

City of Ingleside
Minutes
Regular City Council Meeting
October 12, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on October 12, 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 Tucker, Council Member Pruitt, Council Member Salinas via Zoom Meeting, and Mayor Parker. There were approximately 12 staff members, and approximately 20 guests in attendance.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Action Items:

6. Reconsideration of the issue concerning forfeiture of the mayor's office.

Scott Shaler, 2969 Atlantic Blvd, Charter Review 2020 Committee Chairperson, passed a handout to Council Members. Scott Shaler, commented regarding the process, and reviewed the minutes of the Charter Review Committee meeting, discussing Section 3.06.B.3, where the Charter Review motions was "Fails to attend six Regular City Council meetings in a six-month span of time, seat shall declare vacant" The motion passed unanimously. The Charter Review then came to the City Council Meeting, dated December 8, 2020, and presented to the council the proposed amendment to Section 3.06.B.3, where Council amended it to read "A Councilmember or the Mayor shall forfeit his/her office if he/she: Fails to attend six Regular City Council meetings in an election span, twelve (12) months. Scott Shaler, commented there is no longer any provision in the City Charter for removal after three consecutive absences.

Mary Shaler, 2969 Atlantic Blvd, made a citizen comment regarding reconsideration of the issue concerning forfeiture of the mayor's office.

Council Member Diehl, commented that a mistake was made, and a citizen brought the mistake to Council's attention. The system failed, and it was not posted to MuniCode correctly. Council

Member shared the responsibility of the mistake, and apologized to the mayor, and the public, as citizens did not need this.

Council Member Salinas, commented he appreciated the public for their comments, and the Council as a unified body, accept responsibility, and to address the systematic issues that brought this up, and move forward as a Council.

Mayor Parker, commented he would like the staff to research a law from 1999 that addressed Recall of a mayor or council member.

Kenneth Pancoast, 2189 Eastwind, made a citizen comment regarding reconsideration of the issue concerning forfeiture of the mayor's office.

Council Member Diehl, made a motion, seconded by Council Member Tucker, finding no violation of the Charter by Mayor Ronnie Parker. The motion passed, with Council Member Diehl, Council Member Wilson, Council Member Schack, Council Member Tucker, Council Member Pruitt, and Council Member Salinas voting aye, and Mayor Parker, abstaining.

Presentations:

7. A Presentation of Mayoral Proclamation to The Purple Door, recognizing October is Domestic Violence Awareness and Prevention Month.

Mayor Parker, presented the Mayoral Proclamation to The Purple Door, with no representative from The Purple Door in attendance.

Consent Agenda:

N/A

Public Hearing:

8. A Public Hearing regarding the Environmental Information for the Waste Water Treatment Plant.

Mayor Parker, closed the Regular City Council Meeting at 6:56 p.m., to proceed to the Public Hearing.

Melanie Gavlik, of Hanson Professional Services, presented the requirements needed for the Public Hearing regarding the Environmental Information for the Waste Water Treatment Plant.

No one spoke in favor of the Public Hearing.

No one spoke against the Public Hearing.

Council Member Diehl, commented this is just a checking of a box to proceed.

Mayor Parker, closed the Public Hearing at 6:59 p.m., to proceed to the Regular City Council Meeting.

Action Items:

9. Discussion, consideration, and action of a Resolution regarding approval of offer to purchase tax sale property, Lot 13 Block 2, Frank Phelps Garden Tracts Subdivision, San Patricio County, Texas, as described in Volume 192, Page 292, Deed Records of San Patricio County, Texas.

Mayor Parker, commented item 9 was removed from the agenda at the request of the presenter.

10. Discussion, consideration, and action regarding a date change request of a Special Use Permit, approved March 23, 2021, Regular City Council Meeting, to allow Kiewit the use of N. O. Simmons Park.

Belinda Casanova, Director of Library Services, presented the proposed date change.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to approve the date change to the Special Use Permit. The motion passed unanimously.

11. Discussion, consideration, and action regarding publishing an RFQ or contracting with Hanson Engineering for the design and construction of the Animal Control Facility.

Melanie Gavlik, Hanson Professional Services, and Mike Barnard, Shelter Planners of America, presented a slide show.

