

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
MAY 09, 2023
6:30 P.M.

Opening Agenda

1. Call Meeting to order.

The Regular Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on May 09, 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. Caryn Bingham, San Patricio County Department of Emergency Management

Caryn Bingham, San Patricio County Department of Emergency Management, addressed the Council and spoke about the Home Land Preparedness Project. She was asking Council to make information available to the citizens about emergency training classes by volunteers.

Duane Rod, 2734 Avenue H, addressed the Council about the safety of widening the bollards to allow trucks to enter for unloading kayaks at Cove Park another 2-foot wide.

Victor Polanco, 2078 Ridgewood Circle, addressed the Council about needing a road so he can get development permits to be able to get water and electricity to his property. He stated that he should only have a tap fee for water being inside the city limits but was told he would need to have the water extended to his property. He requested an exemption.

Charles Sullivan, 2627 Hwy 361, addressed the Council about the city having a dictatorship on trash services and other utilities. He stated that no letter was ever received for any changes.

6. Staff Comments and Reports

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

a. Ingleside Pet of the Week

City Manager addressed the Council about the pet of the week.

b. Staff report on City of Ingleside current water and wastewater tap fees.

Director of Infrastructure Services Paredes addressed the Council about water tapping fees. He stated that if a tap has to be made the City charges a fee to offset the cost to the City. Comparisons were made with surrounding local cities. The cost of tapping for the City is around \$1,000.00 per tap. Director Paredes stated that the city is only recouping cost.

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.

Mayor Adame pulled items 28, 29, and 30 from the agenda per several requests from other Council Members wanting to go over these items in more detail in a workshop.

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 the acceptance of the terms of a lease agreement between the City of Ingleside and Gtek Communications for use of the N.O. Simmons and Homeport water towers.**
9. **Deliberate and take appropriate action on Regular City Council Meeting Minutes of March 28, 2023, Regular City Council Meeting Minutes of April 11, 2023, and Regular City Council Meeting Minutes of April 25, 2023.**

Motion: Council Member Diehl made a motion to approve the Consent Agenda. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

Executive Session

10. 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. **Section 551.071 Consultations with Attorney - IOB Contract**

At 7:03 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 Consultations with Attorney.

11. 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. **Section 551.071 Consultations with Attorney - IOB Contract**

At 7:44 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 approve the Ingleside on the Bay contract, as presented. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

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.

12. **Conduct a Public Hearing regarding an application by Sheila Robinson to replat the following property: Property ID#s 111467 - LOT 12-A, BLK B, Burton & Danforth Subdivision also known as 1763 Beasley Avenue, Ingleside, Texas 78362 & NE ½ LOT 12, BLK B, Burton & Danforth Subdivision to LOT 12AR, BLK B, Burton & Danforth Subdivision.**

At 7:46 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Don Searle with Southwest Homes, 1763 Beasley Avenue, addressed the Council about the replat and giving the easement back to the City. He stated that it has already gone through Planning & Zoning and looking for approval.

Speaking Against: There was no one speaking against the replat.

At 7:47 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

City Secretary Mowles addressed the Council on Item 13 and explained McCullough Lane is actually 12th Street and will read it with the correct address.

13. **Conduct a Public Hearing regarding an application by Ricardo & Crystal Garcia to replat the following property: Property ID# 51243 - LT 1-A, BLK F, BURTON & DANFORTH SUBDIVISION located northwest of the intersection of Pace Avenue and ~~McCullough Lane~~ 12th Street in Ingleside, Texas to LTS 1-A1, 1-A2, 1-A3, & 1-A4, BLK F, BURTON & DANFORTH SUBDIVISION.**

City Secretary Mowles informed Council that there was a revised final plat provided.

At 7:48 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrett with Brundrett Surveying, addressed the Council on behalf of the Garcia family taking one lot and replatting it into 4 lots. The property is a 4.8-acre tract and needs Council approval because it has been previously platted.

Speaking Against: There was no one speaking against the replat.

