CITY OF INGLESIDE ON THE BAY PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 15, 2024

PUBLIC HEARING

- I. Mayor Ehmann called the Public Hearing to order at 7:00pm.
- II. Roll Call: Mayor Ehmann, Alderman Nyberg, Daley, Wilder, Jolly and Merrick were all present.
- III. Boy Scout Troop 20 gave the Invocation (Deviation from the posted agenda)
- IV. Boy Scout Troop 20 led the Pledge of Allegiance, both US and Texas. (Deviation from the posted agenda.)
- V. Business: Discussions

Item A: The tabled variance request from September 17, 2024 at 469 Woodhaven Drive, submitted by Joe Durham, was further reviewed and discussed by the council. The variance was asking for a height of 33'9" deviating from the ordinance height of 32' with a 1' of leeway.

Item B: Public Comments

- Patty Miller from 903 Sandpiper gave a public comment. She warned of other repeat variance requests likely occurring if the council passed the 469 Woodhaven variance.
- 2) Planning and zoning board member, Marietta Grimes, gave a public comment stating that in her opinion the 32" feet restrictions were arbitrary and pleaded with the council to reconsider the height restrictions
- VI. Mayor Ehmann adjourned the Public Hearing at 7:14pm.

REGULAR CITY COUNCIL MEETING

- I. City Council Meeting was called to order by Mayor Ehmann at 7:14 p.m.
- II. Minutes from the September 17, 2024 Public Hearing and Regular City Council meeting were approved. Alderman Nyberg made the motion, Alderman Wilder seconded and the motion carried. Alderman Merrick abstained due to his absence of the September 17th meeting.
- III. Citizen Participation:

Item A: Charlie Boone from 468 Sunset gave a public statement. He appreciates Mayor Ehmann's consideration to join a coalition of mayors, who are asking for the installation of Regulatory air

monitoring stations in San Patricio and Aransas Counties. They will all sign a letter to TCEQ in hopes of receiving the much-needed air monitoring stations. He also implored the City Council to become more proactive in protecting the environment. He mentioned utilizing local industry to create real-time information made available from fence line monitors.

IV. Reports from Standing Committees: Non-Action Item

Item A: Planning and Zoning: Non-Action Items

 Planning and Zoning tabled discussions on Ordinance 2012-05 section 5 on building heights until their next meeting on November 12, 2024. They also requested a copy of the city's deed restrictions.

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) IOB Parks and Rec Food Drive will begin November 5th and end November 22, 2024. A box will be placed at City Hall for donations.
- 3) Lighting of the park will be December 6, 2024. Decorating will take place on November 17th and 24th. Anyone wishing to help should let a committee member know.
- 4) Thank you to all the residents who submitted photos for the 2025 calendar. Fifty calendars will be ordered.
- 5) The Parks and Rec next meeting is on Wednesday, November 6, 2024, beginning at 4:30pm, at IOB City Hall, 475 Starlight, Ingleside on the Bay, Texas 78362.

Item C: VFD: Non-Action Item

- 1) Responses: 4 calls
 - a. Two Lift Assists
 - b. Tree Fire
 - c. Smell of Gas
- 2) Meeting: Practical use of pumps engine operations.
- 3) Maintenance: Brush One is running. Soon it will get a new bed.
- 4) Event: Funeral for Fire Chief Guerrero from the Rockport Volunteer Fire Department.
- 5) The VFD is looking for competent, dependable, friendly, reliable and/or talented people to volunteer.

VIII. Old Business: None

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance No. 2024-10; Adopting a new sanitary rate. Alderman Nyberg made a motion to approve, Alderman Jolly seconded the motion and the motion carried unanimously.

Item B: Approve/Disapprove Mayor Ehmann signing a letter from the Mayors Coalition advocating for the installation of regulatory air monitoring stations in Aransas and San Patricio counties. Alderman Jolly made a motion to approve Mayor Ehmann signing the Mayor's Coalition letter, Alderman Daley seconded and it carried unanimously.

Item C: Approve/Disapprove permission for Mayor Ehmann to sign an agreement for a lead inventory program, if necessary, in order to meet TCEQ requirements; to cost no more than \$20,000.00 and to be paid out of the Utility Reserve Fund. Alderman Daley made a motion to approve the availability of monies, if necessary, Alderman Wilder seconded the motion and motion carried unanimously.

Item D: Approve/Disapprove the Variance Request at 469 Woodhaven. Alderman Jolly made a motion to disapprove the variance at 469 Woodhaven, Alderman Merrick seconded the motion and it carried unanimously.

Item E: Approve/Disapprove the reappointments of Nancy Lubbock, Kellen Chiddix and Cyndi Valdes to the Parks and Recreation Board. Alderman Wilder made a motion to approve the reappointments, Alderman Nyberg seconded the motion and the motion passed unanimously.

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 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 30th day of August, 2024 at 1:00pm. I certify that the above minutes were approved on **December 3**,2024.

Respectfully submitted and attested:

Mary Blanda, City Secretary

Approved:

Jo Ann Ehmann, Mayor

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