
- 2. IOB Rummage sale is scheduled for Saturday, May 18, 2024 from 8-1 pm. Flyers will be available at McV's Convenience Store with address information.
- 3. Memorial Day is Monday, May 27, 2024. IOB will place flags throughout the city.
- 4. Flag Day-Friday, June 14, 2024. Fly your flags!
- 5. A date for the 4<sup>th</sup> of July Golf Cart Parade will be announced; it is dependent on Kiewit annual fireworks Display.
- 6. IOB Parks and Rec are still looking for one additional committee member.
- 7. IOB Parks and Rec would appreciate input from Residents on new event ideas. Examples: Cribbage, Dominos, Card Games, 80's Dance, Adopt an Elder, Kids games, Craft Day and Movie in the Park. Please email <a href="mailto:iobparksandrec@gmail.com">iobparksandrec@gmail.com</a> with any ideas.
- 8. Parks and Recs next meeting will be Wednesday, June 5, 2024 at 4:30PM at City Hall, 475 Starlight Drive, Ingleside, TX 78362.

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## Item C: VFD: Non-Action Item

- 1. Training was done on the following:
  - a. Hose Handling
  - b. Truck Checks
  - c. Running Small Equipment
- 2. The Chief said 1152 attended the Hurricane Conference May 1<sup>st</sup> and 2<sup>nd</sup>. 490 attended Tabletop Exercise and the Key Note Speaker was Lt. Joseph "Joe" Torillo FDNY.
- 3. The Chief announced a new float pump which was purchased with Port grant monies.
- 4. VFD is looking for competent, dependable, friendly, reliable or talented individuals. Only one of these traits is necessary. Please volunteer today!
- X. Old Business: None
- XI. New Business: An announcement was made about positions that are up for reappointment in June on the Planning and Zoning Board. Applications are due by May 31, 2024.
  - 1. Marietta Grimes
  - 2. Idana Merrick
  - 3. Sheila Walton
  - 4. Vacancy
- XII. Adjournment: Meeting was adjourned at 7:20pm.

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 3<sup>rd</sup> Day of May, 2024 at 1:00pm. I certify that the above minutes were approved on Tune 18, 2024.

Respectfully submitted and attested:

Approved:

Mary Blanda, City Secretary

Jo Ann Ehmann, Mayor

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