At 7:49 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

14. **Conduct a Public Hearing regarding an application by Thomas and Trina Hernandez to replat the following property: Property ID# 41821 - FARMLOT 1-B, BLK 89, TP MCCAMPBELL SUBDIVISION also known as 2018 Eight Street, Ingleside, TX 78362 to LTS 1-B1, 1-B2, & 1-B3, BLK 89, TP MCCAMPBELL SUBDIVISION.**

At 7:50 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrett with Griffith & Brundrett Surveying, addressed the Council on behalf of the Hernandez family. The property is a 5.4-acre tract that is being split into 3 lots and needs Council approval because it has been previously platted. There is also an 8-foot dedication to the City of Ingleside along 8th Street.

Speaking Against: There was no one speaking against the replat.

At 7:51 p.m. Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

City Secretary Mowles addressed the Council and explained that Item 15 had been requested to be pulled from the agenda since the budget was pulled.

City Manager Lewis said that in that is a 2-inch main line that have 10 residences on it already. It can be acted on by the Council but by adding it, the City would be in violation of TCEQ regulations. It would have to be that no building permits could be issued until Tiner Lane is upgraded.

15. **Conduct a Public Hearing regarding an application by Pete and Dora Arzola to replat the following property: Property ID# 65890 NE 1/4 OF FARMLOT 11, BLK 83, TP MCCAMPBELL to LTS 11-A & 11-B, BLK 83, TP MCCAMPBELL.**

At 7:54 p.m. Mayor Adame convened the Ingleside City Council into a Public Hearing.

Speaking For: Elizabeth Brundrett with Griffith & Brundrett Surveying, addressed the Council about this replat. She stated that this property has not been platted before and with the precedence that was set for TP McCampbell, it would not normally need Council approval. Since it is on Kenny Lane there is a 10-foot dedication to the City, Council is required to approve the replat. If water will not be extended each lot will still meet TCEQ guidelines for water well and septic.

Speaking Against: There was no one speaking against the replat.

At 7:56 Mayor Adame reconvened the Ingleside City Council into a Regular Meeting.

Regular Agenda

16. **Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 111467 - LOT 12-A, BLK B, Burton & Danforth Subdivision also known as 1763 Beasley Avenue, Ingleside, Texas 78362 & NE ½ of Farm Lot 12, BLK B, Burton & Danforth Subdivision to be known as LOT 12AR, BLK B, Burton & Danforth Subdivision.**

Interim Building Official Delauro addressed the Council about the replat creating a new property Lot 12AR, BLK B, which is 2.4 acres. This property is zoned R1 single family residential. He stated that the lot meets all the City's requirements. Water and Wastewater will be provided by the City of Aransas Pass as there are no utilities provided by the City of Ingleside to this area. The applicant has dedicated 10-feet of street Right-of-Way on Beasley Avenue to the City of Ingleside for future street construction. Planning & Zoning met on this matter and made a recommendation for approval.

Motion: Mayor Pro-Tem Long made a motion to accept Resolution 2023-17, a Resolution of the City Council of Ingleside for a replat affecting the following property: Property ID# 111467 - LOT 12-A, BLK B, Burton & Danforth Subdivision also known as 1763 Beasley Avenue, Ingleside, Texas 78362 & NE ½ of Farm Lot 12, BLK B, Burton & Danforth Subdivision to be known as LOT 12AR, BLK B, Burton & Danforth Subdivision. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

17. **Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 51243 - LT 1-A, BLK F, BURTON & DANFORTH SUBDIVISION located northwest of the intersection of Pace Avenue and McCullough Lane in Ingleside, Texas to be known as LTS 1-A1, 1-A2, 1-A3, & 1-A4, BLK F, BURTON & DANFORTH SUBDIVISION.**

Interim Building Official Delauro addressed the Council about replatting a single lot into four (4) lots. This property is zoned R1 single family residential. He stated that the lot meets all the City's requirements. There is a 6-inch existing water line on Pace Avenue to provide water service to these lots. There is no City wastewater in this area, so these lots will be on septic system. The applicant has dedicated a 10-foot easement on 12th Street for future street construction. Planning & Zoning met on this matter and made a recommendation for approval.

Discussion was held between Council and Staff about drainage being evaluated once an applicant applies for a building permit for site specific issues, surveyors do a general evaluation of the lot to determine if drainage will be an issue once developed, and impact studies for this location.

