

City of Ingleside
Minutes
Regular City Council Meeting
May 25, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on May 25, 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 Salinas, and Mayor Parker. There were approximately 10 City staff members, and approximately 25 guests in attendance.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Courtney Shane, of 2181 Capeheart, made a citizen comment.

Martha Habluetzel, of Avenue A, made a citizen comment.

Oscar Adame, of 2747 Avenue E, made a citizen comment.

Courtney Shane, of 2181 Capeheart, made a second citizen comment.

Presentations:

6. Presentation by Ingleside Chamber of Commerce regarding a commercial for the Ribs and Rods event.

Executive Director of the Ingleside Chamber of Commerce, Barbara Gregg, presented the television commercial for the Ribs and Rods Event.

Consent Agenda (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

7. 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. (Second Reading)

8. Discussion, consideration, and action of the City Council Minutes, dated May 11, 2021, Regular City Council Meeting.

Council Member Salinas, requested item 8 of the Consent Agenda be removed from the Consent Agenda and placed in its normal sequence on the agenda.

Council Member Tucker, made a motion, seconded by Council Member Diehl, to approve the Consent Agenda, minus item 8. The motion passed unanimously.

Action Items:

8. Discussion, consideration, and action of the City Council Minutes, dated May 11, 2021, Regular City Council Meeting.

Council Member Salinas, asked for confirmation that items 7, 20, and 21, 24 25, 28, and 31 were being followed up on. City Manager, Linnette Barker, confirmed these items are being followed up.

Council Member Salinas, made a motion, seconded by Council Member Schack, to approve the City Council Minutes, dated May 11, 2021, Regular City Council Meeting. The motion passed unanimously.

9. Discussion, consideration, and action regarding the 2021 San Patricio County preliminary appraisal evaluations.

Chief Appraiser for the San Patricio County Appraisal District, Robert Cenci, and assistant, Sherley Mayday, made a presentation regarding the San Patricio County preliminary appraisal evaluations.

10. Discussion, consideration, and action, to approve water service by the City of Aransas Pass, Texas, to 1354 Bishop Road, Ingleside, Texas.

Council Member Tucker, made a motion, seconded by Council Member Pruitt, to approve water service by the City of Aransas Pass, Texas to 1354 Bishop Road, Ingleside, Texas, with the stipulation that in the future if the City of Ingleside has water service within 100 feet of the above-mentioned property, property owners must connect to City of Ingleside utilities. The motion passed unanimously.

11. Discussion, consideration, and action regarding approval of the Resolution appointing members to the Ingleside Development Corporation (IDC) Board of Directors as requested by the IDC.

Council Member Diehl, made the motion, seconded by Council Member Tucker, to approve the Resolution, with Cindy Wilson filling Position 5, Scott Shaler filling Position 6, Alana Seaman filling Position 7, and Larry Adams filling the unexpired term of Position 3. The motion passed unanimously.

12. Discussion, consideration, and action regarding a HOT Fund application for Light Up Live Oak.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve the HOT Fund application for Light Up Live Oak. The motion passed unanimously.

13. Discussion, consideration, and action regarding a Resolution for the City of Ingleside Donation Policy.

Council Member Diehl, made a motion, seconded by Council Member Schack, to table the item until the next City Council Meeting, have staff research it, and contact any Council Members needed. The motion passed unanimously.

14. Discussion, consideration, and action regarding Gexa Energy Ancillary Services during the February 2021 winter storm event.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to table the item, and allow the City Attorney to offer his legal opinion. The motion passed unanimously.

15. Update, discussion, consideration, and action regarding \$7 million Street Bond Projects.

Craig Hanson, and Melanie Gavlik, of Hanson Engineering presented updates regarding the \$7 million Street Bond Projects.

Council Members, commented that the 4th Street project was high priority to be completed A to Z.

Council Member Diehl, requested information regarding the drainage for Todd Circle from Hanson Engineering.

16. Discussion, consideration, and action of a Resolution regarding the easement and public right of way deed for Achievement Boulevard.

Council Member Tucker, made a motion, seconded by Council Member Pruitt, to approve the Resolution regarding the easement and public right of way deed for Achievement Boulevard. The motion passed unanimously.

17. Discussion, consideration, and action regarding 8th Street Sanitary Sewer options.

Council Member Wilson, made a motion, seconded by Council Member Pruitt, to table the item. The motion passed unanimously.

18. Discussion, consideration, and action regarding a possible collection station on 4th Street with an HEB Grant and possible SEP allocation.

Director of Building and Planning, Carey Dietrich, presented the possibility of a collection station on 4th Street with an HEB Grant and possible SEP allocation.

Teresa Finch, of the Coastal Bend COG, presented that this will be the first grant of this kind that HEB, through Keep Texas Beautiful, has approved.

Council Member Wilson, made a motion, seconded by Council Member Salinas, to approve the application process to TCEQ for the collection station and accept the HEB grant. The motion passed unanimously.

19. Discussion, consideration, and action regarding the Public Works Administration Building.

Eric, from Hanson Engineering, presented an option of an engineered metal building for the Public Works Administration Building, and commented that the option does not fit within the City's budget.

Council Member Schack, made a motion, seconded by Council Member Diehl, to direct the City Manager to research if the Police Department would be a feasible option for the Public Works Administration Building. The motion passed unanimously.

Executive Session:

20. 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 Regular City Council Meeting at 11:27 p.m.

Mayor Parker, opened the Executive Session at 11:35 p.m.

Mayor Parker, closed the Executive Session at 12:20 a.m., to proceed to the Regular City Council Meeting.

Action Items:

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

Council Member Schack, made a motion, seconded by Council Member Salinas, for the City of Ingleside to terminate the contract with Ingleside on the Bay, and have the City Manager meet with legal counsel to send notice to Ingleside on the Bay. The motion passed unanimously.

Council Member Tucker, was excused to leave the Regular City Council Meeting at 12:22 a.m.

Other:

22. Reports from Staff

- a) Expenditures over \$3000
- b) Purchase Orders over \$20,000
- c) Other Updates

23. Requests from Council

Council Member Wilson, asked how long it had been since Sunray Road has been patched. City Manager, Linnette Barker, commented she would research the request, and would find out what overweight fines were.

Council Member Pruitt, asked if the Street Department used bagged pothole mix (aquapatch). City Manager, Linnette Barker, commented she would research it.

Council Member Schack, commented new houses are being built with ditches not being cut in.

Council Member Schack, commented regarding the MSD, bring it to the next City Council Meeting, and invite TCEQ.

Council Member Diehl, commented regarding Todd Circle, to see why the project for drainage was not completed.

Council Member Diehl, commented research is needed regarding the slew and long-range plans regarding the effective height of the gulf.

Council Member Schack, commented it would be nice to know how many gallons per hour flow out of the main ditches in the City, and how many gallons per hour fall with 1 inch of rainfall, and how long it would take for that rainfall to drain for the entire City.

Council Member Salinas, requested the City look at a property tax cap for over 65 years old and disabled veterans.

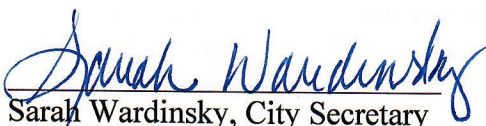
Council Member Salinas, requested a project update for Highway 200, and to stay on top of the project. City Manager, Linnette Barker, commented that TxDOT's next updated will be in July.

24. Adjourn

Mayor Parker, adjourned the meeting at 12:37 a.m.

ATTEST:

APPROVED:


Sarah Wardinsky, City Secretary


Ronnie Parker, Mayor