

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL PUBLIC HEARING
September 3, 2019**

- I. Workshop was called to order by Mayor Ehmann at 7:00 p.m.
- II. Roll Call: Present were: Mayor Ehmann, Alderman Cain, Nyberg, Wilder, Gillespie and Robbins.
- III. **Presentation by Cheniere**
Steven Davidson gave a brief history of Liquid Natural Gas (LNG) exporting and how the process works. Cheniere has opened up the second part of the facility and is sipping about one ship a week, but will not exceed the permitted amount of ships allowed. He answered question from the citizens.
- IV. **Business: Discussion**

Item A: Discuss 2019-2020 Proposed Budget

Discussion occurred concerning the proposed budget. Amounts were adjusted to reflect changes. Discussion occurred concerning technology upgrades, presentation equipment, web site upgrades and an engineered drainage plan costs.

Item B: 2019 Property Tax Rate
The tax rate of \$0.221817/\$100 will be considered as the tax rate.
- IV. Mayor Ehmann adjourned the meeting at 7:34 p.m.

**CITY COUNCIL MEETING
September 3, 2019**

- I. City Council Meeting was called to order by Mayor Ehmann at 7:34 p.m.
- II. Alyssa Frazier gave the invocation.
- III. Alyssa Frazier led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Cain, Nyberg, Wilder, Gillespie and Robbins.
- V. Minutes of Previous City Council Meeting of August 6, 2019 and Workshop of August 20, 2019 were approved as written.
- VI. No Citizen Participation was heard.

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VII. Reports from Standing Committees

Item A: Planning & Zoning reported a meeting was held on August 27th. Dr. Katya Wowk from TAMU-CC's Harte Research Institute encouraged them to use her resources to help the City. Members agreed to ask to apply for the Global Green Neighborhood Assessment Program grant. Questions for a questionnaire were approved concerning the comprehensive plan for the city to send out with the water bills.

Item B: Parks & Recreation had no report.

Item C: VFD reported fittings for the bunker gear has started, they will be purchased from TX Fire Service. Alderman Wilder stated the Beach Club will hold a dinner to honor First Responders on September 11th.

EXECUTIVE SESSION

Mayor Ehmann convened into Executive Session at 7:40 p.m.

VIII. Private deliberation regarding Personnel matters pursuant to Section 551.072, Government Code Regarding Sewer Plant Project

RETURN TO OPEN MEETING

Mayor Ehmann returned to open session at 8:20 p.m.

IX. New Business: Discussion and Possible Action

Item A: Approve/Disapprove adding stop signs to make Woodhaven and Park View a four way stop intersection.

Alderman Wilder explained her reasons for adding another stop sign to help slow down traffic off the highway. Alderman Wilder made the motion to add two stop signs at Woodhaven and Park View. Alderman Cain seconded the motion. Alderman Gillespie stated he felt it was too close to the highway for a stop sign. Discussion occurred concerning close accidents, children playing in the area, the speed of driver's off the highway, speed bumps or rumble strips, speed limit and people not stopping at the stop signs anyway. Mayor Ehmann stated she would like to see a city wide assessment before signs are added, that way additions can be made at one time instead of one sign at a time. Alderman Wilder withdrew her motion. No action was taken.

Item B: Approve/Disapprove Global Green Neighborhood Assessment Program: Request by Planning & Zoning Commission to Submit Application for Drainage Plan Study Technical Assistance. Kathryn Masten explained the application and the answers on the application. Commissioner Gillespie stated he thought it was a good idea to apply for the grant. Alderman Wilder made the motion to approve applying for the Global Green Neighborhood Assessment Program: Request by Planning & Zoning Commission to Submit Application for Drainage Plan Study Technical Assistance. Alderman Nyberg seconded the motion. The motion passed unanimously.

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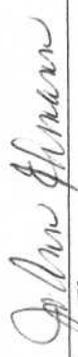
X. Mayor Ehmann adjourned the meeting at 8:34 p.m.

Respectfully submitted & attested:



Diane Hosea
City Secretary

Approved:



Jo Ann Ehmann
Mayor