

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
SEPTEMBER 12, 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 September 12, 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

Martha Habluetzel, 3508 Avenue A, addressed the Council about the Humble Center Address being 2621 Main Street when all entrances are on the West Main Street side; requesting an address change from Main Street to West Main Street for citizens, tourists, and emergency personnel.

David Contreras, 2339 Kenney Lane, addressed the Council about the need for a sign on Kenney Lane that states 2,000-pound limit for the street.

6. Staff Comments and Reports

- A. Pet of the Week
- B. Ingleside Police Department Activity for August 2023
- C. Building Permit Requirements for High Tunnel Systems, commonly referred to as a "Hoop House".

Discussion was held between Council Members and Interim Building Official Delauro about the greenhouse located at 2215 Morgan Lane; how the building does not meet any code requirements for a permit; difficult to regulate; the City not having an ordinance to cover agriculture requirement like the County does; the building is part of a grant; research on the building, but be careful because of the grant itself.

7. Council Comments and Reports

No Council Comments and Reports presented for this meeting.

Presentations

8. Drainage Master Plan project update and existing drainage conditions presentation by Sarah West with Freese and Nichols Engineering.

Sarah West with Freese and Nichols gave a Drainage Master Plan update. West spoke about the project background, task progress to date, task 5.1 – existing conditions of open channels summary, and schedule.

9. Growing with the Ingleside Chamber presentation by Barbara Gregg with the Ingleside Chamber of Commerce & Visitor Center.

Barbara Gregg with the Ingleside Chamber of Commerce gave a presentation on Growing with the Ingleside Chamber. Gregg spoke about what a visitor center is, goals, 2023 visitor statistics, billboards, website stats, webpage geography, Facebook, and upcoming projects for visitor center. In addition, spoke about advertising in the USA Today Go Escape Magazine and The Ingleside Guide 2024. Finally, discussed future attendance at the Texas Coastal Bend Regional Tourism Council (TCBRTC), 2024 Winter Texan Travel Fair and hosting the Texas Region of Tourism.

Consent Agenda

Agenda Item 10 and Item 11 were pulled from the Consent Agenda and moved in to the Regular Agenda for separate discussion.

- 12. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$11,500 for their Best of the Bay event scheduled for July 26-27, 2024.**
- 13. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$16,000 for their Smokin’ Tires and Lightin’ Fires event scheduled for May 31 & June 1, 2024.**
- 14. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$60,500 for their Round Up Days & Music Festival event scheduled for March 22-23, 2024.**
- 15. Deliberate and take appropriate action on HOT Fund Application from the Maxine Flournoy 3rd Coast Squadron Museum for \$6,150 for their fly-in event scheduled for November 4-6, 2023.**
- 16. Deliberate and take appropriate action on a HOT Fund Application from Battlin’ BBQ for the Battlin’ BBQ Cook-Off and Festival event, scheduled for October 19-22, 2023, in the amount of \$39,869.00.**
- 17. Deliberate and take appropriate action on the Budget Workshop Meeting Minutes of August 19, 2023 and Regular Meeting Minutes of August 22, 2023.**

Motion: Council Member Diehl made a motion to approve the Consent Agenda excluding Item 10 and Item 11 which was removed from the Consent Agenda for separate discussion. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

Executive Session

- 18. 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**
 - B. TABLED 08/22/2023 Deliberate and take appropriate action on a contract for services between the City of Ingleside and the Ingleside Chamber of Commerce for services from October 1, 2023 to September 30, 2025.**
 - C. Potential Litigation**

Mayor Adame requested to withdraw Item 18-C from the Closed Session on the agenda. There were no objections by Council and Mayor Adame stated that the item was withdrawn.

At 7:48 p.m. Mayor Adame convened the Ingleside City Council into a closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.087 Deliberation regarding Economic Development Negotiations and Section 551.071 Consultation with Attorney.

19. 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**
- B. TABLED 08/22/2023 Deliberate and take appropriate action on a contract for services between the City of Ingleside and the Ingleside Chamber of Commerce for services from October 1, 2023 to September 30, 2025.**
- C. Potential Litigation**

At 8:47 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action taken.

