

**CITY OF INGLESIDE
SPECIAL CITY COUNCIL MEETING
MINUTES
NOVEMBER 27, 2023
6:30 P.M.**

Opening Agenda

1. Call Meeting to order.

The Special Council Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on November 14, 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

Cindy Wilson, 2635 San Angelo Avenue, addressed the Council about the water boil notice, communication, and how the notice itself was confusing. Mrs. Wilson also stated it will not go into effect until after the water gets turned back on from being shut off, and no one communicated with the schools. Mrs. Wilson stated that no one considered the 2,000 plus kids in the schools, when the City needs to turn off the water. Mrs. Wilson also stated that City Hall has the worse communication.

Courtney Shane, 2181 Capeheart Street, addressed the Council about the town having two boards, and citizens trying to bridge the gap between Council and other citizens. Been to the school board and have not had good communication from the schools before. Stated that we are condemning each other and need to speak with a nicer tone. Can we just talk, and speak nicely, to each other. Council needs to communicate with the school and citizens. Would like citizens to speak longer and to have the video for citizens to see.

Council Member Diehl stated that he monitors the live feed and would like more citizens to watch these meetings. Meetings are live and have a two-minute delay.

Council Member John Salinas stated that he had been receiving phone calls about the water boil. Stated that he looked up the information on the website, and returned the phone calls received and gave reference to the City's website. If you don't know the information, look it up. We have a website that works well.

Presentations

No Presentations presented for this meeting.

Consent Agenda

No Consent Agenda presented for this meeting.

Executive Session

6. **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 551.071 Consultation with Attorney**

At 6:39 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 551.071 Consultation with Attorney.

7. **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 551.071 Consultation with Attorney**

At 7:54 p.m. Mayor Pro-Tem Long 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 was taken.

Mayor Pro-Tem Long handed the gavel back to Mayor Adame after no action was taken from the Executive Session.

Public Hearing

No Public Hearing presented for this meeting.

Regular Agenda

8. **Deliberate and take appropriate action on a Resolution, a Resolution by the City of Ingleside, Texas authorizing and approving membership in the Cities served by CenterPoint Gas (Cities) for the purpose of protecting the interest of the City and its citizens with respect to CenterPoint matters; further suspending the December 4,, 2032 effective date of the statement of intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates; finding that the City's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with the Cities served by CenterPoint Gas; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; find that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.**

Discussion was held amongst Council Members and City Manager Lewis about the resolution being a resolution to authorize membership, that the rate increase was being looked into by legal counsel, and this being done every year.

Motion: Council Member Julio Salinas made a motion to approved Resolution 2023-40, a Resolution by the City of Ingleside, Texas authorizing and approving membership in the Cities served by CenterPoint Gas (Cities) for the purpose of protecting the interest of the City and its citizens with respect to CenterPoint matters; further suspending the December 4,, 2032 effective date of the statement of intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates; finding that the City's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with the Cities served by CenterPoint Gas; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; find that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

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

Council Member John Salinas would like an update on Cove Park.

Council Member Julio Salinas would like an update on safety within lighting of crosswalks, and the most high risk areas.

Council Member Diehl would like to see a Resolution in writing about going to TxDOT on the Highway 361 lighting issue.

10. Adjourn.

Mayor Adame adjourned the special meeting of the City of Ingleside at 7:59 p.m.

APPROVED:


Tracy Long, Mayor Pro Tem

ATTEST:


Jana Stork, Assistant City Secretary