

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JULY 25, 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 July 25, 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. Susan Beaubien, 2033 Buckeye, Garden Center

Susan Beaubien was not present to speak. The email received from Beaubien was read by City Secretary Mowles regarding the Garden Center building.

Wendy McDonnell, 2030 4th Street, submitted an email the day of the meeting. McDonnell was not present to speak. The email received from McDonnell was read by City Secretary Mowles regarding the Animal Control situation.

Teresa Flores, Ingleside Development Corporation (IDC) President, 2586 Ave A, addressed the Council about the 2020 City Budget and IDC being intertwined. The IDC is trying to be more transparent with expenses being incurred. Flores stated that the bill of \$4,700.00 for Investor Membership Dues for the San Patricio Economic Development Corporation had been taken care of by IDC in the past, this is based off the population of each City that is a member. The IDC does not have a population of 10,000, the City of Ingleside does. Flores stated that despite the IDC paying the Membership Dues, the IDC has not been invited to any of the San Patricio County events. The IDC would like to have the event dates forwarded to them when received by the City of Ingleside.

S. Paul Baen, 2177 Glenwood, addressed the Council about transparency of the budget workshops that had taken place. In addition, Baen stated it cost him \$40.00, \$0.15 per page, to print the audit. He would like for Council to approve printing copies of city's records at the library at city's expense.

Patty Heard, 2243 Mooney, addressed the Council about the neglect of animals in South Texas. Heard stated that she is the President of the Board for the Directors of SPCA. Heard

stated lack of forethought and planning of the city is failing the animals and is a direct connection with the health and wellbeing of the people in this community. Heard stated Ingleside has never had its own Animal Control Facility.

Ricardo Trevino Jr., 2322 Morgan Lane, submitted an email the day before the meeting. Trevino addressed the Council and handed out some copies of the email to the audience members of information he wanted to speak about. Trevino stated that he is the Lessor of the building where the City of Ingleside has had the Animal Control Facilities. Trevino stated that there was misinformation about the renewal of the lease. Trevino stated that he had attempted to renew the lease four times starting on May 31, 2023. Trevino requested that the lease agreement be presented to the Council for renewal as presented.

Councilman Diehl requested that Mayor Adame consider moving Item 17 after the citizen comments to accommodate meeting guests.

John Shack, 2501 Henrietta, addressed the Council and staff about the citizens being highly satisfied with the new Council and decisions being made for the community. Shack stated that he had warned the new Council as he was going out, that they would be inheriting a mess. Shack stated that compared to two years ago the Council is doing great, which includes the staff. Shack stated he was not happy with Ingleside supporting IOB's infrastructure which was inherited and hoped the contract is not another burden put on the citizens of Ingleside. Shack addressed the City Manager and stated that his staff are doing a good job.

6. Staff Comments and Reports

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

- A. City of Ingleside monthly financials as of June 30, 2023.**
- B. City of Ingleside expenditures paid over \$3,000.00 for the period of June 20, 2023 through July 16, 2023.**
- C. Total projects Update**
- D. Pet of the Week**

Discussion was held between the Council and Staff about the budget comparison, Animal Control Facility Bids, Animal Control Facility Location, Kenny Lane, Wastewater Treatment Plant, Houghton Project, Size of Piping, Drainage Ditch on San Angelo, 4th Street Project, 12th Street Project, Hultgreen Improvements, Ball Park, and Pre-planning projects.

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

No Presentations presented for this 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.

8. Deliberate and take appropriate action on Special City Council Meeting & Budget Workshop of July 08, 2023 and Regular City Council Meeting Minutes & Budget Workshop of July 11, 2023.

Motion: Council Member Diehl made a motion to approve the minutes as presented. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

Executive Session

9. 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 9 Closed Session on the agenda. There were no objections by Council and Mayor Adame stated that the item was withdrawn.

10. 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

11. Deliberate and take appropriate action on a request from Landmark Apostolic Pentecostal Church requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of N.O. Simmons Park, on August 19, 2023.

Amanda Flores, 3578 Avenue A, addressed the Council about the Landmark Apostolic Pentecostal Church, which serves both Aransas Pass and Ingleside residents, wanting to do an event at N.O. Simmons Park on August 19, 2023.

Motion: Council Member Pruitt made a motion to accept the request from Landmark Apostolic Pentecostal Church requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of N.O. Simmons Park, on August 19, 2023. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

12. Deliberate and take appropriate action on a request from Battlin' BBQ requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of N.O. Simmons Park, on October 19-22, 2023.

Discussion was held between the Council and Staff about any conflicts with other events going on and relaxation of the noise ordinance.

Motion: Council Member John Salinas made a motion to approve the request from Battlin' BBQ requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of N.O. Simmons Park, on October 19-22, 2023. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on the Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park, for four events to be held in 2023- & 2024.

- a) Annual "Light Up Live Oak" December 8-9, 2023 – Live Oak Park
- b) Annual "Round Up Days" March 22-23, 2024 – N.O. Simmons Park
- c) "Smokin' Tires & Lightin' Fires" May 31st and June 1st, 2024 – N.O. Simmons Park
- d) "Best of the Bay Saltwater Fishing Tournament" July 26-27, 2024 – N.O. Simmons Park

Discussion was held between the Council, Barbara Gregg CEO of the Ingleside Chamber of Commerce, and staff about the four events being Round-up Days, Best of the Bay

Fishing Tournament, Smokin' Tires and Lightin' Fires, and Light up Live Oak Park. Also discussed was the noise ordinance for the events, coordination with the City, the Chamber assuming the responsibility for security and insurance, and allowances of certain types of containers.

