## CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING MINUTES JANUARY 21, 2025

- 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 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 December 3, 2024 were approved as written. Alderman Nyberg made the motion to approve, Alderman Jolly seconded, Alderman Wilder abstained due to absence 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. There was no Planning and Zoning Meeting on January 10, 2025.
- 2. Planning and Zoning has a vacancy on their board.
- 3. The next Planning and Zoning meeting is scheduled for February 11, 2025.

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

- 1. IOB Scavenger hunt will begin on January 5, 2025 and ends on February 7, 2025.
- 2. IOB Calendars are on sale at City Hall for \$15.00. (They have sold out since meeting)
- 3. Valentines will be delivered to residents Saturday, February 8.2025.
- 4. One vacancy available for a Committee Member.

## Item C: VFD: Non-Action Item

- 1. IOB VFD patrolled New Years Eve, there were no major incidents.
- 2. There was a call on January 21st at 12:52am for sparking power lines.
- 3. IOB VFD is looking for Inventory Helpers. No running into fires required.
- 4. The VFD is looking for competent, dependable, friendly, reliable and/or talented people to volunteer. Only one attribute is necessary for consideration.
- VIII. Old Business: Discussion and Possible Action: None
- IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Election Contract for 2025 Election Services. Alderman Daley made a motion to approve, Alderman Wilder seconded and motion carried.

Item B: Approve/Disapprove Resolution No. 25-359 Calling for an Annual Election. Alderman Nyberg made a motion to approve, Alderman Jolly seconded the motion and the motion carried.

X. Reports: Information Only

Item A: There was an update on Bayshore Park.

Item B: There was an update on the New Meter installation.

XI. Adjournment: Meeting was adjourned at 7:23 pm.

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 of Ingleside on the Bay, Texas on Friday, the 17<sup>th</sup> Day of January, 2025 at 9:00am. I certify that the above minutes were approved on February 18, 2025.

Respectfully submitted and attested:

Approved:

Many Blanda, City Secretary

Jo Ann Ehmann, Mayor