## CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING MINUTES SEPTEMBER 3, 2024

- I. City Council Meeting was called to order by Mayor Ehmann at 7:38 p.m.
- 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 August 20, 2024, 2024 were approved as written. Alderman Wilder made the motion to approve, Alderman Nyberg seconded and the motion carried.
- VI. Citizen Participation: Cyndi Valdes repeated a request for video recording the City Council Meetings. The mayor has been looking into both the financial and regulatory aspects of this request to determine its feasibility.
- VII. Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning: Non-Action Items

1. Mayor Ehmann announced for Planning and Zoning that a Variance for 469 Woodhaven will be discussed at a Public Hearing on September 10, 2024 at City Hall, 475 Starlight Dr., Ingleside TX, 78362 at 7:00pm.

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

- 1. IOB Parks and Rec's Cyndi Valdes 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.
  - e. Send photo submissions to <a href="mailto:iobparksandrec@gmail.com">iobparksandrec@gmail.com</a>.
- 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 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: None
- 2. Meeting: Mutual Aid Response SOG
- 3. Events:
  - 1) CBDRG Fund Raiser State of Disaster Response.
  - 2) October 5th is Cancer Awareness Day

- 4. Training: Combined training with Ingleside.
- 5. Maintenance: Brush One has returned for assembly.
- The VFD is looking for competent, dependable, friendly, reliable and/or talented people to volunteer.
- 7. Chief Thomas will be on vacation from September 6 -19, 2024 in Jacksonville Florida.
- VIII. Old Business: Discussion and Possible Action: None
- IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove: Resolution No. 24-358 Adopting the 2024 San Patricio County, Texas Multi-Jurisdictional Emergency Operations Plan was discussed. Alderman Daley made a motion to approve the Adopting of Resolution No. 24-358 and Alderman Jolly seconded the motion. The motion carried with 5 Yeas and 0 Nays.

Item B: The following positions were announced for reappointment on the Parks and Recs Board. Applications are due by September 30, 2024.

- 1) Nancy Lubbock
- 2) Kellen Chiddix
- 3) Cyndi Valse
- 4) Vacancy
- Adjournment: Meeting was adjourned at 7:55pm.

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 30<sup>th</sup> day of August, 2024 at 1:00pm. I certify that the above minutes were approved on Softenies 17,2024.

Respectfully submitted and attested:

Approved:

Mary Blanda, City Secretary

Jo Ann Ehmann, Mayor