

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JUNE 13, 2023
6:30 P.M.

Opening Agenda

1. Call Meeting to order.

The Regular Council Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on June 13, 2023, 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, Mayor Pro-Tem Tracy Long, Julio Salinas and Mayor Pedro Oscar 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. 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.

A. Martha Habluetzel – National Pollinator Week

Martha Habluetzel of Ingleside submitted a Citizen Participation notice in advance of meeting in reference to pollinators. Habluetzel addressed the Council and discussed the importance of best practices for pollinators and National Pollinator Week June 19-25, 2023.

Angel Castro, 2335 Kenney Lane, addressed the Council and stated that he was here last year about the drainage issues. Castro explained the drainage issues he was dealing with and the condition of the road.

Jo Ann Ehmann, 436 Sunset and Mayor of Ingleside on the Bay, addressed the Council and stated Alfred "Al" Robbins a long-time resident of Ingleside on the Bay for more than 60 years and the first mayor of Ingleside on the Bay recently passed away. In addition, thanked the Council for working on the wastewater contract for a successful partnership.

6. Staff Comments and Reports

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

No Staff Comments and Reports presented for this meeting.

7. Council Comments and Reports

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

No Council Comments and Reports presented for this meeting.

Presentations

8. Proclamation to recognize John Meenaghan’s retirement.

Mayor Adame presented a proclamation to John Meenaghan for almost 38 years of service and proclaimed June 13, 2023 as Mr. John Meenaghan Day.

Director of Infrastructure Services Paredez presented John Meenaghan with a plaque.

City Council acknowledged and thanked John Meenaghan for his years of service.

9. Proclamation to recognize National Pollinator Week June 19 – June 25, 2023.

Mayor Adame presented a proclamation to the Garden Club for recognition of National Pollinator Week and proclaimed June 19 – June 25, 2023 as National Pollinator Week.

Council Member Diehl recognized the Garden Club for their recent activities around the community.

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.

10. Deliberate and take appropriate action on Workshop City Council Meeting Minutes of May 20, 2023 and Regular City Council Meeting Minutes of May 23, 2023.

Motion: Council Member Pruitt made a motion to approve the Workshop City Council Meeting Minutes of May 20, 2023 and Regular City Council Meeting Minutes of May 23, 2023, as presented. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

Executive Session

11. Closed Session

City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- A. Section 551.087 Deliberation regarding Economic Development Negotiations – Update on ongoing industry and retail negotiations**

Mayor Adame requested to withdraw Item 11 Closed Session on the agenda. There were no objections by Council and Mayor Adame stated that the item was withdrawn.

12. Open Session

City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

- A. Section 551.087 Deliberation regarding Economic Development Negotiations – Update on ongoing industry and retail negotiations**

Item A: Item withdrawn from agenda therefore no deliberation held on this matter.

Public Hearing

The City Council shall call a public hearing on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.

No Public Hearing presented for this meeting.

Regular Agenda

13. Deliberate and take appropriate action on a Memorandum of Understanding between the City of Ingleside and BFI Waste Services of Texas, LP, d/b/a Republic Services of Corpus Christi.

City Manager Lewis addressed the Council to address the brush collection procedures currently in place and actions to remedy current deficiencies with a Memorandum of Understanding (MOU). Lewis introduced Mike Reeves Republic Services Representative.

Mike Reeves addressed the Council to discuss four options to remedy current deficiencies. The four options were as follows: Option One: Refresh & Over Communicate; Option Two: Remove Restriction; Option Three: Isolate the High Volume Only; and Option Four: Historical Average Volume (Not Recommended).

In addition, Mike Reeves discussed the MOU which is being offered to modify the service terms in Exhibit C of the contract.

Miscellaneous -

The offer is for a one-time complimentary clean-up of brush and bulk in the 3rd Quarter of 2023 to address debris placed on vacant lots in residential and a volume of up to 24 cubic yards. This will help residents phase into the contractual volume and courtesy set-out rules.

