

City of Ingleside
Minutes
Regular City Council Meeting
May 11, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on May 11, 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 20 City staff members, and approximately 25 citizens in attendance.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Cindy Wilson, of 2635 San Angelo Street, made a citizen comment.

Consent Agenda:

6. Discussion, consideration, and action of the City Council Minutes, dated April 27, 2021, Regular City Council Meeting.

Council Member Diehl, made a motion, seconded by Council Member Luna, to approve the City Council Minutes, dated April 27, 2021, Regular City Council Meeting. The motion passed unanimously.

Canvass Election:

7. Canvass returns from the General/Special Elections held May 1, 2021, and adopt a Resolution certifying the returns.

Mayor Parker, commented ratifying Charter Amendment M, regarding the Chief of Police residency. Mayor Parker, commented this must be put in the City Charter since it was on the ballot, and to consult with the City Attorney as to how to footnote the Amendment, since it is not in compliance with State law.

Council Member Schack, made a motion, seconded by Council Member Diehl, to adopt a Resolution certifying the returns. The motion passed unanimously.

8. Mayor issues Certificates of Election.

Mayor Parker, issued Certificates of Election to Council Member Wilson, Council Member Diehl, and Council Member Salinas.

10. Mayor issues plaque of appreciation.

Mayor Parker, issued a plaque of appreciation to Council Member Robert Luna, for his service time on the City Council.

9. Oath of Office is administered to the newly elected officials.

Judge Valarie Glover, administered the Oath of Office to the newly elected officials.

11. Discussion, consideration, and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem.

Council Member Wilson, made a motion to nominate Council Member Diehl as Mayor Pro-Tem. Council Member Diehl, commented he would decline.

Council Member Diehl, made a motion, seconded by Council Member Tucker, to nominate Council Member Schack as Mayor Pro-Tem. The motion passed unanimously.

Presentations:

12. Presentation by Coastal Bend Bays & Estuaries Program.

Ray Allen, Executive Director of the Coastal Bend Bays and Estuaries Program, presented the mission and priorities the Coastal Bend Bays and Estuaries Program, to include public access and recreation, fish and wildlife conservation, habitat protection and restoration, monitoring and research, environmental education, water quality and freshwater inflows and maritime commerce and dredging. Ray Allen, commented the CBBEP has lost touch with the City of Ingleside, and would like to reengage with the City of Ingleside.

13. Presentation of a mayoral proclamation recognizing the week of May 9-16, 2021 as National Police Week and furthermore recognizing May 15, 2021 as Peace Officers Memorial Day to honor all Peace Officers who have died in the line of duty.

Mayor Parker, presented a mayoral proclamation to approximately fourteen members of the City of Ingleside Police Department.

14. Presentation by City of Ingleside Fire Rescue Association and in turn the City of Ingleside Volunteer Fire Department in recognition of Chemours, for a generous donation to augment the purchase of Wildland Personal Protective Equipment. Fire Chief, Steven Loving, recognized Chemours for their donation to augment the purchase of Wildland Personal Protective Equipment.

Mayor Parker, paused the Regular City Council Meeting at 7:26 p.m.

Mayor Parker, closed the Regular City Council Meeting at 7:39 p.m. to proceed to the Public Hearing.

Public Hearing:

15. A Public Hearing regarding an application filed by Ray Gregory Asbury, to rezone the hereinafter described real property from its present classification of L-1 (Light Industrial) to T1-C (Manufactured Homes): LT 4A BLK K Burton & Danforth Subdivision also known as 1425 6th Street, Ingleside, Texas.

Ray Asbury, spoke in favor of the rezone.

No one spoke against the rezone.

Mayor Parker, closed the Public Hearing at 7:40 p.m. to proceed to the Regular City Council Meeting.

Action Items:

16. Discussion, consideration, and action regarding an Ordinance, to rezone the hereinafter described real property from its present classification of L-1 (Light Industrial) to T1-C (manufactured Homes): LT 4A BLK K Burton & Danforth Subdivision also known as 1425 6th Street, Ingleside, Texas. (First Reading)

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

17. Discussion, consideration, and action regarding the acceptance of a donation from the Gypsy Motorcycle Club.

Council Member Tucker, made a motion, seconded by Council Member Wilson, to accept the donation in the amount of \$200 from the Gypsy Motorcycle Club. The motion passed unanimously.

18. Discussion, consideration, and action on the 2019-2020 Audit Presentation from Mr. Ernest Garza, Garza and Company, P.C.

Mr. Ernest Garza of Garza and Company, P.C. presented the City of Ingleside Audit for 2019-2020.

Council Member Wilson, made a motion, seconded by Council Member Pruitt, to accept the 2019-2020 Audit for the City of Ingleside. The motion passed unanimously.

