## CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING MINUTES September 6, 2022

- I. City Council Meeting was called to order by Mayor Ehmann at 7:28 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, Nyberg, Duncan and Merrick. Alderman Daley was absent.
- V. Minutes of Previous City Council Meeting were approved as corrected. Alderman Duncan made the motion and Alderman Nyberg seconded. Motion passed.
- VI. Presentation by Enbridge Ingleside Energy Center: Questions from the audience were taken and answered.
- VII. Citizen Participation: None
- VIII. Reports from Standing Committees: Non-Action Items

**Item A:** Planning & Zoning: Planning And Zoning will have their next meeting September 13<sup>th</sup>, 2022.

**Item B:** Parks & Recreation: Committee Chair, Cyndi Valdes, gave us updates on the new IOB t-shirts and visors. They are expected to arrive by the end of the week. They will be available for sale at City Hall and all Parks and Rec. events. Check Facebook for more info.

Also the 2023 calendar fundraiser photo submission ends Sept. 15<sup>th</sup>. Calendars will be ordered the end of September just in time for the holidays.

Sunday, September 25<sup>th</sup> at 4 pm our local bike club events begin. Decorate your bikes and meet at City Hall. Prizes will be awarded for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place. The club will bike through our city ending up at Sunset Hideaway for free ice cream.

**Item C**: VFD: Fire Chief Howard Gillespie reported that the ladder brackets on the fire trucks are in and have been remounted on the engines. He also reported that the rain has delayed finishing road work on Starlight. They plan to finish road blading tomorrow. A short video was shown so citizens can see that the road is drivable right after paving.

## IX. Old Business: Discussion and Possible Action

Item A: Update on COG monies. Mayor Ehmann advised that San Patricio County has put together a steering committee in order to allocate monies received by the County for cities with populations less than 2000 people. Since IOB's population is less than 2000 we did not qualify for a direct distribution of the \$2.4 million dollar grant. Projects will be considered by the steering committee

**Item B:** Update on street costs. Commissioner Howard Gillespie explained the additional costs.

## X. New Business: Discussion and Possible Action

Item A: The amended 2021-2022 General Fund Budget was presented and explanations for the adjustments were given. Alderman Suzi Wilder made the motion and Alderman Brenda Duncan made the second to accept, the motion passed.

Item B: The San Patricio County letter of support for the HMAP (Hazard Mitigation Action Plan) was discussed. Alderman Suzi Wilder made the motion to accept and Alderman Ann Nyberg made the second. The motion passed to sign the letter.

The meeting was adjourned at 8:55 pm.

Respectfully submitted and attested:

Approved this 20th day of September, 2022.

Jacey Hunter Tracey Hunter

Acting City Secretary

Jo Ann Ehmann

Mayor

## CITY OF INGLESIDE ON THE BAY CITY COUNCIL WORKSHOP MINUTES September 6, 2022

- I. City Council Workshop was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Present were: Mayor Ehmann, Alderman Wilder, Nyberg, Duncan and Merrick. Alderman Daley was absent.
- III. Business: Discuss Proposed 2022-2023 budget.

Workshop was adjourned at 7:28 pm.

Approved this 20th day of September, 2022.

Tracey Hunter
Acting City Secretary

Jo Ann Ehmann Mayor