

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AMENDED MINUTES
OCTOBER 25, 2022
6:30 P.M.

Opening Agenda

1. Call Meeting to order.

The Regular Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on October 25, 2022, at City Hall 2671 San Angelo Ingleside, TX and live video streaming.

2. Roll Call.

With Council Members present a quorum was established.

Council Members Present: Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, Tracy Long, Julio Salinas, and Mayor Adame.

3. Invocation.

Council Member Pruitt led the invocation.

4. Pledge of Allegiance.

Mayor Adame led the Pledge of Allegiance to the U.S. flag.

5. Presentation of a Mayoral Proclamation recognizing the week of November 7, 2022 through November 11, 2022 as Municipal Court Week to recognize the importance of Municipal Courts, the rule of law, and the fair and impartial administration of justice.

Mayor Adame proclaimed the week of November 7, 2022 through November 11, 2022 as Municipal Court Week.

6. Presentation of the Ingleside Municipal Court Bicycle Raffle to award the two winners of the raffle a bicycle and a helmet.

Ingleside Municipal Court staff presented the winners of the Ingleside Municipal Court Bicycle Raffle winners Elijah Salas and Logan McGlothlin each with a new bicycle and helmet.

7. Citizen Comments and Reports

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

No Citizen Comments and Reports.

8. Staff Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

- a. City of Ingleside expenditures paid over \$3,000.00 for the period of September 19, 2022 through October 02, 2022.
- b. City of Ingleside monthly financials.

Council Member Julio Salinas inquired about Hellas.

Council Member Diehl inquired about Faith Park.

9. Council Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

No Council Comments and Reports were submitted for meeting.

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Council Member Diehl requested to pull Consent Agenda Item 10 for separate discussion.

11. Deliberate and take appropriate action on Regular City Council Meeting Minutes of September 13, 2022, Special City Council Meeting Minutes of September 20, 2022, Regular City Council Meeting Minutes of September 27, 2022, and Regular City Council Meeting Minutes of October 10, 2022.

Motion: Mayor Adame made a motion to approve the consent agenda, excluding Item 10. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

Regular Agenda

10. Deliberate and take appropriate action on second and final reading of an Ordinance authorizing and providing, under the act governing the Texas Municipal Retirement System: (1) "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the authorization are in the employment of the City of Ingleside; (2) Increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and (3) An increase to the rate of deposits to said system by the employees of the city; and establishing effective dates for the changes authorized by this ordinance.

Discussion held among the Council and City Manager Lewis with regard to City deficit and to table the agenda item until after the audit is completed. Director of Finance Caron Vela is expected to have the documents submitted to the auditor by October 25, 2022. Audit is expected to be on the December 13, 2022 agenda for acceptance and the next following meeting would be January 10, 2023.

Motion: Council Member Diehl made a motion to TABLE this item until the first regular meeting, January 10, 2023, after acceptance of the audit. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

12. Deliberate and take appropriate action on the Port of Corpus Christi Authority request for a Special Use Permit for "A Tree for All" on December 1, 2022 as required by City Ordinance 2019-14, for the use of N.O. Simmons Park.

Communications & Community Relations Administrator & Assistant at Port of Corpus Christi Summer Garcia addressed the Council to explain the "A Tree for All" program to be held at the N.O. Simmons Park on December 01, 2022.

Motion: Council Member Pruitt made a motion to approve the Port of Corpus Christi Authority request for a Special Use Permit for "A Tree for All" on December 1, 2022 for

the use of N.O. Simmons Park. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas appointing members to the Library Board.

Discussion held among the Council about appointment lengths of time and Council thanked volunteers for their service and contribution to the community.

Motion: Council Member Julio Salinas made a motion to approve Resolution 2022-27, a Resolution of the City Council of Ingleside, San Patricio County, Texas appointing members to the Library Board. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action on an agreement with BFI Waste Services of Texas, LP, d/b/a Republic Services of Corpus Christi.

City Manager Lewis addressed the Council to follow-up from the last meeting on the negotiations with Republic Service for potential contract extension. City Manager Lewis explained the four proposed viable options which were discussed with Republic Service and staff. City staff recommends authorizing staff to finalize an agreement with Republic Services that includes the option 4 proposal.