Motion: Council Member Diehl made a motion to approve the Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the use of Live Oak Park for one event and N.O. Simmons Park for three events to be held in 2023 & 2024 respectively.

14. Deliberate and take appropriate action on a request from Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of Cove Park on July 28-29, 2023 for Best of the Bay Fishing Tournament.

Discussion was held between the Council, Barbara Gregg CEO of the Ingleside Chamber of Commerce, and Staff about an amendment to include the sale of alcohol on the grounds. Gregg explained that a new permit was resubmitted for approval.

Motion: Mayor Adame made a motion to approve the request from Ingleside Chamber of Commerce requesting to a Special Use Permit, as required by City Ordinance 2019-14, for the Use of Cove Park on July 28-29, 2023 for Best of the Bay Fishing Tournament. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on an update for the Master Agreement for Mutal Aid.

Discussion was held between the Council, Fire Chief Miller, and RJ Thomas, 3190 Rebecca St., about the COG (Council of Governments) for the Coastal Bend has a Master Mutual Aid Agreement which has been negotiated through all the Fire Departments in the region, requires local jurisdiction to agree with neighboring communities, working seamlessly with our neighbors in times of crisis, this agreement has not gone through legal but rather being reviewed by staff.

Motion: Council Member John Salinas made a motion to approve the update for the Master Agreement for Mutal Aid. Mayor Pro Tem Long seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action to enter into contract for purchase and installation of Advanced Meter Infrastructure (AMI) water meters.

At 8:04 p.m. Mayor Adame left the dais and returned at 8:07 p.m.

At 8:07 p.m. John Salinas left the dais and returned at 8:11 p.m.

Director of Infrastructure Services Paredes explained there a study was done by three different meter companies to integrate their system into the City. The three companies are comparable with the difference being the brand of meters they use. A decision has been made to recommend Hydropro Solutions/Master Meter at a cost of \$1,702,204.49.

Discussion was held between the Council and Staff about the allocated money to this project, the difference in the systems, where it would be located, how they work, and the estimated time of arrival for the system along with how to replace all throughout the city.

Motion: Mayor Pro Tem Long made a motion to approve entering into contract with Hydropro Solutions for purchase and installation of Advanced Meter Infrastructure (AMI) water meters. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action on the current Animal Shelter non-renewal of agreement.

Discussion was held between the Council, Ricardo Trevino Jr., and Staff about the confusion over the renewal of the previous contract, the reasons staff is seeking the non-

renewal of the agreement, and information about how Harvey had pushed the City to rent out this facility for Animal Control by previous City Manager Huseman.

Motion: Mayor Pro Tem Long made a motion to ratify the decision for non-renewal of an agreement for the Animal Shelter. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

18. Deliberate and take appropriate action on an agreement for a temporary Animal Control Facility.

Discussion was held between the Council and City Manager Lewis about leasing the property at 1596 Hwy 21 from Mr. Diegel for the Animal Control Facility temporarily until the new facility is built, the cost to get it ready for animals, not being able to house any cats, and the ability to make a budget amendment to move funding to complete the start up.

Motion: Council Member Diehl made a motion to accept the agreement for a temporary Animal Control Facility. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

19. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, amending Chapter 14, Article I, Section 14.43 (F) of the Ingleside Code of Ordinances by approving the waiver of pet adoption fees and microchipping fees from July 17, 2023 through August 7, 2023.

Discussion was held between the Council and City Manager Lewis about the passage of this resolution.

Motion: Council Member Diehl made a motion to accept Resolution 2023-28 of the City Council of Ingleside, San Patricio County, Texas, amending Chapter 14, Article I, Section 14.43 (F) of the Ingleside Code of Ordinances by approving the waiver of pet adoption fees and microchipping fees from July 17, 2023 through August 7, 2023. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

20. Deliberate and take appropriate action on an ordinance amending the Fiscal Year 2022-2023 Budget for the City of Ingleside, Texas, for General Fund Capital Projects Fund for appropriation of Fund Balance for the Houghton Project change order.

Discussion was held between the Council and City Manager Lewis about the Ordinance that allocates appropriation of Fund Balance for the Houghton Project change order in the budget.

Motion: Council Member Pruitt made a motion to approve Ordinance 2023-15 to amend the Fiscal Year 2022-2023 Budget for the City of Ingleside, Texas, for General Fund Capital Projects Fund for appropriation of Fund Balance for the Houghton Project change order. Council Member Wilson seconded the motion. Motion Carried with all present voting in favor.

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

- A. Movie in the Park – Sonic The Hedgehog – July 28
- B. Ingleside Garden Club Appreciation Open House August 1
- C. Music in the Park – The Steelwater Band – August 4

22. Items to consider for placement on future agendas.

Council Member Diehl request for TxDot obligation report on next meeting.

Council Member Julio Salinas request for a cost evaluation of N.O. Simmons Park for holes/resurfacing.

Council member Julio Salinas made a reminder about the time changes and the lighting of the fields.

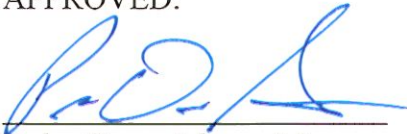
Mayor Adame requests a Little League All Star Minor Girls recognition

Mayor Adame request for West Main update at the next meeting.

23. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:38 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:


Ruby Mowles, City Secretary