Item B Motion: Mayor Pro-Tem Long made a motion to renew the Ingleside Chamber of Commerce Contract for Economic Development and Tourism Promotion Services from October 01, 2023 to September 30, 2024 for \$27,000 and a Powerhouse Investor for \$15,000 for a total of \$42,000. Council Member Pruitt seconded the motion. Motion carried 6:1.

For Motion: Council Members Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, Julio Salinas, and Mayor Pro-Tem Tracy Long

Against Motion: Mayor Pedro Oscar Adame

Item C: Item withdrawn from agenda; therefore, no deliberation held on this matter.

Public Hearing

20. Public Hearing on the City of Ingleside's Fiscal Year 2024 Proposed Budget.

At 9:05 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: There was no one speaking in favor.

Speaking Against:

Paul Baen, 2177 Glennwood Drive, commented about how the Public cannot comment without having the City Manager Draft.

Cindy Wilson, 2635 San Angelo, asked if there were new addendums to the budget tonight, but was informed that Council Members cannot comment during a Public Hearing.

Paul Baen, 2177 Glennwood Drive, commented about not receiving confirmation from Council about his comments sent via email, budget draft given on September 12, 2023, page 9 and page 10 about revenues being over/under, did not know where the funds add up that were given from the auditors.

At 9:10 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

21. Public Hearing on the City of Ingleside's 2023 proposed tax rate.

At 9:10 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: There was no one speaking in favor.

Speaking Against: There was no one there speaking against.

At 9:11 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

22. Public Hearing on the FY2024 Ingleside Development Corporation budget.

At 9:11 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: There was no one speaking in favor.

Speaking Against: There was no one there speaking against.

At 9:12 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

Regular Agenda

Item 10 and Item 11 removed from Consent Agenda for separate discussion.

10. Deliberate and take appropriate action on second and final reading of an Ordinance of the City of Ingleside, Texas, adopting article I "Public Tree Care" and amendments to article II "Trees" to Chapter 70 - Vegetation of the Code of Ordinances; To provide for the care of public trees; To create a Tree Advisory Board; To establish practices governing the planting, care and removal of trees on public property; To establish a conservation fee for new commercial development; To make provision for the removal of diseased trees on private property under certain conditions; Providing for a penalty for violations; Providing for savings and severability clauses; and Providing for an effective date.

Martha Habluetzel, 3508 Avenue A, thanked Council Members and other City Officials for their positivity in accepting Tree City USA.

Motion: Council Member Diehl made a motion to approve Ordinance 2023-17, an Ordinance of the City of Ingleside, Texas, adopting article I "Public Tree Care" and amendments to article II "Trees" to Chapter 70 - Vegetation of the Code of Ordinances; To provide for the care of public trees; To create a Tree Advisory Board; To establish practices governing the planting, care and removal of trees on public property; To establish a conservation fee for new commercial development; To make provision for the removal of diseased trees on private property under certain conditions; Providing for a penalty for violations; Providing for savings and severability clauses; and Providing for an effective date. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

11. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$41,000 for the Light Up Live Oak (LULO) event scheduled for December 8-9, 2023.

Discussion was held amongst Council Members and Director of Economic Development Carr about funds not being disbursed until the end of the event; not exceeding funds; and requirements of 15%.

Motion: Council Member Diehl made a motion to approve the HOT Fund Application from the Ingleside Chamber of Commerce for \$41,000 for the Light Up Live Oak (LULO) event scheduled for December 8-9, 2023. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

23. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, appointing Commissioners to the Housing Authority of the City of Ingleside.

City Manager Lewis recommended that Council adopt the Resolution of appointing Commissioners to the Housing Authority of the City of Ingleside.

Idessa Lott, Mary Lou Simmons, and Rosario Andrado are willing and eligible to serve another term as Commissioners of the Housing Authority of the City of Ingleside, with the term ending on October 01, 2025.

Motion: Council Member Diehl made a motion to approve Resolution 2023-31, a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, appointing Commissioners to the Housing Authority of the City of Ingleside. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

24. Deliberate and take appropriate action on first reading of an Ordinance amending the Ingleside Code of Ordinances 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.

