CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING October 20, 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. Alderman Nyberg gave the invocation.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman, Nyberg, Wilder, Robbins and Daley. Alderman Cain was absent.
- V. Minutes of Previous City Council Meeting of October 6, 2020 were approved as written.
- VI. Treasurer Report was not given.
- VII. Presentation by Judge Barbara Canales was not given.
- VIII. Mayor Ehmann made a statement concerning political or campaign statements at Council meetings.
- IX. Citizen Participation

Commissioner Howard Gillespie presented to the council about Coastal Bend Disaster Recovery Group (CBDRG). CBDRG is a volunteer based organization created to help with long term recovery after hurricane Harvey to rebuild homes in the area. The group needs volunteers and donations/funds to help assist in rebuilding the few homes left. See handout.

X. Reports from Standing Committees

Item A: Planning & Zoning reported revised amendments to the IOB Hazard Mitigation Action Plan was discussed and three action items to be drafted. See handout. November 10th at 7 pm will be the next scheduled meeting.

Items B: Parks & Recreation- Discussed park signage & upcoming events- still evolving

Item C: VFD reported Applying for A&M Texas Service Forest Grant to help with getting more PPE equipment.

XI. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove RFQ for city wide drainage study. Alderman Wilder made the motion to approve to post the RFQ in the Caller Times newspaper with a closing date of November 24th at 1 pm. Alderman Nyberg seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove SCADA upgrades
Alderman Daley made the motion to approve CC Scott Electric's proposal for doing the SCADA

upgrades. Alderman Wilder seconded the motion. The motion passed unanimously.

XII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Interlocal agreement with Nueces County concerning CBDGD-MIT GRANT. Mayor stated Nueces County and the Port project along with Port Aransas and North Beach. A letter is needed. An Interlocal agreement to include IOB as a participant in the grant may be needed.

Item B Letter of support to Port of CC in reference to CBGDMIT GRANT Mayor Ehmann discussed IOB as participating in the grant.

Alderman Wilder made the motion to send a letter to the Port of CC and Nueces County in favor of the grant for the living shoreline project. Nyberg seconded the motion. The motion passed unanimously.

Item C. Approve/Disapprove alley rehab not to exceed \$7, 500. Discussion occurred. No action was taken.

Item D: Discuss street maintenance.
Discussion occurred. No action was taken.

Item E Approve/ disapprove spending Parks and Recreation. Discussion occurred. No action was taken.

XIII. Mayor Ehmann adjourned the meeting at 8:01 p.m.

Respectfully submitted & attested:

Approved:

Reth Rice

Substitute for Diane Hosea

City Secretary

Jo Ann Ehmann

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Mayor