

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING MINUTES
DECEMBER 3, 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, Jolly and Merrick were present. Alderman Wilder 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 October 15, 2024 were approved as written. Alderman Nyberg made the motion to approve, Alderman Jolly seconded and the motion carried.
- VI. Citizen Participation: None
- VII. Reports from Standing Committees: Non-Action Items
 - Item A: Planning and Zoning: Non-Action Items
 1. Marrietta Grimes announced for Planning and Zoning that an effort to change City Ordinance 2012-05 Section 5 concerning building height requirements in IOB was thwarted with a narrow 3/2 vote.
 2. Planning and Zoning has a vacancy on their board.
 3. The next Planning and Zoning meeting is scheduled for January 14, 2025.
 - Item B: Parks and Recreation: Non-Action Items
 1. 10B 2025 Calendars are available to purchase for \$15. Great Gift for Christmas. Calendars are available at 10B City Hall 9-1 pm Monday-Friday.
 2. Lighting of The Park-Friday, Dec 6, 2024, at 6 pm Bring the kids to see Santa Clause, enjoy hot chocolate and cookies, watch the park light up with Christmas Lights, and sing holiday Christmas Carols.
 3. 10B Parks and Rec Christmas Golf Cart Parade-Saturday, Dec 14, Line up at 6 pm, start at 6:15 pm in front of City Hall and ends at IOB City Park to enjoy Apple Cider, Hot Chocolate, and cookies. Watch for Santa Clause and enjoy the festive lighted golf carts as they go by and give out some treats for the kids.
 4. 10B Parks and Rec Angel Tree- Available inside City Hall. Stop by pick up an angel, sign the sign-up sheet, and return unwrapped gift by Dec 20. If gift should arrive late, please let Committee know and arrangements can be made.

5. 10B Scavenger hunt will begin Jan 5-Feb 7. More details to follow in 10B Newsletter.
6. One vacancy available for a Committee Member

Item C: VFD: Non-Action Item

1. The city is getting ready for ISO inspections, which means taking proactive steps to improve our community's capabilities with fire readiness. According to the Fire Chief these inspections affect insurance rates throughout the area zip code.
2. Events: Hose testing and pump testing upcoming and equipment updates.
3. Training: Training with salvage tarps.
4. Maintenance: Brush-One needs new fender, lights and tires.
5. IOB VFD is looking for Inventory Helpers. No running into fires required.
6. The VFD is looking for competent, dependable, friendly, reliable and/or talented people to volunteer.

VIII. Old Business: Discussion and Possible Action: None

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance 2024-11 amending Ordinance 2006-02 which provides for a water rate schedule; Repealing Ordinance 2023-02 and providing a pass-through water rate increase of \$.17 per 1000 gallons from San Patricio Municipal Water District. Alderman Merrick made a motion to approve Ordinance 2024-11, Alderman Daley seconded and the motion carried.

Item B: Approve/Disapprove Ordinance 2024-12 amending Section 1.1 of Ordinance 2007-02 as amended by Ordinance 2022-01; Changing the term of the city's Park and Recreation Board Appointment dates from October 1st to May 31st. Alderman Nyberg made a motion to approve, Alderman Daley seconded and the motion carried.

Item C: There was a discussion, led by Alderman Timothy Jolly, on future road work for Ingleside on the Bay. Alderman Jolly presented different methods for street repair and various pros and cons to employing a new contractor. One being the longevity of a higher end process. He suggested using Sandpiper and Woodcrest as tester streets to validate the extra expense. A bid was submitted for research purposes which prompted RFP #2025-001. Bids will be allowed until January 31, 2025 at 1:00pm. The contract for the RFP will be awarded February 18, 2025.

X. Adjournment: Meeting was adjourned at 7:31pm.

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 citvseciob@gmail.com for further information.


I certify that the above notice of meeting was posted at City Hall of the of Ingleside on the Bay, Texas on Wednesday, the 27th Day of November, 2024 at 1:00pm. I certify that the above minutes were approved on January 21, 2025.

Respectfully submitted and attested:

Approved:


Mary Blanda, City Secretary




Jo Ann Ehmann, Mayor