Discussion was held between Council Members, City Manager Lewis, and Chief Miller about previous voting being done; disruptions before and after elections are done; politics are taken out; setting up a basic structure for appointments instead of voting; and betterment for the organization.

Motion: Council Member Diehl made a motion to pass to the second reading of an Ordinance amending the Ingleside Code of Ordinances 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 Wilson seconded the motion. Motion carried 6:1.

For Motion: Council Members Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, Mayor Pro-Tem Tracy Long, and Mayor Pedro Oscar Adame

Against Motion: Council Member Julio Salinas

25. Deliberate and take appropriate action on a Resolution by the City Council of the City of Ingleside, Texas providing for the defeasance and calling for redemption certain currently outstanding obligations; Directing that the City Secretary, or designee, effectuate the redemption of these obligations; Authorizing the execution of an escrow agreement; and other matters in connection therewith.

Discussion was held amongst Council Members, City Manager Lewis, Director of Finance Vela, Financial Advisor Andrew Friedman, and Marcela Thormaehlen Tax Assessor-Collector from the San Patricio County Office about seeing savings in the next fiscal year; cash defeasance effecting the annualized budget; defeasance numbers being built in to the tax rate; household taxes, without knowing appraisal values, at .640621 and increase of \$307; having immediate needs for the City to save money; the impact on the tax rate; \$15,000 in closing fees for a change in fees for restructuring; and tax rate is not as high as other cities.

Paul Baen, 2177 Glenwood Drive, commented on not being able to find a debt schedule in the proposed budget; process is a valid process to manage debt structure; and not having enough information to know what is going on now.

Motion: Council Member Diehl made a motion to approve Resolution 2023-32, a Resolution by the City Council of the City of Ingleside, Texas providing for the defeasance and calling for redemption certain currently outstanding obligations; Directing that the City Secretary, or designee, effectuate the redemption of these obligations; Authorizing the

execution of an escrow agreement; and other matters in connection therewith. Motion seconded by Council Member John Salinas. Motion carried 6:1.

For Motion: Council Members Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, Mayor Pro-Tem Tracy Long, and Mayor Pedro Oscar Adame

Against Motion: Council Member Julio Salinas

26. Deliberate and take appropriate action as to the response to the Electrical Engineering RFQ.

Discussion was held amongst Council Members, City Manager Lewis, and Director of Infrastructure Paredes about an engineer being required for all projects over \$8,500; can negotiate fees with TLC Engineering; and looking into travel rates of the firm.

Motion: Council Member Wilson made a motion to proceed with negotiating with TLC Engineering, Inc. Council Member Diehl seconded the motion. Motion carried 5:2.

For Motion: Council Members Steve Diehl, Stewart Wilson, John Salinas, Julio Salinas and Mayor Pedro Oscar Adame

Against Motion: Council Member David Pruitt and Mayor Pro-Tem Tracy Long

27. Deliberate and take appropriate action to award the contract for the Ingleside Animal Adoption/Rescue Trailer to Jackson Creek Manufacturing, Inc.

Discussion was held amongst Council Members, City Manager Lewis and Police Chief Burr on grant funds received for the Animal Adoption/Rescue Trailer; the trailer being on site within 6 months; and the capacity of the trailer being 24 animals.

Motion: Mayor Adame made a motion to award the contract for the Ingleside Animal Adoption/Rescue Trailer to Jackson Creek Manufacturing, Inc. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

28. Deliberate and take appropriate action on a Resolution of the City of Ingleside authorizing acceptance of a grant from the State of Texas Department of Transportation for the FY 2024 Step Comprehensive Program for the Police Department in an amount of \$11,990.00 with a City cash match of \$3,132.40 for overtime and fringe benefits.

Police Chief Burr informed the Council that this was the second year for doing this grant.