Exhibit C –

Republic to service vacant lots on a list provided by the City each quarter that reflect residential lots that the owner requests service in advance. Republic will service overages on brush and bulk beyond 12 cubic yards and report volume to the city. Once an address has maxed out 48 yards, they will not have any more service for that year.

Discussion was held among the Council, City Manager Lewis, and Mike Reeves in regard to the current deficiencies, proposed options, and the MOU. In addition, discussion held about citywide cleanup with roll offs provided by Republic Services at a centralized location and then to proceed with regular scheduled pickups.

Motion: Mayor Adame made a motion for the City Manager to schedule a citywide cleanup for the City to perform a one-time sweep across the City to pick-up brush and to dispose of collected brush to roll-off containers, provided by Republic Services, at a centralized location to be determined. In addition, to accept the Memorandum of Understanding as presented. Council Member John Salinas seconded the motion, Motion carried with all present voting in favor.

14. Deliberate and take appropriate action on a Change Order for the 12th Street Improvement Project.

Director of Infrastructure Services Paredez addressed the Council about the 12th Street Improvement Project change order. Paredez explained the project was given 365 calendar days to be completed and project was completed in 299 calendar days. The final walk thru was completed on April 12, 2023 and the project came in underbudget and a change order is needed to reconcile the difference of (\$93,045.16).

Motion: Council Member John Salinas made a motion to accept the change order for project cost reduction of \$93,045.16. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on a final pay application for the 12th Street Improvement Project.

Director of Infrastructure Services Paredez addressed the Council about the 12th Street Improvement Project request for final pay in the amount of \$99,315.09. Paredez explained the original contract was awarded for \$2,079,346.94 and after the change order reduction of \$93,045.16 the entire project cost came to \$1,986,301.78.

Motion: Mayor Pro-Tem Long made a motion to approve the final pay application for the \$99,315.09 for the 12th Street Improvement Project. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action to accept Grant Funds in the amount of \$14,400.00 from Keep Texas Beautiful through a grant from HEB to be used for the City of Ingleside Recycling Center.

Director of Infrastructure Services Paredez addressed the Council about a Grant for \$14,400.00 for the Recycling Center. Paredez stated the funds will go towards the purchase of a second material compactor.

Motion: Council Member Julio Salinas made a motion to accept the Keep Texas Beautiful/HEB Grant Funds in the amount of \$14,400.00 to be used to enhance the City of Ingleside Recycling Center. Council Member Pruitt seconded the motion. Moton carried with all present voting in favor.

17. Deliberate and take appropriate action on authorizing staff to advertise for Request for Proposals (RFP) for services for the Ingleside Animal Shelter.

Director of Infrastructure Services Paredez addressed the Council about Ingleside Animal Shelter and gathering all the necessary information to go out for a Request for Proposal (RFP) for a design build facility. The plan is to advertise for a design build contractor that can design and build the facility all together.

Motion: Council Member Diehl made a motion to authorize staff to advertise for Request for Proposals (RFP) for services for the Ingleside Animal Shelter for a Design Build Contractor. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

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

- A. Ingleside Public Safety Explorer Garage Sale Fundraiser June 16-17
- B. Nueces Basin Summit Portland June 21-23
- C. Ingleside Fire Rescue Golf Tournament Sinton June 24

19. Items to consider for placement on future agendas.

Mayor Adame requested for an RFQ for Kenney Lane on the next agenda. In addition, add Beautify Ingleside Week.

Council Member Diehl supports the Beautify Ingleside Week.

Mayor Pro-Tem Long requested for water meter update.

Council Member Wilson requested for an update on the equipment behind his house and by City Hall. In addition, stated Ave A/4th Streets are in bad shape.

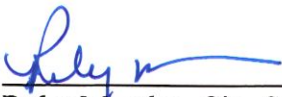
20. Adjourn.

Mayor Adame adjourned the Regular City Council Meeting at 8:09 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Ruby Mowles, City Secretary