

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
APRIL 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 April 9, 2024, at Ingleside City Hall, 2671 San Angelo Ave, 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

Chuck Sullivan, 2627 Hwy 361, addressed the Council about being the owner of a local business, police presence of walkthroughs which are deterring customers every night, stated the revenue numbers of what is being lost, would like the Police Department to be under control, and was refused the right to speak to a supervisor when requested.

Martha Habluetzel, 3508 Ave A, addressed the Council about Ingleside Cleanup on April 13th at 10 a.m., need youth to help, stated that the ball was dropped when it came to notification of Tree City USA, and that Tree City USA recognition does not need to be in November. City Manager Lewis made a statement of fact that Staff is working on putting together a true celebration where recognition will be given to those who were all involved.

Ricardo Trevino, 2322 Morgan Lane, addressed the Council about being a Mayoral Candidate, being censored by local groups, and would like to see citizens given more the three (3) minutes to speak during Citizen Comments. Yielded the rest of his speaking time for Chuck Sullivan to address the Council again.

Chuck Sullivan, 2627 Hwy 361, addressed the Council about the Cleanup taking place on Saturday, asking for the past two (2) years to have curbs and drains cleaned up, buildings have grass that is too high around them, and making the roads look better.

Josh Ligman, 2535 5th St., addressed the Council about the empty lot next door to his property being a residential lot but is being used as an industrial storage lot, that there is 1500-gallon gas tank 15 feet away from his house, and that he has informed Code Compliance about the issue.

Vicky Cook, 3009 Lakeview West Dr., addressed the Council about Tree City USA, how it is about biodiversity on all levels and not just about trees, how everything interacts

together and affects everyone, and getting signage to showcase Ingleside for Tree City USA.

Joyce Turner, 3202 Rebecca St., addressed the Council about Ingleside Cleanup taking place on April 13th at 10 a.m., cleaning up around the Humble, there being a lot of projects that Ingleside Cleanup can't always get to, and suggesting that businesses take care of cleaning up in front of their business.

6. Staff Comments and Reports

A. Council Comments and Reports

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

No discussion was held on this item.

C. Update to the City Council on the formation of the Sports Fields Committee.

City Manager Lewis updated the Council about reaching out to League representatives to be on the Sports Fields Committee and has only received interest from two (2) people. Mayor Adame requested that Staff reach out to the Leagues again.

D. Update on Tree City USA Designation.

Discussion was held between Council Members and City Manager Lewis about recognition for those who contributed to Tree City USA, signage to recognize clubs, email to the community, and congratulations coming from Texas A&M Forest Service Bill Greene.

Presentations

7. Presentation of a donation from the Ingleside Chamber of Commerce to the City of Ingleside for the Animal Control Facility.

Barbara Gregg from the Ingleside Chamber of Commerce presented a donation check to Mayor Adame for the Animal Control Facility. She stated that they were from the tips jar that their booth had out during Round Up Days.

Consent Agenda

Agenda Item 8 was pulled from the Consent Agenda and moved into the regular Agenda for separate discussion.

8. Deliberate and take appropriate action regarding the issuance of a Special Use Permit to Gypsy M/C International Corpus Christi Chapter for the usage of the front circle of Live Oak Park from May 2, 2024, through May 5, 2024.

Discussion held between Council Members and Gypsy M/C International Corpus Christi Chapter representative Jennifer Hunter about the use of Live Oak Park for their Cinco de Mayo event, starting setup on Thursday evening, the request of barricades for the back entrance so no one gets hurt when motorcycles are driving around the park circle, the cleanliness of the park after the event, and the invitation to the Council Members to come out to the event.

Motion: Mayor Adame made a motion to approve the Special Use Permit to Gypsy M/C International Corpus Christi Chapter for the usage of the front circle of Live Oak Park from May 2, 2024, through May 5, 2024. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

9. **Deliberate and take appropriate action regarding acceptance of the HOT Funds Post Event Form from the Ingleside Chamber of Commerce for their round Up Days & Music Festival Event held March 23-25, 2024, and payment of \$60,500 to close out the event.**

10. **Deliberate and take appropriate action on a resolution appointing/reappointing member to the Board of Adjustment.**

Proposed Resolution 2024-16.

11. **Deliberate and take appropriate action on the second reading of an Ordinance amending Ingleside Code of Ordinances Chapter 14-Animal control and providing for effective date, reading, severance, and publication.**

Proposed Ordinance 2024-03.

12. **Deliberate and take appropriate action on the Regular Meeting Minutes of March 26, 2024.**

Motion: Mayor Adame made a motion to approve the Consent Agenda excluding Item 8. Council Member Diehl 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 provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- A. Section 551.087 Deliberation regarding Economic Development Negotiations**
- B. Section 551.071 Consultation with Attorney**

At 7:05 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 – Update on ongoing industry and retail negotiations, Section 551.071 Consultation with Attorney, and Section 551.074 Personnel Matters – City Manager Lewis.

14. **City Council will reconvene in Open Session at which time action on the matters 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 Consultation with Attorney**

At 7:26 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: No Action taken.

Public Hearing

No Public Hearing presented for this meeting.