Motion: Council Member John Salinas made a motion to accept Resolution 2023-18, a Resolution of the City Council of Ingleside for a replat affecting the following property: Property ID# 51243 - LT 1-A, BLK F, BURTON & DANFORTH SUBDIVISION located northwest of the intersection of Pace Avenue and McCullough Lane in Ingleside, Texas to be known as LTS 1-A1, 1-A2, 1-A3, & 1-A4, BLK F, BURTON & DANFORTH SUBDIVISION. Mayor Pro-Tem Long 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# 41821 - FARMLOT 1-B, BLK 89, TP MCCAMPBELL SUBDIVISION also known as 2018 Eight Street, Ingleside, TX 78362 to be known as LTS 1-B1, 1-B2, & 1-B3, BLK 89, TP MCCAMPBELL SUBDIVISION.**

Interim Building Official Delauro addressed the Council about replatting a single lot into three (3) lots. This property is zoned R1 single family residential. He stated that the lot meets all the City's requirements. There is an existing 12-inch line along 8th Street and Avenue A that will provide water service to these lots. There is no City wastewater in this area, so these lots will be on septic system. The applicant has dedicated a 10-foot easement on 8th Street for future street construction. Planning & Zoning met on this matter and made a recommendation for approval.

Discussion was held between Council and Staff about a pipeline running through the easements but is not recorded on the replat, easements dedicated for public use need to be shown on a plat and if not for public use, technically by the City of Ingleside's Platting Ordinance do not have to be recorded on the replat, and drainage study for this location.

Motion: Council Member Pruitt made a motion to accept Resolution 2023-19, a Resolution of the City Council of Ingleside for a replat affecting the following property: Property ID# 41821 - FARMLOT 1-B, BLK 89, TP MCCAMPBELL SUBDIVISION also known as 2018 Eight Street, Ingleside, TX 78362 to be known as LTS 1-B1, 1-B2, & 1-B3, BLK 89, TP MCCAMPBELL SUBDIVISION. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

- 19. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 65890 NE 1/4 OF FARMLOT 11, BLK 83, TP MCCAMPBELL to be known as LTS 11-A & 11-B, BLK 83, TP MCCAMPBELL SUBDIVISION.**

Discussion was held between Council and Staff about the City of Ingleside's Ordinance that states if City water is not available to the lot at the time of replatting it would be the property owner's responsibility and cost to bring water to the lot until the City has water lines run to that area.

Motion: Council Member Diehl made a motion to accept Resolution 2023-20, a Resolution of the City Council of Ingleside for a replat affecting the following property: Property ID# 65890 NE 1/4 OF FARMLOT 11, BLK 83, TP MCCAMPBELL to be known as LTS 11-A & 11-B, BLK 83, TP MCCAMPBELL SUBDIVISION. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

- 20. Deliberate and take appropriate action accepting the Hot Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Round Up Days & Music Festival event, and authorizing payment of \$57,800 for the event held March 24 & 25, 2023.**

Economic Development Director Carr addressed the Council about the post event form for Round Up Days. She stated that the HOT Committee met, and all information was complying and budgeted. This item was brought to Council to complete the process. When finishing out the report, it was noted that one soccer goal was damaged, and Ingleside Chamber of Commerce has already paid for this to be fixed.

Discussion was held between the Council and Staff about the committee meeting the requirements of a hot fund expenditure only and normal channels for payment.

Motion: Council Member Diehl made a motion to accept the Hot Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Round Up Days & Music Festival event, and authorizing payment of \$57,800 for the event held March 24 & 25, 2023. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

21. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing members to the Ingleside Development Corporation (4-B) Board of Directors.

Economic Development Director Carr introduced the IDC Chairperson Teresa Flores to speak. Chairperson Flores addressed the Council to discuss the Board Members who have agreed to return in their same seats for the next term. It was a unanimous decision by the Board. She stated the Board works well together and have accomplished many goals.

Discussion was held among the Council about this group working well together and non-existing term limits.

Motion: Council Member Diehl made a motion to accept Resolution 2023-21, a Resolution of the City Council of Ingleside, San Patricio County, Texas, to reappoint members to the Ingleside Development Corporation (4-B) Board of Directors. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

22. Deliberate and take appropriate action authorizing the City Manager to rescind the award of a contract for services to install shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park.

