CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING MINUTES APRIL 15, 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. Ann Nyberg gave the Invocation.
- IV. Mayor Ehmann led the Pledge of Allegiance, both US and Texas.
- V. Minutes of Previous City Council Meeting of March 18, 2025 were approved. Alderman Wilder 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. Presentation by ISD Superintendent Scott Kilgore on Proposed Bond.
 - IX Reports from Standing Committees: Non-Action Items

Item A: Planning and Zoning: Non-Action Items

- 1. There was no Planning and Zoning Meeting on April 8, 2025.
- 2. Planning and Zoning has a vacancy on their board.
- 3. The next Planning and Zoning meeting is scheduled for May 13, 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. IOB Field of Honor! Honor a Veteran by purchasing a flag and placard for \$5.00. Interested parties should come by City Hall, fill out a form, provide branch of service and turn in money. Flags will be placed around the park and in front of City Hall on Memorial Day. Deadline for Honorees is Memorial Day.
- 6. June 14th is Flag Day, please fly your flags!
- 7. One vacancy available for a Committee Member.

8. The next IOB Parks and Rec meeting will be on Wednesday, May 7, 2025, at 4:30pm at IOB City Hall, 475 Starlight Dr., Ingleside, TX 78362.

Item C: VFD: Non-Action Item

- 1. RJ Thomas was absent, Mayor Ehmann reported that the new bed on Brush-1 was tested.
- 2. The ISO visit went well and the city is waiting for the final report.
- 3. The Mayor, the Fire Chief and several others attended the funeral of VFD volunteer Carlise Roach in San Antonio.
- 4. VFD is still looking for volunteers.
- X. Old Business: Discussion and Possible Action
 - Item A: Mayor Ehmann gave an update on the GLO-COG-San Patricio Monies for drainage. IOB requested 2.4 million for drainage projects and it has been officially accepted. The County will be in charge of RFP's and should be progressing by the years end.
 - Item B: Alderman Jolly gave an update on the roadwork Construction. He is more than satisfied with the progress and says it should be completed within two weeks.
- XI. New Business: Discussion and Possible Action
 - Item A. Brian Williams from the San Patricio Municipal Water District gave a Presentation on an Amended Drought Management Plan.
 - Item B. Ordinance No. 2025-03; Adopting a revised drought management plan was approved. Alderman Daley made the motion to approve; Alderman Jolly seconded the motion and the motion carried.
 - Item C. Resolution No. 25-360; A Resolution of commitment to the Coastal Bend Water Alliance was Approved. It stipulates that the new Port Commissioners will be County Appointments. Alderman Daley made the motion to approve; Alderman Nyberg seconded the motion and it carried unanimously.
 - Item D. Resolution No. 25-361; Adopting an Emergency Medical Service Agreement with Tri-County was Approved. Alderman Wilder made the motion to approve; Alderman Jolly seconded and it carried unanimously.
- XII. Adjournment: Meeting was adjourned at 8:20 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 361-775-1827 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 11th Day of April, 2025 at 1:00pm. I certify that the above minutes were approved on 700 20 ...,2025.

Respectfully submitted and attested:

Approved:

Jo Ann Ehmann, Mayor

Mary Blanda, City Secretary