Regular Agenda

15. Deliberate and take appropriate action for an amendment to the Little League Agreement.

Discussion was held between Council Members and City Manager Lewis about the League needing help with cleaning, and that Tuesdays and Fridays are the better days for the City to help.

Motion: Council Member Pruitt made a motion to approve the amendment to the Little League Agreement. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action on first reading of an Ordinance adopting the Drainage Master Plan, an element of the Comprehensive Master Plan of the City of Ingleside; Amending conflicting provisions of the City Comprehensive Plan, and further providing for effective date, reading, severance, and publication.

Discussion was held between Council Members and City Manager Lewis about Sarah West from Freese & Nichols giving presentations and draft plans, and that the Comprehensive Master Plan is a living document.

Motion: Council Member Diehl made a motion to pass to the second reading of an Ordinance adopting the Drainage Master Plan, an element of the Comprehensive Master Plan of the City of Ingleside; Amending conflicting provisions of the City Comprehensive Plan, and further providing for effective date, reading, severance, and publication. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action regarding the purchase of a digital sign for tourism/information at a location near the Humble Station Community Center using HOT Funds.

Discussion was held between the Council Members and City Manager Lewis about the having the sign located on City property near the Humble Station Community Center, wanting to use the sign heavily for information to be broadcasted to citizens, staff recommending the use of Discretionary Funds instead of HOT Funds, this would be a second sign and different from the one that would be located at N. O. Simmons Park, and the project being a part of Council from previous years.

Motion: Council Member Diehl made a motion to authorize the use of no more than \$42,000 from the City Council Discretionary Funds for the purchase of a digital sign for tourism/information at a location near the Humble Station Community Center. 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, Mayor Pro-Tem Long, and Mayor Adame.
- Against Motion:

Council Member Julio Salinas

18. Deliberate and take appropriate action on an Interlocal Cooperation Agreement between the Ingleside Independent School District and the City of Ingleside for two School Resource Officers.

Discussion was held between Council Members and City Manager Lewis about the agreement needing a small amendment to correct the wording in the document, Legislature adopting a bill to have a School Resource Officer on every campus, 75%-25% split between the City and the School District, and beneficial for the school because the children can make relationships with the Officers that can last outside of the classrooms as well.

Motion: Council Member John Salinas made a motion to approve the Interlocal Cooperation Agreement between the Ingleside Independent School District and the City of Ingleside for two School Resource Officers. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

- 19. Deliberate and take appropriate action on first reading of an Ordinance altering the prima facie speed limits established for vehicles under the provisions of SEC. 545-346, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Ingleside, as set out in the Ordinance; and Providing a penalty of a fine in an amount of not less than twenty five dollars (\$25.00) or more than five hundred dollars (\$500.00) for violation of this Ordinance; and providing for effective date, reading severance, and publication.**

Discussion was held between Council Members and City Manager Lewis about the location of the speed limit change, and the change from 55 MPH to 50 MPH in the location.

Motion: Council Member Diehl made a motion to pass to a second reading of an Ordinance altering the prima facie speed limits established for vehicles under the provisions of SEC. 545-346, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Ingleside, as set out in the Ordinance; and Providing a penalty of a fine in an amount of not less than twenty five dollars (\$25.00) or more than five hundred dollars (\$500.00) for violation of this Ordinance; and providing for effective date, reading severance, and publication. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 20. Deliberate and take appropriate action on authorizing Staff to use City Council Discretionary funds to purchase retention binders to maintain historical documents.**

Discussion was held between Council Members, City Manager Lewis, and City Secretary Beaven about the current binders becoming obsolete and disintegrating, the new binders will preserve the historical documents, and the cost being presented to Council covers the binders, shipping, and storage.

Motion: Council Member Diehl made a motion to authorize the use of no more than \$15,000 from the City Council Discretionary Funds to purchase retention binders to maintain historical documents. 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, Mayor Pro-Tem Long, and Mayor Adame.

Against Motion: Council Member Julio Salinas

- 21. Deliberate and take appropriate action on a first and only reading of an Ordinance amending the Fiscal Year 2023-2024 Budget for the City of Ingleside, Texas, for the use of Council Discretionary funds for the purchase of retention binders to maintain historical documents.**

Discussion was held between Council Members and City Manager Lewis about this confirming the previous agenda item.

Motion: Council Member Diehl made a motion to approve Ordinance 2024-04, an Ordinance amending the Fiscal Year 2023-2024 Budget for the City of Ingleside, Texas, for the use of Council Discretionary funds for the purchase of retention binders to maintain historical documents. 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, Mayor Pro-Tem Long, and Mayor Adame.

Against Motion: Council Member Julio Salinas

22. Items to consider for placement on future agendas.

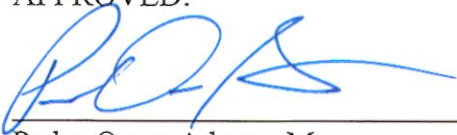
Council Member John Salinas requested that the Cove Park Advisory Group be placed on a future agenda for a drawing and presentation.

Council Member Julio Salinas requested an update on the Sports Field Committee follow-up.

23. Adjourn.

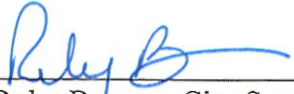
Mayor Adame adjourned the regular meeting of the City of Ingleside at 7:57 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Ruby Beaven, City Secretary