City Manager Lewis addressed the Council and explained the advertisement for sealed bids was for the purchase and installation of shade structures. Upon further review of the awarded contract, it was discovered that the installation was bid separate. Staff is asking that the awarded contract to Playwell Group be rescinded.

Motion: Mayor Adame made a motion authorizing the City Manager to rescind the award of a contract for services to install shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

23. Deliberate and take appropriate action authorizing the City Manager to award and execute a contract for purchase and installation of shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park.

City Manager Lewis addressed the Council about awarding the contract for both purchase and installation of the shade structures to Exerplay Inc for \$55,575.00. It has been confirmed that the cost includes shipping and installation.

Discussion was held between the Council and Staff about the time frame of installation, working with Little League schedule, cost difference through Buy Board, location of the company, quality of materials, and specification for shade structures during hurricane weather.

Motion: Mayor Pro-Tem Long made a motion to authorize the City Manager to award and execute a contract, to Exerplay Inc., for purchase and installation of shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

24. TABLED 09/27/2022 Deliberate and take appropriate action to authorize the City Manager to issue a Letter of Intent to enter into an installation contract with Performance Services.

City Manager Lewis addressed the Council about Performance Services coming to Council with a presentation that was tabled at the 09/27/2022 meeting. He stated that Staff had

researched other options and found a company on Buy Board that is a direct purchase rather than the company handling everything for us, such as vendors and financing side. At the last Council Meeting there was money set aside for the installation of meters which will be presented to Council at a later date. Staff is stating there is no action to be taken.

No Action was taken.

25. Deliberate and take appropriate action on a Resolution amending Resolution No. 2022-24 and establishing the purpose of the Street Advisory Group.

City Manager Lewis addressed the Council about the Resolution to Amend Resolution 2022-24 since it stated who the Members are on it. Two applications were received for new members to serve on the Street Advisory Group. Christina DeRay and Mary Jo Wells are the two applicants which will complete the group with the two citizen representatives.

Motion: Mayor Adame made a motion to accept Resolution 2023-22, a Resolution of the City Council of Ingleside amending Resolution No. 2022-24 and establishing the purpose of the Street Advisory Group. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

26. 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 2023 STEP Click It or Ticket Program for the Police Department in an amount of \$2,437.69 with a city cash match of \$635.43 for overtime and fringe benefits.

Police Chief Burr addressed the Council to accept the Click It or Ticket grant from the Texas Department of Transportation that was awarded to the Ingleside Police Department. She stated that TxDot pays 80 percent for overtime cost and the City covers the rest. This grant will run through Memorial Day Weekend.

Motion: Council Member John Salinas made a motion to accept Resolution 2023-23, a Resolution of the City Council of Ingleside to authorize acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Click It or Ticket Program for the Police Department in an amount of \$2,437.69 with a city cash match of \$635.43 for overtime and fringe benefits. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

27. 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 2023 STEP Operation Slow Down Program for the Police Department in an amount of \$3,848.17 with a city cash match of \$1,030.54 for overtime and fringe benefits.

Police Chief Burr addressed the Council to accept the Operation Slow Down grant from the Texas Department of Transportation that was awarded to the Ingleside Police Department. She stated that Tx Dot pays 80 percent for overtime cost and the City covers the rest. This grant will run through July Fourth.

Motion: Council Member Pruitt made a motion to accept Resolution 2023-24, a Resolution of the City Council of Ingleside to authorize acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Operation Slow Down Program for the Police Department in an amount of \$3,848.17 with a city cash match of \$1,030.54 for overtime and fringe benefits. Council Member Wilson seconded the motion. Motion carries with all present voting in favor.

28. Deliberate and take appropriate action on first and only reading for an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund, Utility Fund, and Hotel/Motel Fund for various department operating budget adjustments.

Item 28 was pulled from the agenda.

29. **Deliberate and take appropriate action on first and only reading of an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund and Utility Fund for new personnel positions.**

Item 29 was pulled from the agenda.

