CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING October 6, 2020

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Mayor Ehmann led the Pledge of Allegiance.
- III. Ann Nyberg gave the invocation.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Cain, Nyberg, Wilder, Robbins and Daley.
- V. Minutes of the Public Hearing and City Council Meeting of September 15, 2020.were approved as written
- VI. Treasurer Report was not given.
- VII. Presentation by CC Electric proposal for SCADA system replacement for the City of IOB: Discussion followed... see handout proposal for SCADA PLC Upgrade FEED was held
- VIII. Commissioner Howard Gillespie presented the council with Dr. Mobley, COVID cases in the San Patricio County ...see handout Texas COVID Fatality Rate (2.1%) and on the upcoming election ballots... see handout Pamela A. Hill, Election Fire Chief/Former Mayor Howard Gillespie spoke about spending reserve funds and accepting funds from Industry see attached copies for concluding summary. He ended his presentation with an endorsement of Mayor Ehmann to continue being mayor here in Ingleside on the Bay.
- IX. Citizen Participation

Pattie Miller voiced her appreciation to Andrew Frazier for fixing the breech at Ingleside Beach Club and Gary Davis, Airport Manager for San Patricio County's Airports for adding services to the City, Industry, and the County

X. Reports from Standing Committees

Item A: Planning & Zoning had no report

Item B: Parks & Recreation reported on their calendar of events.

Item C: VFD reported

XI. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Hazard Mitigation Resolution. No action was taken.

Item B: Discuss draft for Request for Qualifications (RFQ) for Drainage
Alderman Cain moved to approve Mayor Ehmann to inquire into the County's Drainage District's
study before the city goes out for RFQ's drainage plan. The motion was seconded by
Alderman Nyberg. The motion passed unanimously.

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XII. Update on sewer system

Mayor Ehmann mentioned negotiations would most likely begin in the month of December or January with the City of Ingleside about the sewer.

XIII. Mayor Ehmann adjourned the meeting at 8:05 p.m.

Respectfully submitted & attested:

Approved:

Beth Rice, substitute for Diane Hosea

City Secretary

Jo Ann Ehmann

Mayor