

City of Ingleside
Minutes
Special City Council Meeting
January 19, 2021
6:30 PM

1. Call meeting to order

The Special City Council Meeting on January 19, 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, and Mayor Parker. There were several City staff and citizens in attendance.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no citizen comments.

Presentations:

6. Presentation by Freese & Nichols regarding the Parks Master Plan.

Gail Katalenas, and Wendy Shabay of Freese & Nichols, presented the Parks and Recreation Master Plan. The presentation included an overview of the plan, concept plans, and high priority recommendations. There was a discussion immediately following the presentation.

Action Items:

7. Discussion, consideration, and action of a Resolution, to adopt the 2021 Parks and Recreation Master Plan.

Council Member Diehl, made a motion, seconded by Council Member Pruitt, to adopt the 2021 Parks and Recreation Master Plan as an addendum to the existing Comprehensive Master plan for the City of Ingleside. The motion passed unanimously.

8. Discussion, consideration, and action regarding the recruitment process for the City Manager position.

Director of Human Resources, Anna Kucera, requested guidance regarding reaching out to prior applicants.

Council Members gave guidance to decrease the application time to three (3) weeks, reach out to prior applicants, and to complete the process in April. Council Members also requested to have ample time to review the applications prior to the City Council meeting. Director of Human Resources, Anna Kucera, commented she would reach out to the Human Resources attorney for clarification regarding executive session materials.

9. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, confirming the election of officers to the Ingleside Volunteer Fire Department.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to approve the officers of the Ingleside Volunteer Fire Department. The motion passed unanimously.

10. Discussion, consideration, and action of an Ordinance, regarding a budget amendment for the Municipal Court software.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to authorize the budget amendment. The motion passed unanimously.

11. Discussion, consideration, and action regarding the fencing at N. O. Simmons Skate Park.

Bianca Skinner, of the Parks and Recreation Department, presented the information regarding bids for the fencing at N. O. Simmons Skate Park.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to table the item, return with information on Option 3 with defining specifications from the manufacturer, and reach out to Corpus Christi, as to how they have a skate park without a fence. The motion passed unanimously.

12. Discussion, consideration, and action regarding the pond at Live Oak Park.

Interim City Manager, Linnette Barker, presented a beautification plan for the Live Oak Park Pond, to include a new well, wellhouse, aeration, and lights.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to spend \$10,000 on a well, \$5,000 on aeration, and \$2,000 on lights, to be paid from the beautification project money. The motion passed unanimously.

13. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, awarding a contract for the replacement emergency generators and authorizing the Interim City Manager to execute the contract.

Council Member Schack, made a motion, seconded by Council Member Wilson, to table the item, and return with verification that the bid includes a full isolation switch. The motion passed unanimously.

Other:

14. Reports from Staff

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

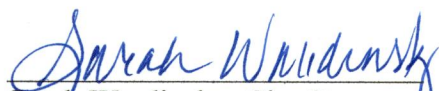
15. Requests from Council

Council Member Pruitt, requested the broken posts at the N. O. Simmons Skate Park be removed.

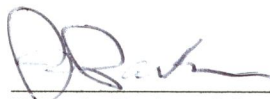
16. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 8:01 p.m.

ATTEST:


Sarah Wardinsky, City Secretary

APPROVED:


Ronnie Parker, Mayor