

City of Ingleside
Minutes
Regular City Council Meeting
April 13, 2021
6:30 PM

1. Call Meeting to Order

The Regular City Council Meeting on April 13, 2021, was called to order at 6:30 p.m., with Mayor Ronnie Parker presiding.

2. Roll Call

Council Members present: Council Member Diehl, Council Member Wilson, Council Member Schack, Council Member Pruitt, Council Member Luna, and Mayor Parker. Council Member Tucker joined the meeting via Zoom Meetings at 6:44 p.m. There were several City staff and guests in attendance.

3. Invocation

4. Pledge of Allegiance

5. Citizen comments

Barbara Gregg, of the Ingleside Chamber of Commerce, extended an invitation to an Ingleside City Council candidates forum, Thursday, April 22, 2021 at Sleep Inn Suites, beginning at 5:30 p.m.

Presentations:

6. Presentation of a mayoral proclamation, for Afterschool Professionals Appreciation Week.

Mayor Parker, presented the Afterschool Professionals Appreciation Week proclamation to Alfonso Ramirez, Nadia Canales, Andrew Elmore, and Madison Williams – Ortiz.

7. Introduction of the Director of Finance, Dawn Tarr.

City Manager, Linnette Barker, introduced Director of Finance, Dawn Tarr.

Mayor Parker, closed the Regular City Council Meeting to proceed to the Public Hearing at 6:35 p.m.

Public Hearing:

8. A Public Hearing regarding an application for a special permit filed by Lucio Garcia for the following property: PT LT 10 BLK J Burton & Danforth Subdivision also known as 2569 Danforth. Mr. Garcia is requesting to be allowed to reside in an RV, on his property for one year, due to a house fire, while he awaits the replacement of his home.

Community Services Officer, Stacy Jorgenson, spoke in favor of the special permit.

Lucio, Garcia, spoke in favor of the special permit.

9. A Public Hearing regarding an application filed by JPH Land Surveying, to re-plat the following property: LTS 1-14 BLK 4 Blaschke's Highland Addition Subdivision to LT 1 BLK A New Highland Addition Subdivision, also known as 2589 HWY 361, City of Ingleside, San Patricio County Texas.

Kallisyn Iozzi, of Vaquero Ventures, spoke in favor of the re-plat.

Mayor Parker, closed the Public Hearing to proceed to the Regular City Council Meeting at 6:47 p.m..

Action Items:

10. Discussion, consideration, and action of an Ordinance granting a special permit to be allowed to reside in an RV, on the property for 18 months, due to a house fire, while he awaits the replacement of his home located at PT LT 10 BLK J Burton & Danforth Subdivision, also known as 2569 Danforth and further providing for effective date, reading, severance and publication. (First Reading)

Council Member Diehl, made a motion, seconded by Council Member Tucker, to pass to the second reading. The motion passed unanimously.

11. Discussion, consideration, and action of a Resolution regarding an application filed by JPH Land Surveying, to re-plot the following property: LTS 1-14 BLK 4 Blaschke's Highland Addition Subdivision to LT 1 BLK A New Highland Addition Subdivision, also known as 2589 HWY 361, City of Ingleside, San Patricio County Texas. (Single Reading)

Council Member Schack, made a motion, seconded by Council Member Pruitt, to approve the Resolution. The motion passed unanimously.

12. Discussion, consideration, and action regarding a Resolution, to rename existing street, Texas Avenue to Alvin R. Moore Avenue.

13. Discussion, consideration, and action regarding a Resolution, to rename the Waco Pump Station to Alvin R. Moore Water Pump Station.

Director of Human Resources, Anna Kucera, presented the proposed resolution, followed by Director of Building and Planning, Carey Dietrich.

Carole Moore, commented Alvin asked for the pump station to be renamed after him.

Ashanti Burleson – Moore, commented that the Waco Pump Station was the only pump station when Alvin started working for the City of Ingleside.

Council Member Schack, requested to speak on items 12 and 13 simultaneously.

Oscar Adame, 2647 Avenue E, asked if there would be a plaque or sign. Director of Human Resources commented it would be a sign, since a plaque would be difficult to attach to the building. Council Member Schack, requested the name on the building, and a plaque at the Pump Station.

