

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
February 4, 2020

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Polly Garbutt gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Cain, Nyberg, Wilder, Daley and Robbins.
- V. Minutes of Previous City Council Meeting of January 21, 2020 were approved as corrected.
- VI. The Treasurer's report was given.
- VII. Presentation by Fire Chief Gillespie**
Fire Chief Gillespie presented Craig Wadham with an Outstanding Citizens Award plaque and challenge coin for his rescue of a drowning person in the bay.
- VIII. Citizen Participation**
Gary Young stated that the Fire Chief received an award from the Aransas Pass Woman's Club and Mayor Ehmann owes the citizens the story of her trip to the White House where she attended the Women Municipal Leaders Conference and attended briefings and discussions.
- IX. Reports from Standing Committees**

Item A: Planning & Zoning briefly went over the scope of work. The workshop for the comprehensive plan has been rescheduled to Feb 20th the next meeting will be on Feb 25th.

Item B: Parks & Recreation Howard Gillespie stated he is stepping down from P&R. He and April have accomplished the job they started out with. Mayor Ehmann thanked him for all his hard work.

Item C: VFD reported a mutual aid call was responded to. They attended the STFCA meeting, the Assistant Fire Chief also attended training and fire hydrant maintenance continues. Concerning the funds spent on the new Command vehicle, the funds were received from MODA in July, and the current budget for the VFD is \$15,420 which comes from donations and grants. Their budget would not go far without help from grants/donations from industry partners. He reported receiving the funds from MODA midstream, Tri County EMS, Flint Hills and the Beach Club. At those times and during budget hearings no mention was made about any purchase policies. In January it was announced that a new command vehicle was purchased, the opportunity to bid on the vehicle was on a limited time line. Concern was voiced that Council members were not aware of the donations

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EXECUTIVE SESSION

Mayor Ehmann convened into Executive Session at 7:29 pm

X. CLOSED MEETING pursuant to Section 551.071, Government Code and Section 551.072, Government Code and pursuant to Texas Disciplinary Rules of Professional Conduct Rule 1.05 regarding Wastewater Treatment Plant when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

RETURN TO OPEN MEETING

Mayor Ehmann returned to open session at 8:29 p.m.

XI. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Comprehensive Plan Statement of Work and purchasing Request
Katherine Masten explained what was in the plan and minor expenses. No action was taken.

Item B: Approve/Disapprove set date for workshop on review of ordinances
Discussion occurred to included having the county animal control representative at the workshop, dates were reviewed. Alderman Wilder made the motion to set the workshop on February 18th at 6:30 p.m. Alderman Cain seconded the motion. The motion passed unanimously.

XII. Mayor Ehmann adjourned the meeting at 8:33 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Jo Ann Ehmann
Mayor