

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
JANUARY 9, 2024
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 January 9, 2024, at Humble Station Community Center, 2821 Main St., 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 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

Debby Ferrell, 132 Sunset, Ingleside on the Bay, asked Council to not support Enbridge, stated that this would affect the children, and that spills would be a fatality.

Council Member Diehl stated he wants to hear from citizens, children, and schools about the ammonia plant.

Charlie Boone, 468 Sunset, Ingleside on the Bay, Texas, passed out a handout to Council, stated he had a list of questions that he would like Council to ask Enbridge, stated that there is no on going monitoring or ammonia monitoring in the state of Texas, and said if there is a plan for safeguards shouldn't the citizens be presented with it.

Tim Doty, 309 Barberry Park, Driftwood, Texas, representative for the Ingleside on the Bay Coastal Watch Association, stated that he thought that Enbridge would be making a presentation tonight, spoke about seeing a representative from Flint Hills doing an air quality check from left over odors from the recent spill they had, and stated that if it was ammonia, it would be more catastrophic. Mr. Doty asked the Council how can you assure the protection of the public when there is no way in the state of Texas to monitor them? He also stated that Enbridge Oil facility has had 151 incidents and environmental citations of over 300.

Council Member Diehl asked that all comments that come in via email be put on the website.

6. Staff Comments and Reports

Discussion held between Council Members and City Manager Lewis about issues with Cape Bay, the Reverse 911 system, update on the lighting issue on Highway 361 and FM 1069, lighting along the sidewalks, drainage in the area of sidewalks, grants to help cover the projects, reaching out to industries to help cover costs, update on Court lighting at the park, and having to wait on updates with Windstorm.

A. Update on Tennis Court Lighting at Live Oak Park

Mayor Adame requested to withdraw Item A from the agenda. There were no objections by Council, and Mayor Adame stated that the item was withdrawn.

B. Update on Code Compliance Software.

No discussion was held on this item.

C. Update on Special Environmental Projects (SEP).

No discussion was held on this item.

D. Update on Animal Shelter Project.

No discussion was held on this item.

E. Update on City Hall repairs and City Council meeting venues.

Discussion held between Council Members, City Manager Lewis and City Staff about special parking procedures for the Special City Council Meeting on January 16, 2024. Getting the Police Department to light up the corner of West Main and Main Street to direct traffic, possibility of restricting the left turn onto West Main Street during heavy traffic time and having TxDOT justify the traffic restrictions.

7. Council Comments and Reports

No Council Comments and Reports presented for this meeting.

Presentations

- 8. Presentation from the Texas Department of Transportation to bring awareness to the “End the Streak” (#ENDTHESTREAK) initiative. The aim of the “End the Streak” safety campaign is to reduce the number of daily deaths on Texas roadways and ultimately end the streak of daily fatalities.**

TxDOT representative Robert Isassi provided handouts to the Council of his presentation. Representative Isassi stated TxDOT was reaching out to communities about facts of fatalities, statewide crashes and injuries by County, San Patricio County having a total of 1,218 crashes with 18 being fatalities, TxDOT has pledged \$17B towards fixing roadways to prevent crashes and fatalities, studies being done and widening the striping to help prevent fatalities. Representative Isassi stated that half of roadway deaths are from not wearing seat belts, and that a total of 83,000 lives were lost to roadway crashes.

Discussion held between Council Members and TxDOT representative Isassi about an example of a incident, data that can be given to Council with a breakdown of the data for the Police Department, trends of the data, and that the PowerPoint presentation has Ingleside’s local numbers.

- 9. Proclamation to recognize January 2024 as “End the Streak” month.**

Mayor Adame presented a Proclamation and proclaimed January 2024 as “End the Streak” month. TxDOT representative Robert Isassi accepted the proclamation.

Consent Agenda

- 12. Deliberate and take appropriate action on the Regular Meeting Minutes of December 12, 2023.**

Motion: Council Member John Salinas 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 Pruitt seconded the motion. Motion carried with all present voting in favor.

Executive Session

13. 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 551.071 Consultation with Attorney

At 7:29 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.

14. Open Session

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

A. Section 551.071

At 8:04 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.

Public Hearing**15. Conduct a public hearing concerning an application filed by Kerrie & Kyle Taubert, to replat the following property: Property ID#s 1031059 & 1038131 Lot 1 Block 1 Kucera Crossing and Lot 10 Block 1 Country Oaks to Lots 1-A and 1-B Block Kucera Crossing.**

At 8:05 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrette, with Griffith and Brundrette Surveying, spoke about the homeowner extending their property.