Motion: Council Member Pruitt made a motion to approve Resolution 2023-33, a Resolution of the City of Ingleside authorizing acceptance of a grant from the State of Texas Department of Transportation for the FY 2024 Step Comprehensive Program for the Police Department in an amount of \$11,990.00 with a City cash match of \$3,132.40 for overtime and fringe benefits. Motion seconded by Mayor Pro-Tem Long. Motion carried with all present voting in favor.

29. Deliberate and take appropriate action on the Resolution changing the water and sewer base and volume rates contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances.

Discussion was held amongst Council Members, City Manager Lewis, and Director of Finance Vela about the water and sewer rates being increased in 2019 with Resolution 2019-42, and will be repealed if the new rate is approved; only have one increase each year being done by a pass-through rate from the San Patricio Municipal Water District.

Motion: Council Member Diehl made a motion to approve Resolution 2023-34, a Resolution changing the water and sewer base and volume rates contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

30. **Deliberate and take appropriate action on the Resolution changing monthly fees charged to users of solid waste services contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances.**

Discussion was held amongst Council Members, City Manager Lewis, and Director of Finance Vela about the fixed rate set in the contract between the City and Allied Waste Services of Corpus Christi and Republic Services of Corpus Christi at 4% for residential and commercial services; and a submitted statement, from Republic Services, reflecting a 4% increase on both residential and commercial services effective October 1, 2023.

Motion: Council Member John Salinas made a motion to approve Resolution 2023-35, a Resolution changing monthly fees charged to users of solid waste services contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

31. **Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2023 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and quiring delivery of this resolution to the company and the ACSC's legal counsel.**

City Manager Lewis informed Council Members that the rate was negotiated with the legal firm.

Motion: Council Member Diehl made a motion to approve Resolution 2023-36, a Resolution of the City Council of the City of Ingleside, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2023 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and quiring delivery of this resolution to the company and the ACSC's legal counsel. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

32. **Deliberate and take appropriate action on approval of the Ingleside Development Corporation (IDC) FY 2023/2024 Budget.**

Ingleside Development Corporation (IDC) President Flores informed Council Members that the budget being presented to them, is what the board voted unanimously on.

Motion: Mayor Adame made a motion to approve the Ingleside Development Corporation (IDC) FY 2023/2024 Budget. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

33. **Deliberate and take appropriate action on approval of the Ingleside Development Corporation (IDC) 2023/2024 Work Plan.**

Ingleside Development Corporation (IDC) President Flores informed Council Members that the IDC was starting to move forward on beautification projects.

Motion: Council Member John Salinas made a motion on the approval of the Ingleside Development Corporation (IDC) 2023/2024 Work Plan. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

34. **Deliberate and take appropriate action on first and only reading of an Ordinance adopting the annual budget for the City of Ingleside, Texas, for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024; Estimating the revenue for said fiscal year; Appropriating for the purposes stated the sums set forth in said budget; and Directing the City Manager to make necessary entries upon the books and accounts of the city to show the appropriation and allocation herein provided.**

Council Member Julio Salinas asked if there had been any changes since receiving the proposed budget. City Manager Lewis had responded yes that there were some changes, and that Council was provided those changes.

Council Member Diehl asked if the City had met the requirements set forth by the Charter. City Manager Lewis had responded yes that all requirements were met.

Council Member Diehl commented on the public hearings; not having a CIP Plan; did not agree with some of the staffing or where the staffing is; no such thing as a perfect budget; struggle with retirement and pay raises; the pay raise of 4.6% for employees; intend to hold management accountable on the budget beginning October 1, 2023; and everyone on the Council having the citizens best interest at heart.

Mayor Pro-Tem Long asked why Code Enforcement was moving from Police Department to the Building Department. City Manager Lewis informed the Council that Code Enforcement was being moved back to the Building Department, because they deal with all Code of Ordinances that the City has. City Manager Lewis also informed the Council that Code Enforcement will continue to be furnished with the same equipment that they had while under the Police Department.

Cindy Wilson, 2635 San Angelo, commented on the posting of the budget on the City website, the two public postings that the public does not see, and how the Council never voted on a contract for health insurance that was brought forth to Council on May 23, 2023.