Council Member Luna, made a motion, seconded by Council Member Diehl, to approve Resolutions 2021-16 and 2021-17. The motion passed unanimously.

14. Discussion, consideration, and action regarding the recommendation for Consultant selection and authorization to negotiate a contract for the Master Drainage Plan. (Tabled at March 23, 2021 Regular City Council Meeting)

Council Member Diehl, made a motion, seconded by Council Member Wilson, to authorize the negotiations with Freese and Nichols. The motion passed, with Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Schack, Council Member Tucker, and Council Member Luna voting yes, and Mayor Parker voting no.

15. Discussion, consideration, and action on the 2021 HOT Fund Post Event Report from the Best of the Bay Fishing Tournament.

Director of Economic Development, Jodi Carr presented the Post Event Report from the Best of the Bay Fishing Tournament.

Council Member Luna, made a motion, seconded by Council Member Diehl, to accept the funds from the Best of the Bay Fishing Tournament, in the amount of \$8,837.50. The motion passed unanimously.

16. Discussion, consideration, and action on the 2021 HOT Fund Post Event Report from the Chamber of Commerce for 2021 Ingleside Round Up Days & Music Festival.

Director of Economic Development, Jodi Carr presented the Post Event Report from Ingleside Round Up Days & Music Festival.

Council Member Luna, made a motion, seconded by Council Member Diehl, to accept the funds from the 2021 Ingleside Round Up Days & Music Festival in the amount of \$16,575.00. The motion passed unanimously.

17. Discussion, consideration, and action on 2021 HOT Fund Application from the Chamber of Commerce for the Ribs and Rods event scheduled for June 18-19, 2021.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to authorize the expenditure of HOT Funds in the amount of \$16,575.00 for the Chamber of Commerce Ribs and Rods event in advance for advertisement purposes, subject to a post event report. The motion passed, with Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Tucker, Council Member Luna, and Mayor Parker voting yes, and Council Member Schack voting no.

18. Discussion, consideration, and action regarding an RFP for City Hall Emergency Power Generator and existing emergency power generator located at the Public Safety Building (police/fire station.) (Tabled at March 23, 2021 Regular City Council Meeting)

John Shrier, of the Building and Planning Department, presented options regarding the City Hall Emergency Power Generator.

Council Member Schack, made a motion, seconded by Council Member Luna, to accept Option Two (2) for the RFP for City Hall Emergency Power Generator. The motion passed unanimously.

19. Discussion, consideration, and action regarding the American Rescue Plan Act to provide further economic relief to state and local governments.

City Manager, Linnette Barker, commented that the City of Ingleside is eligible for 2.2 million dollars, which can be used for water, sewer, and fiberoptics. One half of the funds should be received within the next 30-45 days.

Council Member Diehl, made a motion, seconded by Council Member Pruitt, to expedite research as to how the funds can be utilized, regarding the development project. The motion passed, with Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Tucker, Council Member Luna, and Mayor Parker voting yes, and Council Member Schack, voting no.

20. Discussion, consideration, and action of an Interlocal Agreement between the City of Ingleside and San Patricio County for the reconditions of non-County roads located within the City limits of Ingleside, Texas.

Council Member Luna, made a motion, seconded by Council member Schack, to approve the Interlocal Agreement between the City of Ingleside and San Patricio County. The motion passed unanimously.

21. Discussion, consideration, and action regarding an Interlocal Agreement with the City of Aransas Pass, Texas to provide 2" hot mix and trucks to haul asphalt to re-pave McCullough Lane.

Council Member Luna, made a motion, seconded by Council Member Pruitt, to approve an Interlocal Agreement with the City of Aransas Pass, Texas to provide 2" hot mix and trucks to haul asphalt to re-pave McCullough Lane. The motion passed unanimously.

22. Discussion, consideration, and action regarding the placement of campaign signage on City property across from the Humble Recreation Center Polling location.

Council Member Schack, made a motion, seconded by Council Member Tucker, to allow campaign signage on the City property across from the Humble Recreation Center Polling location. The motion passed unanimously.

