

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
FEBRUARY 27, 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 February 27, 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

Cindy Wilson, 2635 San Angelo, addressed the Council about protecting the Legacy Oaks during drainage projects, and requesting the Council do a Proclamation for the Women's Club for their 90th Anniversary.

Desiree Beaudry, 2032 Hwy 361 Apt.# 612, addressed the Council about the Comprehensive Master Plan, and handed out pictures of maps to indicate an area where the City could protect and maintain the habitat of wildlife, especially birds.

Vicky Cook, 3009 Lakeview West Dr., addressed the Council about having the Public Library expanded, by adding a gazebo to Faith Park for outdoor Library events.

Mike Stempelmann, 2447 Avenue C, addressed the Council about an issue with a neighbor, handed out photos for the Council to look at, and requested assistance with the neighbor.

Mayor Adame made a statement of fact indicating that he did interact with Mr. Stempelmann regarding the neighbor issue, and said the pictures are true.

6. Staff Comments and Reports

A. Update on Overall General Projects

Director of Infrastructure Services Paredes addressed the Council giving a brief update on the projects that have changes:

Project No. 1: Kenny Lane Roadway Improvement, contractor is preparing to begin the construction.

Project No. 2: Wastewater Treatment Plant, awaiting final approval from TCEQ.

Project No. 3: Houghton Drainage Improvement, is currently slated to be completed by March 1, 2024.

Project No. 4: Recycle/Bulk Collection Facility, the Recycle building is completed but the Bulk Collection Facility is pending.

Project No. 5: Live Oak Pavement Improvement is currently being contracted.

Project No. 6: Animal Control Facility is under construction; the foundation has been placed and contractors are proceeding with erecting the building.

Project No. 7: Hultgreen Improvements, most of the water line has been replaced, and the wastewater line will follow.

Project No. 7a: Multi-Purpose Athletic Fields is complete and pending closeout.

Project No. 7b: Garden Center is currently being contracted.

Project No. 7c: Faith Park Walking Trail is in design phase.

Project No. 8: N. O. Simmons Playground Lighting is under design.

Project No. 9: West Main Street Parking Lot and City Hall Parking Lot is in design phase.

Project No. 10: Meter Installation, as of February 27th a total of 2,634 meters have been installed, which is approximately 95% of the residential meters; 970 meters left which will be the business meters from 2 inch to 10 inch.

Project No. 11: Tiner Lane, staff has paved an additional 840 feet, from the original work going towards Avenue A.

7. Council Comments and Reports

No Council Comments and Reports presented for this meeting.

Presentations

No Presentations presented for this meeting.

Consent Agenda

Mayor Adame requested to withdraw Item 10 and Item 11 from the Agenda. There were no objections by Council, and Mayor Adame stated that the items were withdrawn.

8. TABLED 02/13/2024: Deliberate and take appropriate action on the Special Meeting minutes of January 16, 2024.

9. Deliberate and take appropriate action on the Regular Meeting Minutes of February 13, 2024.

10. Deliberate and take appropriate on the acceptance of the Certification of Unopposed Candidates for the City of Ingleside, Texas, in accordance with Section 2.052, Texas Election Code.

Item withdrawn from the agenda.

11. Deliberate and take appropriate action on a Resolution of the City of Ingleside, Texas for Order of Cancellation for the General Election for Council Members Place 2, 4, and 6 scheduled for May 4, 2024, and declaring each unopposed candidate elected to office in accordance with Section 2.053(a) of the Texas Election Code, Order of Cancellation, Unopposed Candidates.

Item withdrawn from the agenda.

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

Executive Session

No Executive Session presented for this meeting.

Public Hearing

No Public Hearing presented for this meeting.

Regular Agenda

12. Deliberate and take appropriate action on the presentation and acceptance of the Ingleside Volunteer Fire Department's new brush truck.

Discussion was held between Council Members and Fire Chief Miller about the new brush truck, and it staying in town alongside Engine 111 to protect the town while all other apparatuses can respond to mutual aid incidents.

No Action Taken.

13. Deliberate and take appropriate action on authorizing staff to advertise for Request for Qualifications for a firm to provide legal services to the City of Ingleside.

Discussion was held between Council Members about law firms available that are multi-function firms that can do all services, and it being good business sense.

Motion: Council Member Diehl motion to authorize staff to advertise for Request for Qualifications for a firm to provide legal services to the City of Ingleside. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

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

- A. Ingleside Library Seed Swap, February 2024
- B. San Patricio County Career Expo & Job Fair, Sinton, February 29
- C. Trashion Fashion Show, Ingleside, February 29
- D. TxDot Public Hearing, Gregory, March 5
- E. TML Midyear Conference, San Marcos, March 14-15
- F. Ingleside Round Up Days, March 22-24
- G. Crawfish Cook-Off, Ingleside, April 19-20

15. Items to consider for placement on future agendas.

Council Member Diehl asked Staff to get a Proclamation together for the 90th Anniversary of the Women's Club.

Council Member Diehl asked Staff to look into moving City Hall.

Council Member Diehl asked that staff work with Police and Code Compliance about hazardous transmission fluids running from property into public roadway, possibly look at the ordinances for this.

Council Member Diehl asked about the Beautification of the City.

Council Member John Salinas asked Staff to look at moving all City entities into one location, not just moving City Hall.

Mayor Pro-Tem Long request that Council Members look into the recommendations he has made in regard to the upcoming Ordinance for Animal Control that was tabled from the previous meeting to March 12, 2024.

Council Member Julio Salinas asked Staff to look into previous requests that were made.

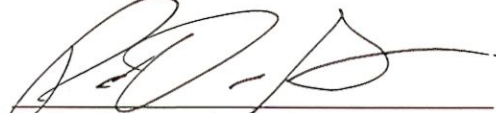
Mayor Adame asked Staff to look into the upcoming contracts from Little League and any other contracts that may come up.

Mayor Adame asked Staff to look into going out for grants for the projects that are ongoing, or the projects that are coming up.

16. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 7:16 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Ruby Beaven, City Secretary