Council Member Diehl had asked if the health insurance carried over into the next fiscal year budget; and if the City was under contract with TML, and if that would be ratified. Director of Finance Vela responded yes that it was budgeted for next fiscal year, and that the contract could be looked at.

Council Member Wilson had asked about the raises and if there was a system for advances. City Manager Lewis responded yes, and that there were changes every five years.

Council Member Diehl made a recommendation on having merit raises for staff members.

Motion: Council Member Diehl made a motion to approve Ordinance 2023-18, an Ordinance adopting the annual budget for the City of Ingleside, Texas, for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024; Estimating the revenue for said fiscal year; Appropriating for the purposes stated the sums set forth in said budget; and Directing the City Manager to make necessary entries upon the books and accounts of the city to show the appropriation and allocation herein provided. Mayor Pro-Tem Long seconded the motion. Motion carried 6:1.

For Motion: Council Member Diehl, Council Member Pruitt, Council Member John Salinas, Council Member Julio Salinas, Mayor Pro-Tem Long, and Mayor Adame

Against Motion: Council Member Wilson

35. **Deliberate and take appropriate action of first and only reading of an Ordinance providing for the levy of taxes for the year 2023 on all real and personal property within the corporate limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes.**

City Manager Lewis informed the Council that by law the budget has to be adopted before the tax rate can be adopted.

Council Member Diehl commented about a misreading on the agenda item, and that it is a lesson to learn from moving forward.

Council Member Julio Salinas commented about most staff being new, and thanked those who have been with the City throughout the years; Council will be watching closely; and taking on the challenge.

Director of Finance Vela informed the Council that the motion to approve the tax rate needed to be said a certain way and that it was on the Agenda Item Cover Sheet, but had it pulled up for Council Members and citizens in the audience to see the wording needed.

Motion: Council Member Pruitt made the motion to approve Ordinance 2023-19, for the property tax rate to be increased by the adoption of a tax rate of \$.642061, which is effectively a 31.62 percent increase in the tax rate with the maintenance and operations rate at \$.457689 and the interest and sinking rate at \$.184372. Mayor Pro-Tem Long seconded the motion. Motion carried 6:1

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, Council Member Julio Salinas, and Mayor Pro-Tem Long

Against Motion: Mayor Adame

36. **TABLED 04/11/2023 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 a 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.**

City Manager Lewis stated that he would continue discussion on the TMRS possible adjustment in six months; however, recommended no action taken at this time to remove the item from the table.

No Action Taken.

37. **Announcements of Community Interest and/or upcoming events.**

- A. National Cleanup Day, Ingleside, September 16
- B. Leading Ladies Gala, Aransas Pass, September 21
- C. Ingleside Public Safety Explorer Post 201 Open House, September 21
- D. National Night Out, N.O. Simmons Park, October 03
- E. Ingleside Fire Rescue Fishing Tournament, Cove Park, October 07
- F. Ingleside Annual Awards & Installation Banquet, Aransas Pass, October 07
- G. Trunk or Treat, Ingleside on the Bay, October 28
- H. Halloween Parade, October 31
- I. San Patricio EDC Annual Banquet, Portland, November 01

38. **Items to consider for placement on future agendas.**

Council Member Diehl requests the discussion of earmarking of money of \$6M.

Council Member Wilson requests and update on streets and ditches.

Council Member Julio Salinas requests the starting process of future land use and city vision.

Council Member Julio Salinas requests an update on unconventional buildings.

Council Member Juilo Salinas requests an update on the lighting at N.O. Simmons Park, on the soccer field side.

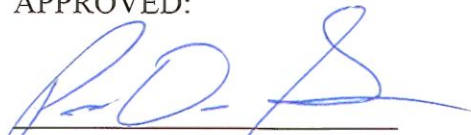
Mayor Adame requests to see an option to go out for bids for health insurance.

Mayor Pro-Tem Long requested a revamp of Ordinances.

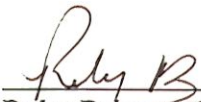
39. **Adjourn.**

Mayor Adame adjourned the regular meeting of the City of Ingleside at 11:23 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Ruby Beaven, City Secretary