30. **Deliberate and take appropriate action on first and only reading of an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund Capital Fund, Utility Fund Capital Fund, Street Maintenance & Repairs Fund, and the Houghton Improvement Fund for capital purchases and capital projects.**

Item 30 was pulled from the agenda.

31. **Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund for appropriation of the donation for the Animal Control Department.**

City Manager Lewis addressed the Council about an Ordinance that would amend the current budget to accept the Petco Love Grant which was on the last Council Meeting. This is the budget amendment to place it as a separate expense for Animal Control.

Motion: Council Member Diehl made a motion to accept Ordinance 2023-05, and Ordinance of the City Council of Ingleside to amend the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund for appropriation of the donation for the Animal Control Department. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

32. **Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the Grant Fund for appropriation of the TxDOT STEP Click It or Ticket Program grant funds for the Police Department.**

City Manager Lewis addressed the Council about accepting the Ordinance to amend the budget for the Grant from TxDot for the Click It or Ticket Program.

Motion: Mayor Adame made a motion to accept Ordinance 2023-06, and Ordinance of the City Council of Ingleside to amend the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the Grant Fund for appropriation of the TxDOT STEP Click It or Ticket Program grant funds for the Police Department. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

33. **Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the Grant Fund for appropriation of the TxDOT STEP Operation Slow Down Program grant funds for the Police Department.**

City Manager Lewis addressed the Council about this Ordinance being the same as the last one amending the budget for grant fund.

Motion: Council Member Diehl made a motion to accept Ordinance 2023-07, and Ordinance of the City Council of Ingleside to amend the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the Grant Fund for appropriation of the TxDOT STEP Operation Slow Down Program grant funds for the Police Department. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

34. **Deliberate and take appropriate action on reevaluation of the construction of a new animal shelter including: a) Reassessment of the needs to include square footage, internal immediate needs, infrastructure, etc.; b) Commitment of the location of the project per staff's recommendation to include hearing from the department heads or personnel involved, i.e., department head and animal control personnel; c) Reassessment of any and all state requirement with regards to municipality animal control statutes; d) Reassessment/Funding sources; e) Reassessment of timeline.**

At 8:37 p.m. Mayor Adame stepped away from the dais.

Discussion was held between the Council about the cost of the building, getting the City Manager and Staff to come back on the next Council Meeting with a presentation including all items regarding the Animal Shelter Building Project, requirements, cutting cost down, and moving forward with this project.

At 8:41 p.m. Mayor Adame returned to the dais.

Motion: Council Member Diehl made a motion to direct the City Manager and Staff to come back to the next meeting with a presentation and use Agenda Item 34 as guideline. Council Member Pruitt seconded the motion. Motion Carries 6:0:1

For Motion: Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member John Salinas, Council Member Julio Salinas, Mayor Adame.
Opposed Motion: None
Abstain: Mayor Pro-Tem Long

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

- a. State of the Port Luncheon Aransas Pass May 31
- b. Nueces Basin Summit Portland June 21-23
- c. Ingleside Fire Rescue Golf Tournament Sinton June 24

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

Council Member Diehl and Council Member Julio Salinas both requested for Republic Services contract be reassessed for brush and bulky waste collection.

Mayor Adame requested for a Freese & Nichols drainage update, an update on 1350 Indian Trail issue, and an update on the audit progress for Fiscal Year 2022.

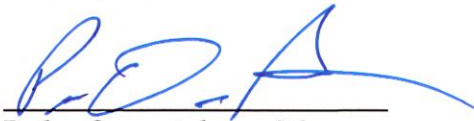
Council Member Diehl requested for the City Manager to look into alternative options for auditor.

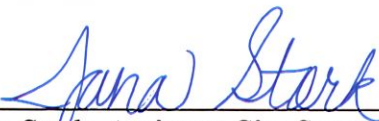
Council Members and Mayor Adame requested for a Workshop, for budget, to be set for Saturday May 20, 2023, at 8:00 a.m.

Council Member Wilson questioned where the equipment parts are being purchased.

37. **Adjourn.**

Mayor Adame adjourned the Regular City Council Meeting at 8:59 p.m.

APPROVED:

Pedro Oscar Adame, Mayor

ATTEST:

Jana Stork, Assistant City Secretary