If option 4 is selected, the commercial customers will see a CPI adjustment of 5.87% in their solid waste fees with the residential customers not seeing an adjustment for one year. After public notice and education of the public, Republic Services will begin the brush/bulk collection. In the second quarter of the fiscal year, residential customers will have an adjustment of \$2.50 per month for brush/bulk pick up starting the month that Republic Services begins this service. Currently, the city is collecting \$1.85 plus sales tax, for brush collection. Residential customers will see a 4% CPI adjustment starting in year 2 through year 4 and year 6 through year 9, with three years without a CPI adjustment (years 1, 5 and 10).

Motion: Council Member Long made a motion to ~~authorize the staff to finalize an agreement to include selection~~ option four ~~proposal for agreement~~ with BFI Waste Services of Texas, LP, d/b/a Republic Services of Corpus Christi. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on a resolution changing various fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services.

City Manager Lewis addressed the Council and explained the two Resolution options presented. City staff recommendation is to adopt Resolution Option Two.

Resolution Option One – the City of Ingleside will pass the 5.87% increase to its commercial and residential customers.

Resolution Option Two – the City of Ingleside will pass the 5.87% increase to its commercial customers only and negotiate with Republic to determine the residential rates.

Motion: Council Member Diehl made a motion to approve Resolution 2022-28, a Resolution changing various fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action on first reading of an Ordinance amending City Code Chapter 42: Personnel, Article III: Volunteer Fire Department, Section 42-

57 Election of Officers; Terms; Removal; Approval of Members; Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication.

City Manager Lewis addressed the Council to explain the proposed changes to the ordinance will have the Fire Chief being appointed by the City Manager, confirmed by the City Council and reporting to the City Manager on the operation of the Ingleside Volunteer Fire Department.

Discussion held among the Council, City Manger Lewis, and Fire Chief Loving on legal Fire Department name, and asset ownership.

Motion: Council member Long made a motion to approve the first reading of an Ordinance amending City Code Chapter 42: Personnel, Article III: Volunteer Fire Department, Section 42-57 Election of Officers; Terms; Removal; Approval of Members; Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action to accept the Texas Forest Service PPE Grant.

Fire Chief Loving addressed the Council to explain the Texas Forest Service Personal Protective Equipment (PPE) Grant was approved and will offset the PPE for firefighters. Chief Loving requested for the Council to authorize Chief Loving to accept the grant.

Motion: Council Member Diehl made a motion to authorize Chief Loving to accept the Texas Forest Service Personal Protective Equipment Grant. Council Member Long seconded the motion. Motion carried with all present voting in favor.

18. Deliberate and take appropriate action on the disposal of decommissioned equipment.

City Manager Lewis explained the IT Department is requesting to recycle decommissioned equipment.

Council Member Diehl inquired about the destruction process. City Secretary Mowles explained that a records destruction company will be handling the destruction of the equipment. Mowles explained that the documentation will be maintained for record destruction purposes.

Motion: Council Member John Salinas made a motion to approve the disposal of decommissioned equipment. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

19. Presentation update on the Public Works- Street Department ditch cleanout process.

Director of Infrastructure David Vasquez presented the Public Works - Street Department ditch cleanout process. Vasquez spoke about the equipment, tools, staff, excavated materials, and heavy equipment maintenance.

20. Presentation on Project Updates for Faith Park Projects and N.O. Simmons Electrical – Lighting.

Director of Infrastructure David Vasquez presented the project updates for Faith Park projects and N.O. Simmons electrical – lighting. Vasquez spoke about the Faith Park parking lot, lift station, walking trail, swimming pool, ball fields, and Garden Center building. In addition, spoke about the electrical lighting at N.O. Simmons Park.

21. Announcements of Community Interest and/or upcoming events.

- a. Drive-Thru Food Distribution October, 27, 2022

- b. Halloween Parade October 31, 2022
- c. Vessel Turn-In Program November 15-19, 2022

22. Items to consider for placement on future agendas.

Council Member Diehl request for an update on Animal Control.
Mayor Adame request for the Fire Department Standard Operating Procedures and Policies.

23. Adjourn.

Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 8:48 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Ruby Mowles, City Secretary