

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
MAY 14, 2024**

Opening Agenda

1. Call regular 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 May 14, 2024, at 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, no address listed, addressed the Council to discuss city safety concerns. Sullivan spoke about a scenario about the Police Department doing their job incorrectly.

Barbara Gregg, 2809 Main St. addressed the Council to invite them to the BBQ event on May 31-June 01 at N.O. Simmons Park. In addition, mentioned to Council that judges were needed.

Martha Habluetzel, 3508 Ave A, addressed the Council on behalf of the Garden Club. Habluetzel stated the plant sale was a success, bringing in \$2,600, and gave thanks for support; spoke about the clean up on Ave A and Sunray Road and previously having Boy Scouts Troop 26 participate in the cleanup, but unfortunately the Troop has disbanded. Habluetzel gave an update on the success of the cardboard collection for the recycle center and requested to have two proclamations for National Garden Week June 2-8 and National Pollinator Week June 17-23.

Courtney Shane, 2181 Capehart, addressed the Council and congratulated Mayor Adame for re-election. In addition, spoke about the concern about stop signs on the sharp curve on Hultgreen and the request to have the stop signs removed.

6. Staff Comments and Reports.

a. Council Comments and Reports.

Mayor Adame recognized the Ingleside High School BBQ Team as State Champs and requested to have something on the next agenda.

Council Member Diehl recognized National Police Week.

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

No discussion was held on this item.

c. Update on upcoming Charter Review Commission.

City Manager Lewis gave a brief discussion on the upcoming Charter Commission.

d. Update on Community Clean-Up Event.

City Manager Lewis explained the city-wide Community Clean-Up Event will be held from June 8-15, 2024. City of Ingleside residents may drop off unwanted items at the City of Ingleside Public Works Yard excluding tires, appliances containing Freon, oil, batteries, compressed gas, paint and other hazardous materials.

Presentations

7. Code Compliance Workflow Presentation

Gene Delauro, Interim Building Official, addressed the Council and gave a brief presentation on Code Compliance Workflow. Delauro explained that Code Compliance Division is responsible for addressing nuisance and property standard violations to ensure a safe and healthy environment for the Ingleside community. The main goal of compliance is to resolve violations to reduce neighborhood deterioration and ensure property values. The presentation reviewed goals, primary codes, new software/community benefits, beautification, and liens. A Code Compliance Workflow chart was discussed in detail.

Consent Agenda

8. Deliberate and take appropriate action on the Regular Meeting Minutes of April 23, 2024.

Motion: Council Member Diehl made a motion to approve the consent agenda, as presented. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Public Hearing

No Public Hearing presented for this meeting.

Regular Agenda

9. Deliberate and take appropriate action on a Resolution and Order of Canvassing the returns and declaring the results of the Saturday, May 4, 2024, General Election for the elected Office of Mayor, and three Council Members: Place 2, 4, and 6 for full two-year terms.; Providing other matters relating to the 2024 City of Ingleside General Election; and finding and determining that the meeting at which this Resolution is passed is open to the public as required by law.

The following votes were cast in the May 4, 2024 General Election:

	Total
Absentee Voting	13
Early Voting	277
Election Day Voting	201
Total Ballots Cast	491
Registered Voters	5,473
Turnout Percentage	8.97%

The votes cast in the Mayor election are as follows:

	Total
Ricardo Trevino	88
Pedro Oscar Adame	401
Under Votes	2
Over Votes	0

The votes cast in the Council Member Place 2 election are as follows:

	Total
David Pruitt	398
Under Votes	93
Over Votes	0

The votes cast in the Council Member Place 4 election are as follows:

	Total
Tracy Long	392
Under Votes	99
Over Votes	0

The votes cast in the Council Member Place 6 election are as follows:

	Total
John J. Salinas	414
Under Votes	77
Over Votes	0

Motion: Council Member Diehl made a motion to approve Resolution 2024-17, a Resolution and Order of Canvassing the returns and declaring the results of the Saturday, May 4, 2024, General Election for the elected Office of Mayor, and three Council Members: Place 2, 4, and 6 for full two-year terms.; Providing other matters relating to the 2024 City of Ingleside General Election; and finding and determining that the meeting at which this Resolution is passed is open to the public as required by law. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

10. Presentation of Certificate of Election to newly-elected officials for Mayor, Council Member Place 2, Council Member Place 4, and Council Member Place 6.

