

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING MINUTES
AUGUST 20, 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, Jolly and Merrick were all present.
- 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 June 18, 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's Report for June and July 2024.
- VII. Citizen Participation: None
- VIII. Reports from Standing Committees: Non-Action Items
 - Item A: Planning and Zoning: Non-Action Items
 1. Sheila Walton announced the variance for 469 Woodhaven was tabled until the September 10, 2024 Planning and Zoning meeting.
 2. There is still an opening on the Planning and Zoning Board.
 - Item B: Parks and Recreation: Non-Action Items
 1. IOB Parks and Rec Secretary announced details on the 2025 Calendar.
 - a. Photos are due by September 30, 2024.
 - b. 5 photos per household.
 - c. No faces please.
 - d. 50 calendars will be ordered on October 15, 2024.
 2. The Veterans Day Ceremony will be held on Monday, November 11, 2024 at 10:00am.
 - a. Breakfast, coffee and orange juice will be served at 9:45am.
 - b. Special guest, Jesse Garcia, will play the National Anthem and America the Beautiful.
 3. The IOB Parks and Rec School Drive was a success. Many children showed up to enjoy ice cream and load up on supplies. Thank you to all the generous residents who donated!

4. The next IOB Parks and Rec meeting will be held on Wednesday, October 2, 2024, at 4:30pm, IOB City Hall, Ingleside on the Bay, Texas.

Item C: VFD: Non-Action Item

1. Responses:
 - a. There was a lift assist on Sandpiper.
 - b. There was an electrical fire in a house on Woodhaven.
2. Training:
 - a. ERG, SCBA, Pike pole, axes and Halligan tools
3. Maintenance:
 - a. Brush One is continuing to be overhauled.
 - b. There is yellow rubber hose available for salvage. This is useful for dock bumpers.
4. Chief Thomas reported that the July 4th fireworks patrol was uneventful.
5. Chief Thomas attended a funeral for a fire chief in Live Oak County.
6. Weather:
 - a. Excessive heat
 - b. No tropical weather to report
7. The VFD is still looking for competent, dependable, friendly, reliable and/or talented people to volunteer.
8. Chief Thomas will be on vacation from September 6 -19, 2024 in Jacksonville Florida.

VII. Old Business: Discussion and Possible Action

Item A: There was a discussion and update on the Drought Contingency Plan from the city of Corpus Christi. We discussed the preliminary changes to the stage three restrictions.

Item B: Director of Grants for San Patricio County, Melanie Cooper, gave an update on minor changes to the MOD ILA between San Patricio County and IOB. We signed the updated Community Development Block Grant-Mitigation Interlocal Agreement.

X. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Resolution No. 24-357 accepting the 2022-23 Audit conducted by Lovvorn & Kieschnick for the 2022-23 fiscal year. Alderman Daley made the motion to approve the 2022-23 Audit, Alderman Jolly seconded the motion and it passed unanimously.

Item B: Approve/Disapprove Ordinance No. 2024-05 adopting and approving the certified appraisal tax roll from the San Patricio County Appraisal District. Alderman Nyberg made the motion to approve Ordinance No. 2024-05, Alderman Wilder seconded the motion and it passed unanimously.

Item C: The Budget Workshop for the preliminary 2024-25 Budget was scheduled for September 3, 2024 and a second workshop and adoption was scheduled for September 17, 2024.

Item D: Approve/Disapprove pass through rate increase of 91 cents by Republic Services in the Base Residential Rate to become effective on September 1, 2024. Municipal Service Manager Michael Reeves gave a short presentation on the 4.0% increase. Alderman Jolly made a motion to approve the 91-cent pass through rate increase. Alderman Wilder seconded the motion and it passed unanimously.

XI. Mayor Ehmann gave an announcement that the City Council Members of the City of Ingleside on the Bay, Texas, will have a possible quorum present at the TML Region 11 Quarterly Meeting on August 30, 2024 in Goliad, Texas.

XII. Adjournment: Meeting was adjourned at 7:42pm.


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 16th day of August, 2024 at 1:00pm. I certify that the above minutes were approved on September 3, 2024.

Respectfully submitted and attested:

Approved:


Mary Blanda, City Secretary


Jo Ann Ehmann, Mayor