19. Discussion, consideration, and action on participation in the Coastal Bend Bays & Estuaries Program.

Council Member Schack, made a motion, seconded by Council Member Diehl, to continue participation with the Coastal Bend Bays and Estuaries Program by Interlocal Agreement. The motion passed, with Council Member Diehl, Council Member Pruitt, Council Member Schack, Council Member Tucker, Council Member Salinas, and Mayor Parker voting yes, and Council Member Wilson voting no.

20. Discussion, consideration, and action regarding a Professional Services Agreement between City of Ingleside and SAFEbuilt TEXAS LLC.

Council Member Diehl, made a motion, seconded by Council Member Tucker, to table the item until the next Regular City Council Meeting, and for staff to explore the possibility of entering an MOU with Aransas Pass or Portland, and answer questions of Council Member Schack regarding time management. The motion passed unanimously.

21. Discussion, consideration, and action of a Resolution, to allow reimbursement of fees charged for third party reviews on plans and plats.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to table the item until the next Regular City Council Meeting. The motion passed unanimously.

22. Discussion, consideration, and action regarding a Resolution, to accept grant funds for a TXDOT grant for Click It or Ticket for the Memorial Day Holiday.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to accept grant funds for a TXDOT grant for Click It or Ticket for Memorial Day Holiday. The motion passed unanimously.

23. Discussion, consideration, and action regarding the acceptance of donated funds in the amount of \$4,666.67 from the Tri City 100 Club, to the Ingleside Police Department.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to accept donated funds in the amount of \$4,666.67 from the Tri City 100 Club, to the Ingleside Police Department. The motion passed unanimously.

24. Discussion, consideration, and action regarding authorization for the City of Ingleside to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ) for professional services for the American Rescue Plan Act of 2021.

Council Member Schack, made a motion, seconded by Council Member Tucker, giving authorization for the City of Ingleside to issue requests for proposals (RFP) for administrative services and request for qualifications (RFQ) for professional services for the American Rescue Plan Act of 2021. The motion passed unanimously.

25. Discussion, consideration, and action regarding Faith Park and FEMA Park Obligations.

Cindy Wilson, of 2635 San Angelo Street, and a member of the Ingleside Development Corporation, speaking for herself only, made comments regarding Faith Park.

Teresa Flores, as an individual member of the Ingleside Development Corporation, made comments regarding Faith Park.

Council Member Schack, made a motion, seconded by Council Member Tucker, to authorize a survey of the pool, go forward with engineering of the softball fields, and return with a price for the softball fields and pool at the June 8, 2021 meeting. The motion passed unanimously.

26. Discussion, consideration, and action of a Resolution for the City of Ingleside Property Insurance Renewal.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve a Resolution for the City of Ingleside Property Insurance Renewal. The motion passed unanimously.

27. Discussion, consideration, and action for a Special Meeting, Wednesday, May 19, 2021.

Council Members decided to not have a Special Meeting, Wednesday, May 19, 2021.

Executive Session:

Mayor Parker, paused the Regular City Council Meeting at 9:29 p.m.

Mayor Parker, closed the Regular City Council Meeting at 9:37 p.m. to proceed to Executive Session.

28. 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 – Ingleside on the Bay Wastewater Treatment Interlocal Agreement.

Mayor Parker, closed the Executive Session at 10:30, and proceeded to the Regular City Council Meeting at 10:32 p.m.

Action Items:

29. Discussion, consideration, and action of the items(s) discussed in Executive Session.

No action was taken. Mayor Parker, commented that staff will work with Ingleside on the Bay regarding the concerns discussed in Executive Session.

Other:

30. Reports from Staff

- a) Expenditures over \$3000
- b) Monthly Project Status Report
- c) Monthly Financials
- d) Noise Ordinance Update
- e) Other Updates

31. Requests from Council

Council Member Diehl, asked that staff do a comprehensive review with expediency regarding the accounting software currently being used by the City of Ingleside, and report back to the City Council.

Council Member Diehl, requested an update regarding the low-lying area on Mooney Lane.

Council Member Diehl, requested a future agenda item regarding a policy regarding donations, for any department, for accountability purposes.

Council Member Pruitt, commented the road that was recently rebuilt at the Public Works shop looks good. City Manager, Linnette Barker, commented the distributor was broken, and it has been sent to San Antonio to be repaired.

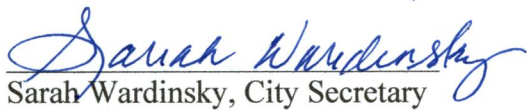
Council Member Diehl, asked Public Works to have two mosquito trucks to be running at dusk to dawn, when needed for mosquito control.

32. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 10:43 p.m.

ATTEST:

APPROVED:


Sarah Wardinsky, City Secretary


Ronnie Parker, Mayor