

City of Ingleside
Minutes - Amended
Regular City Council Meeting
January 12, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on January 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 Pruitt, Council Member Wilson, Council Member Tucker, Council Member Luna, and Mayor Parker. Council Member Schack was present via Zoom Meeting. There were several City staff and approximately fifteen (15) citizens.

3. Invocation

4. Pledge of Allegiance

5. Citizens Comments

Elisa Granados, of 4th Street, made a citizen comment.

Oscar Palacios, of 2659 Oklahoma Street, made a citizen comment.

Theresa Finch, of 2225 Coronado Drive, made a citizen comment.

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

Presentations:

6. Update on COVID-19 and immunizations by Clara L. Rieder, Public Health Preparedness Manager, San Patricio County, Texas.

Item 6 was pulled from the agenda, due to Clara L. Rieder, was unable to attend the meeting.

Mayor Parker, gave a brief update regarding COVID-19.

Chief of Police, Tammy Burr, gave an update regarding COVID-19, and COVID-19 vaccine.

Superintendent of Schools, Ingleside Independent School District, Troy Mircovich, gave an update of COVID-19 cases within the school district.

Executive Session:

7. 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 – Consultations with Attorney regarding Exxon – Berry zoning.

Council Member Diehl, made a motion, seconded by Council Member Schack, to not go in to executive session for improper posting of the item, for public knowledge. 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.

Action Items:

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

No action was taken, City Council did not go in to Executive Session.

Mayor Parker, closed the Regular City Council Meeting at 7:13 p.m. to proceed to the Public Hearing

Public Hearings:

9. A Public Hearing, to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential), C-1 (Local Commercial) & L-1 (Light Industrial) to I (Industrial): 21.2 acres out of GEO ID 2139-0262-0000-047, GEO ID 2139-0262-0000-045, and GEO ID 2139-0262-0000-044, all of which being PTS of ABST 262 ROSA TEAL JR STANLEY PROPERTY as shown on Exhibit A, Ingleside, Texas.

Item 9 was cancelled/withdrawn.

10. A Public Hearing – to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to I (Industrial): approximately 127.68 acres out of GEO ID 2139-0262-0000-004, GEO ID 2139-0262-0000-049, and GEO ID 2139-0262-0000-025, all of which being out of ABST 262 ROSA TEAL SURVEY PROPERTY & approximately 167.58 acres out of GEO ID 2139-0184-0000-009 all of which being out of ABST 184 WM MCDONOUGH, Ingleside, Texas as shown on Exhibit 2.

Item 10 was cancelled/withdrawn.

11. A Public Hearing concerning an application filed by Mass Investments to request the closure and abandonment of a portion of a 50' platted unimproved roadway known as Coleman Road located between BLKS C & D of Caruthers Cove Subdivision and a 0.802-acre tract embracing a portion of a 25' wide alley along the Southeast boundary of Caruthers Cove Subdivision according to the map or plat recorded in Volume 4, Page 84, Map Records of San Patricio County, Ingleside, Texas.

Managing partner of Mass Investments, Anna Robertson, spoke in favor of item 11.

Oscar Palacios, of 2659 Oklahoma Street, asked for clarification of the owner of the property bordering the Mass Investment property, which was clarified by Director of Building and Planning, Carey Dietrich.

Mayor Parker, closed the Public Hearing at 7:16 p.m. to return to the Regular City Council Meeting.

Action Items:

12. Discussion, consideration, and action, of an Ordinance, regarding an application filed by Mass Investments, to request the closure and abandonment of a portion of a 50' platted unimproved roadway known as Coleman road located between BLKS C & D of Caruthers Cove Subdivision and a 0.802 acre tract embracing a portion of a 25' wide alley along the Southeast boundary of Caruthers Cove Subdivision according to the map or plat recorded in Volume 4, Page 84, Map Records of San Patricio County, Ingleside, Texas. (First Reading)

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

13. Discussion, consideration, and action, regarding a Resolution, authorizing the City Manager to execute a One-Year Contract with the Ingleside Little League Association for Bennie Diegel Baseball Complex. (Tabled at December 8, 2020 Regular City Council Meeting)

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

Gabriel Adame, president of Ingleside Little League, and Victor Moreno, of the Stampede team, were present.

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

14. Discussion, consideration, and action, regarding the Street Bond Projects.

John Michael, of Hanson Engineering, presented the Street Bond Projects for the City Council to prioritize.

Council Member Diehl, made a motion, seconded by Council Member Luna, to approve the task orders for Hanson Engineering, to come back with a contingency for extra funding, and to prioritize the Street Bond Projects in the order of: 4th Street drainage and roadway improvements, Kenney Lane waterline replacement and road reconstruction (FM 1069 to Avenue A), 12th Street utility replacement and road reconstruction (SH 361 to Avenue A), utility replacement – alley between Avenues B & C and 6th and 7th Streets, utility replacement – alley between Avenues C & D and 1st and 2nd Streets, including ribbon on designated roads. The motion passed unanimously.