There were various conversations by Council Members, regarding if the proposed building cost of \$1 million to \$1.5 million was turnkey, and the possibility of an additions to the proposed building. Mike Barnard, Shelter Planners of America, commented the price was turnkey, and the building accommodates to additions. Council Member Tucker, commented if the current staff could maintain this building. Chief of Police, Tammy Burr, commented it could be maintained by current staff. City Manager, Linnette Barker, commented currently the city leases a facility that costs the city \$65,000 per year. Council Member Salinas, commented where this project would fit in to the project list. Council Member Schack, commented this project is #4 on the bond project list, and there are many other projects higher in priority. Council Member Diehl, commented this is the #4 project on the bond list, and asked staff if the top four projects can be done. Melanie Gavlik, Hanson Professional services, commented they have the staff to work on these projects, and City Manager, Linnette Barker, commented staff is working on the 4th Street Station with the HEB grant due by May 2022, and the collection station is based on other issues. Council Member Diehl, commented the cost of the lease of the current facility is a waste, and there is a concern of the wide gap of projected costs. City Manager, Linnette Barker, commented the top four projects can be done. Council Member Schack, commented he would recommend doing the engineering portion for the Animal Control Facility, then stop to see how the top three projects are going. Melanie Gavlik, commented the design portion would take 7-8 months. Mayor Parker, commented there are five projects from the 2020 bond projects that have not been completed. Melanie Gavlik, Hanson Professional Services, commented the Kenney Lane and Twelfth Street project plans will be ready by the end of October, and the city currently has the plans for the two alleyway projects, and working to get out the Fourth Street project, the largest project and the first priority project, hoping to have the plans by the end of November.

Mayor Parker, commented he was concerned, with the engineering still being done on the 2020 Bond projects, and the 2021 Bond projects are being worked on as well. City Manager, Linnette Barker, commented in February 2021, the city elected to add the A-Z component. Council Member Schack, commented to do the engineering on the Animal Control Facility, then stop. Council Member Salinas, commented 7-8 months of engineering is ridiculous, there is no need to engineer this more than a month. Mike Barnard, Shelter Planners of America, commented the engineering could be done in four months. Council Member Diehl, commented if the engineering is done, he does not mind having engineering on the books for projects, and confirmed with Melanie Gavlik, Hanson Professional Services that they have the staff to complete the city projects. Council Member Diehl, commented he would like to see a timeline with all the bond projects. Council Member Salinas, commented most projects have a Gant Chart, a planning tool that is standard for construction.

John Shrier, Project Manager, commented the projects he is currently engaged in, and will send a Gant chart to the City Manager.

Council Member Schack, made a motion, seconded by Council Member Diehl, to table the item until the first meeting in December, with better data for all bond projects. The motion to table passed unanimously.

12. Discussion, consideration, and action of the City Council Minutes, dated September 14, 2021, Regular City Council Meeting, September 28, 2021, Regular City Council Meeting, and October 4, 2021, Special City Council Meeting.

Council Member Diehl, made a motion, seconded by Council Member Tucker, to accept the City Council Minutes, dated September 14, 2021, Regular City Council Meeting, September 28, 2021, Regular City Council Meeting, and October 4, 2021, Special City Council Meeting. The motion passed unanimously.

Executive Session:

N/A

Action Items:

NA

Other:

13. Reports from Staff:

- a) Expenditures over \$3000
- b) Monthly Financials
- c) Update regarding Council Member Salinas' abstention of City Council discussions and votes regarding Flint Hills Resources and its affiliates.
- d) Other Updates

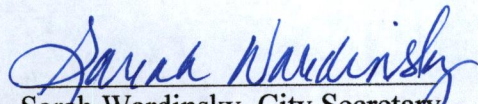
14. Requests from Council

Council Member Schack, requested a timeline for all projects to be presented at the first meeting in December.

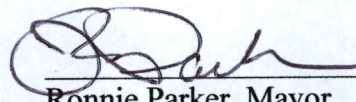
15. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 7:50 p.m.

ATTEST:


Sarah Wardinsky, City Secretary

APPROVED:


Ronnie Parker, Mayor