CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING MINUTES FEBRUARY 18, 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. Polly Garbutt gave the Invocation.
- IV. Mayor Ehmann led the Pledge of Allegiance, both US and Texas.
- V. Minutes of Previous City Council Meeting of January 21, 2025 were approved with a correction. Alderman Daley made a motion to approve, Alderman Nyberg seconded and the motion carried.
- VI. Treasurer Report: Tom Merrick gave the Report
- VII. Citizen Participation: None
- VIII. Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning: Non-Action Items

- 1. There was no Planning and Zoning Meeting on February 11, 2025.
- 2. Planning and Zoning has a vacancy on their board.
- 3. The next Planning and Zoning meeting is scheduled for March 11, 2025.

Item B: Parks and Recreation: Non-Action Items

- 1. April 19 is IOB Easter in the Park at 10:00am. Bring the kids to hunt for eggs and meet the Easter Bunny! Donations of candy or money would be appreciated, Drop off donations at City Hall between 9-1pm. A box for candy donations will be available on March 5th in City Hall.
- 2. April 26 is IOB Earth Day Plant exchange from 9-11:30 at IOB city Park! Bring the family to help clean IOB, gloves and bags will be provided. After pictures stay and enjoy some hot dogs in the park!
- 3. May 17 is the annual IOB Rummage Sale from 8-1pm!
- 4. May 26th is Memorial Day! Fly your flags! Parks and Rec will place flags around the basketball park and the front entrance of IOB. They will also place large Military flags at the park in honor of all our veterans!
- 5. One vacancy available for a Committee Member.
- 6. The next IOB Parks and Rec meeting will be on Wednesday, March 5, 2025, at 4:30pm at IOB City Hall, 475 Starlight Dr., Ingleside, TX 78362.

Item C: VFD: Non-Action Item

- 1. Responses:
 - a. Power line sparking on Bayshore near Driftwood
 - b. Power lines down in Alley
 - c. Smoke detector investigation
- 2. Training: Salvage Training

- 3. Maintence
 - a. Inventory Trucks
 - b. Prepare for Insurance Service Organization (ISO) visit
 - c. 4 new radios purchased with Cheniere grant Monies.
- IX. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance No. 2025-01: Alderman Jolly made a motion to approve Ordinance No. 2025-01 which cancels the Election and accepts candidates to be sworn in after Election Day on May 3, 2025. Alderman Merrick seconded and the motion carried.

Item B: There was a discussion on the awarding of a contract on RFP # 2025-001 concerning street repairs and paving for the intersection of Sandpiper and Sunset Dr. to the end of Sandpiper and Bayshore Dr. and the section of Woodcrest Dr. from Sandpiper to Bayshore Dr.

Item A: The Scoring Committee gave their recommendation based on a multitude of

factors. The 3-committee member majority picked Garrett Construction Company.

Item B: Alderman Daley made a motion to accept the committee's recommendation,

Alderman Nyberg seconded the motion and RFP # 2025-001 was awarded to Garrett Construction Company.

- X. New Business: None
- XI. Reports: Information Only

Item A: Mayor Ehmann gave an update on the new meter installation and informed about an app the city would be purchasing for its citizens so that they can monitor their own meters.

Item B: Mayor Ehmann gave an update on the \$26,000 of Cheniere Grant monies and their use for purchasing the new VFD radios.

Item C: Mayor Ehmann gave an update on the Drought and water Restrictions. Our city is still in Stage 3 and we are closely monitoring Corpus Christi's response. We will update as necessary.

XII. Adjournment: Meeting was adjourned at 7:45 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 cityseciob@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 Friday, the 14th Day of February, 2025 at 5:00pm. I certify that the above minutes were approved on Mark 18, 2025.

Respectfully submitted and attested:

Approved:

Mary Blanda, City Secretary

Jo Ann Ehmann, Mayor