Speaking Against: There was no one speaking against.

At 8:06 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

16. Conduct a public hearing concerning an application filed by Dennis Knippa, to replat the following property: Property ID#s 39298 & 39299 Lot 1 Garden Oaks Unit 3 to Lots 1-A & 1-B Garden Oaks Unit 3.

At 8:06 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrette, with Griffith and Brundrette Surveying, spoke about the homeowner dividing the property into two.

Speaking Against: There was no one speaking against.

At 8:07 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

17. Conduct a public hearing concerning an application filed by Gary & Kay Griffith, to replat the following property: Property ID# 50591, 50575, 36898, & 36901 Part of Lot 14 Block C Burton & Danforth and Lots 1 Block 1 Headache Acres to Lot 1 & 2 Block 1 of Pita Subdivision.

At 8:07 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrette, with Griffith and Brundrette Surveying, spoke about the homeowner dividing the property into two with a plan to sell the second property.

Speaking Against: There was no one speaking against.

At 8:08 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 the Ingleside Chamber of Commerce requesting to amend the Special Use Permit approved on July 25, 2023 for the use of N.O. Simmons Park for the “Round Up Days” event to be held in March 2024.**

Barbara Gregg, with Ingleside Chamber of Commerce, addressed the Council about information on the Round Up Days event. The Chamber of Commerce is adding an extra day, March 24, with the carnival, vendors and live entertainment for the afternoon.

Motion: Mayor Pro-Tem Long made a motion to approve the Ingleside Chamber of Commerce requesting to amend the Special Use Permit approved on July 25, 2023 for the use of N.O. Simmons Park for the “Round Up Days” event to be held in March 2024. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

- 11. Deliberate and take appropriate action on the Ingleside Chamber of Commerce request for a Special Use Permit for “1st Annual Crawfish Cook-Off Event” on April 17-April 21, 2024 for the use of N.O. Simmons Park.**

Barbara Gregg, with the Ingleside Chamber of Commerce, addressed the Council about information on the 1st Annual Crawfish Cook-Off Event. Council Members, City Manager Lewis, and Mrs. Gregg discussed potentially bringing people into hotels and the event being Hot Funds eligible.

Motion: Council Member John Salinas made a motion to approve the Ingleside Chamber of Commerce request for a Special Use Permit for “1st Annual Crawfish Cook-Off Event” on April 17-April 21, 2024 for the use of N.O. Simmons Park. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 18. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#’s 1031059 & 1038131 Lot 1 Block 1 Kucera Crossing and Lot 10 Block 1 Country Oaks.**

Discussion held between Council Members, Interim Building Official Delauro, City Manager Lewis and Ms. Brundrette about the existing land being taken out of the deed restrictions, protection of the other land owners, the city not having control over the deed restrictions, being able to re-subdivide, replatting so there are not two different subdivisions on one plat, possibility of replatting with both subdivisions to keep the deed restrictions, property owners would have to discuss the deed restrictions themselves, and Council having no responsibility outside of a legal request to replat by the owner.

Motion: Council Member Diehl made a motion to adopt Resolution 2024-01 as presented, a Resolution for a replat affecting the following property: Property ID#’s 1031059 & 1038131 Lot 1 Block 1 Kucera Crossing and Lot 10 Block 1 Country Oaks. Council Member Wilson 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 Adame.

Against Motion: Mayor Pro-Tem Long

- 19. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#’s 39298 & 39299 Lot 1 Garden Oaks Unit 3.**

Discussion held between Council Members, Interim Building Official Delauro, City Manager Lewis, and Ms. Brundrette about the platting meeting all requirements, and 3” existing water line has 30 connections already (where TCEQ allows 50 on each line).

Motion: Mayor Adame made a motion to adopt Resolution 2024-02 as presented, a Resolution for a replat affecting the following property: Property ID#’s 39298 & 39299 Lot 1 Garden Oaks Unit 3. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

20. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#’s 50591, 50575, 36898, 36901 Part of Lot 14 Block C Burton and Danforth and Lot 1 Block 1 Headache Acres

Discussion held between Council Members, City Manager Lewis and Interim Building Official Delauro about property owners gaining additional property, replatting into 2 lots, Lot 1 having appropriate access to the roadway, and the lot having appropriate access for minimum frontage access.

Motion: Council Member John Salinas made a motion to adopt Resolution 2024-03 as presented, a Resolution for a replat affecting the following property: Property ID#’s 50591, 50575, 36898, 36901 Part of Lot 14 Block C Burton and Danforth and Lot 1 Block 1 Headache Acres. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

21. Deliberate and take appropriate action on a Resolution changing the sewer service monthly usage rate for Ingleside on the Bay.

