CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING December 15, 2020

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Alderman Nyberg gave the Invocation
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Wilder, Cain, Nyberg, Robbins and Merrick.
- V. Minutes of Previous City Council Meeting of November 17, 2020 were approved as written.
- VI. Citizen Participation
 Pepper Mitchell stated her thanks for the new stop sign
- VII. Reports from Standing Committees

Item A: Planning & Zoning reported no meeting was held. The San Patricio County Hazard Mitigation Plan items were reviewed by the county. The comprehensive plan is being worked on. The next meeting will be January 12th.

Item B: Parks & Recreation reported it is a big month with terrific projects. A profit was made on the Turkey trot; the plan is to purchase an aluminum table. Lots of plans are being made for other holidays.

Item C: VFD reported a mutual aid call was responded to. A good time was had at the parade.

VIII. Old Business: Discussion and Possible Action

Item A: Approve/Disapprove selection of engineer for RFQ

John Hernandez, San Patricia County Engineer, explained the process for scoring the RFQ's received. Hanson Professional Services Inc. was selected as the best firm to submit a bid for the project. The City will inform them and then negotiations for the scope of work and cost can begin. Questions were answered and discussion occurred of the history of the Company. Alderman Cain made the motion to approve the RFQ received from Hanson Professional Services Inc. Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove Addition to County Hazard Mitigation Plan

Mayor Ehmann explained that the County Coordinator has approved the changes requested, but the plan still needs to approve the plan. Discussion concerning the County updating the plan and the City will remain under the County's Plan. Alderman Wilder made the motion to approve the additions to the County Hazard Mitigation Plan. Alderman Nyberg seconded the motion. The motion passed unanimously.

December 15, 2020

IX. Mayor Ehmann adjourned the meeting at 7:16p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea

City Secretary

Jo Ann Ehmann Mayor