CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING November 19, 2019

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Invocation was given by Wryder Griffith
- III. Toni Coston led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Nyberg, Wilder, and Robbins. Alderman Cain and Gillespie were absent.
- V. Minutes of Previous City Council Meeting of October 15, 2019 were approved as written.
 - VI. No Citizen Participation was held.
 - VII. Reports from Standing Committees

Item A: Planning & Zoning reported two meetings were held, the survey results were reviewed. Their next meeting will be December 10th.

Item B: Parks & Recreation reported a meeting will be held on November 30th at 10 am. More shirts are here.

Item C: VFD reported Flint Hills gave a \$3,000 donation from the Helping Hero's program. Hydrant maintenance is being done.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Interlocal Agreement with San Patricio County to provide health related services

Mayor Ehmann explained the agreement. Alderman Wilder made the motion to approve the Interlocal Agreement with San Patricio County to provide health related services. Alderman Nyberg seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Resolution authorizing Mayor Ehmann to execute the Official ballot on behalf of the City Council for the San Patricio County Appraisal District Board of Directors Mayor Ehmann explained the process for this item. Discussion occurred concerning which nominee to vote for. Alderman Nyberg made the motion to cast all five votes for Dalia Sanchez. Alderman Wilder seconded the motion. The motion passed unanimously.

Alderman Wilder made the motion to approve the Resolution authorizing Mayor Ehmann to execute the Official ballot on behalf of the City Council for the San Patricio County Appraisal District Board of Directors. Alderman Robbins seconded the motion. The motion passed unanimously.

Item C: Approve date for VFD/Park & Recreation Holiday Parade Discussion occurred concerning the best day and time for the parade. It was agreed to have the parade on December 14th and to form up at 5 pm and end at the Brass Turtle Lodge.

IX. Announcement/Reports

- Thank you to MODA midstream for the Audio visual equipment
 Mayor Ehmann thanked MODA for the equipment and the candy donated for Trunk or Treat.
- Junk ordinance
- Alderman Nyberg stated she feels better about the high grass problems and junk being
 cleaned up. Mayor Ehmann stated the city needs to be careful of what it can do concerning
 private property and forcing people to remove items other people consider junk. Discussion
 occurred concerning the ordinance and safety issues.
- X. Mayor Ehmann adjourned the meeting at 7:27 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea

City Secretary

Jo Ann Ehmann

Mayor