

City of Ingleside
Minutes
Regular City Council Meeting
April 27, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on April 27, 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 Pruitt, Council Member Wilson, Council Member Schack, Council Member Tucker, Council Member Luna, and Mayor Parker. There were approximately ten City staff members, and approximately 10 citizens.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no citizen comments.

Presentations:

6. Presentation of a Mayoral Proclamation, declaring April as Sexual Assault Awareness and Prevention month.

Mayor Parker, presented a Mayoral Proclamation, declaring April as Sexual Assault Awareness and Prevention month to members of The Purple Door organization members.

7. Presentation of new Staff Members.

Director of Human Resources, Anna Kucera, introduced new staff members to the City Council. The employees joined the City during the last quarter. In attendance was Stephanie Campbell, Code Enforcement Officer. Other employees that were unable to attend were John Shrier - Building Inspector, Candace Walker - Telecommunication Officer, and Alexandria Justice - Patrol Officer.

Mayor Parker, closed the Regular City Council Meeting at 6:36 p.m. to proceed to Closed Executive Session.

Executive Session:

13. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071, Consultations with Attorney, to discuss, deliberate, and consider the following item – Possible claims and investigation regarding former employees.

Mayor Parker, closed the Regular City Council Meeting at 6:36 p.m. to proceed to Closed Executive Session.

Mayor Parker, closed the Executive Session at 7:21 p.m., to proceed to the Regular City Council Meeting.

Action Items:

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

No action was taken.

Consent Agenda:

N/A

Public Hearing:

N/A

Action Items:

8. Discussion, consideration, and action regarding an Ordinance granting a Special Permit filed by Lucio Garcia, 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 and Danforth Subdivision, also known as 2569 Danforth, and further providing for effective date, reading, severance and publication. (Second Reading)

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve Ordinance 2021-06, granting a Special Permit filed by Lucio Garcia. The motion passed unanimously.

9. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2020/2021 General Fund Grants Budget for a Grant from the Texas A & M Forest Service to the Ingleside Fire Department.

Council Member Luna, made a motion, seconded by Council Member Pruitt, to approve Ordinance 2021-07, amending the 2020/2021 General Fund Grants Budget for a Grant from the Texas A & M Forest Service to the Ingleside Fire Department. The motion passed unanimously.

10. Discussion, consideration, and action regarding a Resolution, changing various fees contained in Appendix "A: Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services.

Utility Office Manager, Isabel Valdez, explained this was not changing current commercial rates, but adding 6-yard and 8-yard dumpsters, which will now be available to commercial customers. This does not affect residential rates.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve Resolution 2021-21, changing various fees contained in Appendix "A": Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. The motion passed unanimously.

11. Discussion, consideration, and action regarding a Resolution to approve the Bylaws of the City of Ingleside Development Corporation.

Director of Economic Development, Jodi Carr, commented the changes were minor housekeeping changes.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve Resolution 2021-22, approving the Bylaws of the City of Ingleside Development Corporation. The motion passed unanimously.

12. Discussion, consideration, and action of the City Council Minutes, dated April 13, 2021, Regular City Council Meeting.

Council Member Tucker, made a motion, seconded by Council Member Wilson, to approve the City Council Minutes, dated April 13, 2021, Regular City Council Meeting. The motion passed unanimously.

Other:

15. Reports from Staff
 - a) Expenditures over \$3000
 - b) Quarterly Reports
 - c) Other Updates

16. Requests from Council

Council Member Diehl, requested the website posting of the current early voting numbers with a daily breakdown and total votes.

Council Member Diehl, requested City staff develop a program to recognize citizens that have been an asset to the City, allowing the public to submit names for recognition on a monthly or quarterly basis.

Council Member Diehl, requested City staff develop focus groups to involve the community in City projects.

Council Member Schack, requested an update on Faith Park.

Council Member Pruitt, commented he had received noise complaints, and requested reports regarding noise complaints and how they are responded to.

Council Member Pruitt, commented the big dumpster at the day care center on Highway 1069 should not be in the current location, and asked this to be checked on.

Council Member Luna, commented he had residents on Mooney Lane mention they had not been contacted regarding drainage design, and requested they be contacted.

17. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 7:41 p.m.

ATTEST:

APPROVED:


Sarah Wardinsky, City Secretary


Ronnie Parker, Mayor