

City of Ingleside
Minutes
Regular City Council Meeting
February 9, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on February 9, 2021, was called to order at 6:30 p.m., with Mayor Ronnie Parker presiding.

2. Roll Call

Council Members present: Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Schack, Council Member Tucker, and Mayor Parker. Council Member Luna was present via Zoom Meeting.

3. Invocation

4. Pledge of Allegiance

5. Citizen comments

No Citizen comments.

Presentations:

6. Presentation of Life Saving Awards to Sergeant David Piper and Detective James Pool, by Chief of Police, Tammy Burr.

Chief of Police, Tammy Burr, presented Sergeant David Piper and Detective James Pool Life Saving Awards for their actions in response to a medical call on November 25, 2020, regarding an unresponsive 45-year-old male, in which they administered CPR until the Emergency Medical Team arrived. The actions of Sergeant Piper and Detective Pool saved the 45-year-old male's life.

7. Presentation regarding COVID-19 immunizations.

Clara Rieder, San Patricio County Public Health Preparedness Manager, gave a presentation, including the number of vaccines the County had received, how to sign up for future vaccination clinics, and possible reactions to the vaccine.

Mayor Parker, closed the Regular City Council Meeting to proceed to the Public Hearing at 6:47 p.m.

Public Hearing:

8. A Public Hearing, regarding an application filed by Air Liquide Industries U.S. LP for a portion of PID# 69188 – ABS A0293 ABST 293 TT Williamson Survey – 10.33 acres of land that is situated at 4015 State Highway 361, Ingleside, Texas, 78362. Air Liquide Industries U.S. LP is requesting an Objectionable Use Permit for the inclusion of objectionable uses on property currently zoned I (Industrial)

Andrew Wilson, Project Manager for Air Liquide, spoke in favor of the Objectionable Use Permit.

Scott Walker, Permit Coordinator for Aire Liquide, spoke in favor of the Objectionable Use Permit.

Director of Economic Development, Jodi Carr, spoke in favor of the Objectionable Use Permit.

No one spoke against the Objectionable Use Permit.

Action Items:

9. Discussion, consideration, and action of a Resolution regarding an application filed by Air Liquide Industries U.S. LP for a portion of PID #69188 – ABS A0293 ABST 293 TT Williamson Survey – 10.33 acres of land that is situated at 4015 State Highway 361, Ingleside, Texas 78362. Air Liquide Industries U.S. LP is requesting an Objectionable Use Permit for the inclusion of objectionable uses on property currently zoned I (Industrial). (Single Reading)

Council Member Schack, made a motion, seconded by Council Member Wilson, to go forward with the Objectionable Use Permit. The motion passed unanimously.

10. Discussion, consideration, and action of an Ordinance, to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial): LTS 1-4 BLK 4 Blaschke's Highland Addition Subdivision fronting Gussie Street, Ingleside, Texas. (First Reading) (Tabled from 1/26/21 Regular City Council meeting)

James Pool, a representative of the applicant, asked the Council for consideration of the rezone.

Council Member Schack, made a motion, seconded by Council Member Wilson, to move to the second reading. The motion passed unanimously.

11. Discussion, consideration, and action regarding the location of the new Waste Water Treatment Plant, and the Public Works Administration Building.

John Michael, of Hanson Engineering, spoke regarding the two location options.

Council Member Wilson, spoke in favor of the City owned land option.

Council Member Diehl, spoke in favor of the City owned land option, and suggested the administrative building be put at the front of the project.

Interim City Manager, Linnette Barker, spoke in favor of the City land option, and Texas Water Development Board money could be available in regards to add on to the administration building, and the lab.

John Michael, of Hanson Engineering, commented the option of bidding the projects separately, but construction to be done at the same time.

Melanie Gavlik, of Hanson Engineering, commented the existing loan the City currently has is for planning and design purposes. Construction funds won't be available until the City does their next closing, which is dated for February, 2023.

Council Member Wilson, made a motion, seconded by Council Member Tucker, to pursue the Waste Water Treatment Plant at the current site, and to allow Hanson Engineering to start the engineering process for the Public Works Administration Building. The motion passed unanimously.

12. Discussion, consideration, and action of an Ordinance, amending Chapter 66 – Utilities, Article II Water, Division 1. Generally – Section 66-36 Connection to City Water System and Providing for Effective Date, Reading, Severance, and Publication. (Second Reading) (Tabled from 1/26/21 Regular City Council Meeting)

Council Member Schack, opposed the Ordinance amendment.

Council Member Tucker, agreed with the Ordinance amendment.

Mayor Parker, agreed with the Ordinance amendment.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to deny the Ordinance amendment. The motion to deny passed with Council Member Diehl, Council

Member Pruitt, Council Member Wilson, Council Member Schack, and Council Member Luna voting yes; Council Member Tucker, and Mayor Parker, voting no.

13. Discussion, consideration, and action of an Ordinance, amending Chapter 66 – Utilities, Article III Sanitary Sewer Service Division 3. – Building Sewers and Connections Section 66-149 Separate Building Sewers Required for Each Lot and Providing for Effective Date, Reading, Severance, and Publication. (Second Reading) (Tabled from 1/26/21 Regular City Council meeting)

Council Member Schack, made a motion, seconded by Council Member Pruitt, to deny the Ordinance amendment. The motion to deny passed, with Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Schack, and Council Member Luna voting yes; Council Member Tucker, and Mayor Parker, voting no.

14. Discussion, consideration, and action regarding a Resolution of the City of Ingleside, Texas, permitting a member of City Council to serve as a volunteer for an organization that protects the health, safety, or welfare of the City of Ingleside, Texas.

Council Member Schack, made a motion, seconded by Council Member Luna, to pass a Resolution of the City of Ingleside, Texas, permitting a member of City Council to serve as a volunteer for an organization that protects the health, safety, or welfare of the City of Ingleside, Texas. The motion passed unanimously.

Other:

15. Reports from Staff

- a) City of Ingleside expenditures over \$3000
- b) Project Status Update

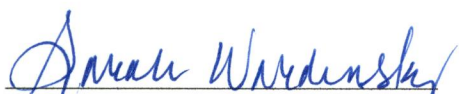
Interim City Manager, Linnette Barker, commented on various updates.

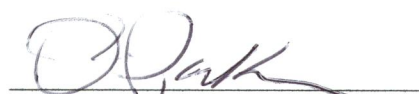
16. Requests from Council

17. Adjourn

ATTEST:

APPROVED:


Sarah Wardinsky, City Secretary


Ronnie Parker, Mayor