18. Discussion, consideration, and action, regarding the progress of the Houghton project, to include the obtained drainage easements, with completed and signed easement agreements per a previous council meeting, and all methods of financing with any contractual required completion dates showing expiration of grant funding.

No action was taken.

15. Discussion, consideration, and action, regarding the EPA Wastewater Fine.

Council Member Diehl, made a motion, seconded by Council Member Tucker, to table and bring back within 45 days, with an update.

16. Discussion, consideration, and action, regarding the 8th Street sanitary sewer line.

John Michael, of Hanson Engineering, gave a presentation regarding the 8th Street sanitary sewer line.

No action was taken.

17. Discussion, consideration, and action of an Ordinance ordering an Election to be held on May 1, 2021, in the City of Ingleside for the purpose of submitting amendments to the Ingleside City Charter; Designating the place of holding such Election; Naming the Officers thereof; Prescribing the form of ballot; Providing for notices; Providing a severability clause and declaring an effective date. (First Reading)

Proposition 11: Should Section 4.01.A (1) of the City Charter be amended to provide that City Manager candidates should have a Bachelor's Degree and at least three (3) years of municipal government managerial experience, two (2) years of which should be City Manager or Assistant City Manager experience?

Council Member Wilson, made a motion, seconded by Council Member Tucker, to remove Proposition 11. 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.

Proposition 12: Should Section 4.01.A (2) of the City Charter be amended to require that City Manager candidates (without a Bachelor's Degree) have a minimum of six (6) years of municipal government managerial experience, four (4) years of which should be as Assistant City Manager or City Manager?

Council Member Tucker, made a motion, seconded by Council Member Wilson, to remove Proposition 12. 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.

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

19. Discussion, consideration, and action, regarding the City Manager position.

Council Member Schack, made a motion, seconded by Council Member Diehl, to start the hiring process for City Manager. The motion passed, with Council Member Diehl, Council Member Pruitt, Council Member Schack, Council Member Tucker, Council Member Luna, and Mayor Parker voting yes, and Council Member Wilson voting no.

20. Discussion, consideration, and action regarding a Request for Proposal for a Master Drainage Plan. (Tabled at December 8, 2020 Regular City Council Meeting)

Council Member Diehl, made a motion, seconded by Council Member Luna, to approve the Request for Proposal for a Master Drainage Plan. 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.

21. Discussion, consideration, and guidance, regarding the format of the City of Ingleside, Texas, City Council minutes.

Council Members gave guidance to record minutes, with citizen comments only stating the name of the citizen speaking, and documenting Council Member as speaking in favor of an issue, and the recordation of the vote on an item.

22. Discussion, consideration, and action, regarding an Ordinance, amending Chapter 66 – Utilities, Article II Water, Division 1, Generally – Section 66-36 Connection to City Water System and Providing for Effective Date, Reading, Severance, and Publication. (First Reading)

Council Member Diehl, made a motion, seconded by Council Member Luna, to move to a second reading. The motion passed unanimously.

23. Discussion, consideration, and action, regarding an Ordinance, amending Chapter 66 – Utilities, Article III Sanitary Sewer Service Division 3. – Building Sewers and Connections Section 66-149 Separate Building Sewers Required for Each Lot and Providing for Effective Date, Reading, Severance, and Publication. (First Reading)

Council Member Luna, made a motion, seconded by Council Member Wilson, to move to a second reading. The motion passed unanimously.

Other:

24. Reports from Staff

- a) City of Ingleside expenditures over \$3000.00
- b) Purchase Orders over \$20,000.00
- c) Project Status Update
- d) Special City Council Meeting to be held January 19, 2021
- e) Other Updates

25. Requests from Council

Council Member Diehl, asked the City Manager to pass on a word of appreciation to Tommy Eddington, a Public Works employee, for his work regarding a water break.

Council Member Pruitt, requested trash cans to be put at the N. O Simmons Skate Park and the parking lot at Live Oak Park.

Mayor Parker, requested that a time for the dedication of the baseball fields at Benny Diegel Sports Complex be set.

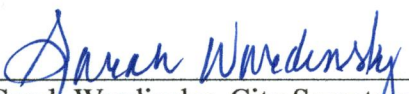
Council Member Wilson, asked when the canopies over the baseball field stands will be installed. Interim City Manager, Linnette Barker, commented the canopies will be installed at the same time the playground equipment is installed.

Council Member Diehl, requested a time when the awnings at Humble Center will be installed. Interim City Manager, Linnette Barker, commented they were scheduled to be installed by the end of next week.

26. Adjourn

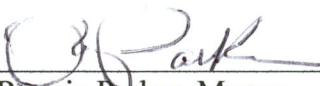
Mayor Parker, adjourned the Regular City Council Meeting at 9:33 p.m.

ATTEST:



Sarah Wardinsky, City Secretary

APPROVED:



Ronnie Parker, Mayor