Mayor Adame presented Certificate of Elections to Council Member Place 2 David Pruitt, Council Member Place 4 Tracy Long, and Council Member Place 6 John Salinas. Mayor Pro-Tem Long presented the Certificate of Election to Mayor Pedro Oscar Adame.

11. Administration of Statement of Officer and Oath of Office to newly elected officials for Mayor, Council Member Place 2, Council Member Place 4, and Council Member Place 6.

Judge Valerie Glover administered the Statement of Officer and Oath of Office to newly-elected officials Mayor Pedro Oscar Adame, Council Member Place 2 David Pruitt, Council Member Place 4 Tracy Long, and Council Member Place 6 John Salinas.

12. 15 Minute Recess.

Mayor Adame paused the meeting for a recess at 7:26 p.m.

Mayor Adame resumed the meeting from recess at 7:42 p.m.

13. Deliberate and take appropriate action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem.

Council Member Diehl recommended Council Member Tracy Long continue to serve as Mayor Pro-Tem.

Council Member Long stated he would accept the recommendation.

Motion: Council Member Diehl made a motion to appointment Council Member Long as Mayor Pro-Tem for the term of May 2024 – May 2025. Council Member Pruitt seconded the motion. Motion carried with all voting in favor.

14. Deliberate and take appropriate action on a resolution appointing/reappointing Members to the Board of Adjustment.

Motion: Mayor Adame made a motion to approve Resolution 2024-18, a resolution appointing/reappointing Members to the Board of Adjustment. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on the first reading of an Ordinance amending the Fiscal & Budgetary Policy for the City of Ingleside, Texas.

Motion: Mayor Pro-Tem Long made a motion to approve the first reading of an Ordinance amending the Fiscal & Budgetary Policy for the City of Ingleside, Texas. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

16. 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 General Fund, and the General Fund Capital Improvement Fund for various department operating budget and capital budget adjustments.

Mayor Adame requested to withdraw Item 16 from the agenda. There were no objections by Council and Mayor Adame stated that the item was withdrawn.

17. Deliberate and take appropriate action on a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY2024 STEP Click It or Ticket program for the Ingleside Police Department for \$2,340.38 with a City cash match of \$594.60 for overtime and fringe benefits with funding available from the General Fund (Fund 25).

Motion: Council Member John Salinas made a motion to approve Resolution 2024-19, a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY2024 STEP Click It or Ticket program for the Ingleside Police Department for \$2,340.38 with a City cash match of \$594.60 for overtime and fringe benefits with funding available from the General Fund (Fund 25). Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

18. Deliberate and take appropriate action on awarding a contract for roof replacements.

Council Member Wilson left the meeting at 7:58 p.m.

Motion: Council Member Diehl made a motion to approve awarding the contract to PMR Roofing in the amount of \$353,482.00 for roof replacements. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

19. Deliberate and take appropriate action on awarding a contract with Able City to create a Comprehensive Master Plan.

Mayor Adame requested to withdraw Item 19 from the agenda. There were no objections by Council and Mayor Adame stated that the item was withdrawn.

20. Deliberate and take appropriate action on the City of Ingleside Parks & Recreation Event request for a Special Use Permit for "Hometown Pride Event" on June 1, 2024, as required by City Ordinance 2019-14/Ingleside City Code Section 50-3, for the use of Faith Park (parking lot).

Motion: Council Member Diehl made a motion to approve the City of Ingleside Parks & Recreation Event request for a Special Use Permit for "Hometown Pride Event" on June 1, 2024, as required by City Ordinance 2019-14/Ingleside City Code Section 50-3, for the use of Faith Park (parking lot). Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

Executive Session

No Executive Session presented for this meeting.

21. Items to consider for placement on future agendas.

Mayor Adame requested for an Executive Session on the next regular meeting.

Mayor Pro-Tem Long request for City Manager and Judge evaluations.

Council Member Pruitt request for costs for playground fall material for parks.

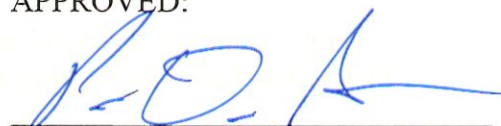
Council Member Diehl requested for a comprehensive update on the Audit.

Council Member Diehl requested for a comprehensive update on the Garden Center.

22. Adjourn Regular Meeting.

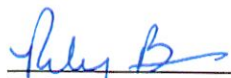
Mayor Adame adjourned the regular meeting of the City of Ingleside at 8:08 p.m

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Ruby Beaven, City Secretary