Discussion held between Council Members, City Manager Lewis, and Ingleside on the Bay Mayor Pro-Tem Ann Nyberg about increasing sewer service monthly usage rate, increase to be fair with residents of Ingleside on the Bay, money up front for the sewer plant was to help save money, and the rate not being increased to help pay for the sewer plant.

Motion: Council Member Pruitt made a motion to adopt Resolution 2024-04 as presented, a Resolution changing the sewer service monthly usage rate for Ingleside on the Bay. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

22. Deliberate and take appropriate action on a Resolution for participation in TIPS Purchasing Cooperative offered by Region VIII Education Service Center.

Discussion held between Council Members and City Manager Lewis for the The Interlocal Purchasing System (TIPS), a program similar to BuyBoard, for participation in the program.

Motion: Council Member Diehl made a motion to adopt Resolution 2024-05 as presented, a Resolution for participation in TIPS Purchasing Cooperative offered by Region VIII Education Service Center. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

23. Deliberate and take appropriate action on an Interlocal Agreement between Region 8 Education Service Center and a Texas Public Entity or Local Government for the Interlocal Purchasing System (TIPS) Program, and authorize the City Manager to execute the agreement.

Discussion was held between the Council Members and City Manager Lewis to authorize the City Manager to enter into an agreement with The Interlocal Purchasing System (TIPS).

Motion: Council Member Pruitt made a motion to allow the City Manager to enter into an Interlocal Agreement between Region 8 Education Service Center and a Texas Public Entity or Local Government for the Interlocal Purchasing System (TIPS) Program, and authorize the City Manager to execute the agreement. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

24. Deliberate and take appropriate action on the Animal Shelter Project Road Change.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Paredez about the Animal Shelter project road change, changing the shape

of the road, still have access to the Recycling Center, savings, road goes to the parking lot with a walk way to get to the shelter, concern for the handicap spots and parking spots being based on the number of total parking spots, lighting for the parking lot, and drainage originally designed to drain into a pond in the back.

Motion: Council Member Pruitt made a motion to accept the Animal Shelter Project Road Change. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

25. Deliberate and take appropriate action to award the bid for new waterline materials for the Animal Shelter Project.

Discussion held between Council Members, City Manager Lewis, and Director of Infrastructure Paredez on the material quotes, staff recommending the approval to award the bid for new waterline materials, make sure all is covered so there is no more approvals needed, fire hydrant required for the footage of the new building, hiring an engineer and missing the mark, it being an A-Z Project, discussion between Hanson & the City to save money which was discussed previously, and having a net savings of \$10,000.

Motion: Council Member John Salinas made a motion to award the bid to Titan Pipe and Supply Company, Inc for the materials required for the installation in the amount of \$29,066.00. Council Member Pruitt seconded the motion. Motion carried 5:2.

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, and Mayor Adame

Against Motion: Mayor Pro-Tem Long and Council Member Julio Salinas

26. Deliberate and take appropriate action for the task order with Hanson Engineering on Bidding and Construction Administrative Services.

Discussion held between Council Members and City Manager Lewis about saving money with a task order for bidding.

Motion: Mayor Adame made a motion to approve the task order with Hanson Engineering on Bidding and Construction Administrative Services. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

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

- A. 2024 State of the County, Aransas Pass, January 10
- B. San Patricio County Hazard Mitigation Meeting, Sinton, January 19
- C. Ingleside State of the City 2024, Ingleside, February 15

28. Items to consider for placement on future agendas.

Council Member Diehl wanted to thank the City Manager and IT Department for the Transparency Page on the City Website and wanting something put out about the next meeting about parking and 3-minutes to talk in Citizens Comments.

Council Member Diehl requested a presentation on Cape Bay with histories and status.

Council Member Wilson asked about the water pump in the street, and the status of the drainage project.

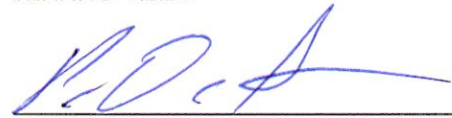
Council Member John Salinas wants the project updates to keep going, it gives the Council and citizens an insight into ongoing projects.

Mayor Adame requested an update on the streets that were previously voted on to be repaired, and bring the next 5 streets to Council that need to be voted on once the 5 ongoing ones are completed.

29. Adjourn.

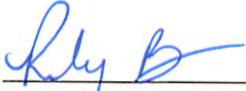
Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:58 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Ruby Beaven, City Secretary