23. Discussion, consideration, and action regarding the Eligible Obligated amount awarded to the City of Ingleside for the Coronavirus Relief Fund.

Assistant City Secretary, Isabel Salas, commented the Eligible Obligated amount has been received by the City.

Council Member Schack, made a motion, seconded by Council Member Diehl, to accept the Eligible Obligated amount awarded to the City of Ingleside for the Coronavirus Relief Fund. The motion passed unanimously.

24. Discussion, consideration, and action regarding FEMA Park Obligations.

Council Member Diehl, made a motion, seconded by Council Member Schack, to redevelop the ball fields at Faith Park, to include lights, upgrading of restrooms, and City staff to coordinate with the 4B Corporation, and bring a proposal back to the City Council. The motion passed unanimously.

25. Discussion, consideration, and action on a Resolution regarding the extension of the CERES Emergency Disaster Recovery Services Contract.

Council Member Schack, made a motion, seconded by Council Member Tucker, to approve the extension of the CERES Emergency Disaster Recovery Services Contract, contingent upon FEMA allowing a two-year extension of the contract. The motion passed unanimously.

26. Discussion, consideration, and action on a Resolution regarding the 45-day suspension of effective date for CenterPoint Energy 2021 GRIP Adjustment, South Texas Division.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve the 45-day suspension of effective date for CenterPoint Energy 2021 GRIP Adjustment, South Texas Division. The motion passed unanimously.

27. Discussion, consideration, and action on a Resolution to deny the Distribution Cost Recovery Factors application proposed by AEP Texas Inc.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to pass the Resolution. The motion passed unanimously.

28. Discussion, consideration, and action of the City Council Minutes, dated March 23, 2021, Regular City Council Meeting.

Council Member Tucker, made a motion, seconded by Council Member Luna, to approve the City Council Minutes, dated March 23, 2021, Regular City Council Meeting. The motion passed unanimously.

Mayor Parker, closed the Regular City Council Meeting, to proceed to the Executive Session at 8:34 p.m.

Executive Session:

29. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087, Deliberations regarding Economic Development

Negotiations, to discuss, deliberate, and consider the following item – Alternative Water Initiatives.

Mayor Parker, closed the Executive Session, to return to the Regular City Council Meeting at 8:48 p.m.

Action Items:

30. Discussion, consideration, and action of the item(s) discussed in Executive Session.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve Resolution 2021-20, Supporting a Study of Water Resources and the future Water Needs of San Patricio and Aransas Counties. The motion passed unanimously.

Other:

31. Reports from Staff

- a. Expenditures over \$3000
- b. Purchase Orders over \$20,000
- c. Monthly Project Status Report – Hanson Engineering
- d. Monthly Financials
- e. Other Updates

32. Requests from Council

Mayor Parker, requested a price for the Bennie Diegel Baseball Complex ballfield signs to be made bigger.

Mayor Parker, commented that a Memorial Service for Alvin R. Moore will be held Saturday, May 22, 2021 at 1:00 p.m., at the VFW Hall, Ingleside, Texas.

City Manager, Linnette Barker, commented regarding the signage for the Water Pump Station for the Memorial for Alvin R. Moore. Council Member Schack, requested a plaque be placed on the building. City Manager, Linnette Barker, commented the building is not in good shape. Council Member Schack, commented that the building could be freshened up.

Council Member Schack, asked the City Manager to follow up on Facebook posts, that were being posted and City staff following up on the Facebook requests. Council Member Schack, commented that the chain of command needs to be implemented.

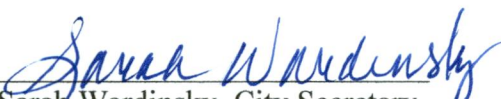
Council Member Luna, commented he would like a follow-up on the Police Reserve Program, and Peace Officer Retirement Card.

Council Member Luna, commented he would like an update regarding a City-wide employee turnover rate, commenting in a past quarterly report, there was a large turnover percentage, and asked if exit interviews were being done.

33. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 8:56 p.m.

ATTEST:


Sarah Wardinsky, City Secretary

APPROVED:


Ronnie Parker, Mayor