

CITY OF INGLESIDE ON THE BAY
PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 17, 2024

PUBLIC HEARING

- I. Mayor Ehmann called the Public Hearing to order at 7:00pm.
- II. Roll Call: Mayor Ehmann, Alderman Nyberg, Daley, Wilder and Jolly were present. Alderman Merrick was absent.
- III. Business: Discussions
 - Item A: The final 2024-2025 Budget discussion was led by Mayor Ehmann and considered by council.
 - Item B: The 2024-2025 Tax Rate of 1.93660/100 was discussed by Mayor Ehmann and the council.
 - Item C: A Variance request at 469 Woodhaven Drive which was submitted by Joe Durham was reviewed and discussed by the council. The variance was asking for a height variance of 35'9" to 36'6" deviating from the ordinance height of 32' with a 1' of leeway.
- IV. Mayor Ehmann adjourned the Public Hearing at 7:25pm.

REGULAR CITY COUNCIL MEETING

- I. City Council Meeting was called to order by Mayor Ehmann at 7:38 p.m.
- II. Alderman Ann Nyberg gave the Invocation.
- III. Mayor Ehmann led the Pledge of Allegiance, both US and Texas.
- IV. Roll Call: Mayor Ehmann decided to forgo a second roll call.
- V. Minutes of an Emergency Preparation Workshop on July 2, 2024, a Budget Workshop on September 3, 2024 and a Regular City Council Meeting on September 3, 2024 were approved as written. Alderman Nyberg made the motion to approve, Alderman Wilder seconded and the motion carried.
- VI. Citizen Participation: Planning and Zoning member Marietta Grimes announced that her committee had recommended the variance request at 469 Woodhaven for up to 35'9".
- VII. The EDC Director of Business Development, Michael Paris, gave an informative presentation on exciting projects happening in the Coastal Bend area.
- VIII. Reports from Standing Committees: Non-Action Item

Item A: Planning and Zoning: Non-Action Items

1. Marietta Grimes spoke during citizen participation.

Item B: Parks and Recreation: Non-Action Items

1. 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.

2. The park equipment will be installed with the help of San Patricio County workers. They will also be discussing another addition to the park equipment with the remaining of a 2023 Cheniere grant.
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: 3 calls
 - a. Tree stump fire
 - b. Gas leak
 - c. Lift assist
2. Maintenance: Brush One is still being worked on, thank you to Carlise Roach.
3. The VFD is looking for competent, dependable, friendly, reliable and/or talented people to volunteer.

VIII. Old Business: Discussion and Possible Action: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance No. 2024-06; Adopting the Amended Budget for the current fiscal year (2023-2024). Alderman Daley made a motion to approve, Alderman Jolly seconded and the motion carried.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance No. 2024-07; Adopting the Budget for the Next fiscal year (2024-2025). Alderman Nyberg made a motion to approve, Alderman Wilder seconded the motion and the motion carried.

Item B: Approve/Disapprove Ordinance No. 2024-08; Adopting the Tax Rate of .193660/100 for fiscal year 2024-2025. Alderman Daley made a motion to approve, Alderman Nyberg seconded the motion and the motion carried.

Item C: Approve/Disapprove Ordinance No. 2024-09; Adopting Additional Rules and Regulations for Building Single family Residences. Alderman Nyberg made a motion to approve, Alderman Wilder seconded the motion and the motion carried.

Item D: Approve/Disapprove the Variance Request at 469 Woodhaven. Alderman Jolly made a motion to table the variance, Alderman Wilder seconded and the variance was tabled.

X. Adjournment: Meeting was adjourned at 8:15pm.

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 cityvseciob@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 30th day of August, 2024 at 1:00pm. I certify that the above minutes were approved on October 15, 2024.

Respectfully submitted and attested:

Approved:

Mary Blanda
Mary Blanda, City Secretary

Jo Ann Ehmann
Jo Ann Ehmann, Mayor

