

City of Ingleside  
Minutes  
Regular City Council Meeting  
February 23, 2021

1. Call meeting to order

The Regular City Council Meeting on February 23, 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, Council Member Luna, and Mayor Parker. There were several City staff present, and several guests present.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no citizen comments.

**Presentations:**

6. Presentation by the Girl Scouts regarding installation of a bat box at Whitney Lake.

Samantha Cass of the Parks and Recreation Department introduced Girl Scout Troop # 9823. Troop members presented this is part of their Take Action Project, and requested they would like to build and install a Bat Box at Whitney Lake. The Parks and Recreation Department would work with the Girl Scout Troop for the installation of the pole, and would install the bat box once it is constructed.

**Action Items:**

12. Discussion, consideration, and action regarding a request from the Girl Scouts to install a bat box at Whitney Lake.

Council Member Diehl, spoke in favor of the installation of the bat box.

Council Member Diehl, made a motion, seconded by Council Member Luna, to approve the request of installation of a bat box at Whitney Lake. The motion passed unanimously.

**Presentations continued:**

7. Presentation by the Port of Corpus Christi regarding a permit for the Desalinization Plant at the La Quinta Channel.

Jeff Pollack, Chief Strategy Officer, Sarah Garza, Director of Environmental Planning Compliance Department, and Omar Garcia, Chief External Affairs Officer, of the Port of Corpus Christi, presented the future plans, proposed locations, discharge and water permit requirements, and the status report on the permitting for the Desalinization Plant at the La Quinta Channel. A Power Point presentation was shared. There was a question-and-answer portion of the presentation, with Council Members participating.

**Consent Agenda:**

8. Discussion, consideration, and action of the City Council Minutes, dated January 12, 2021, Regular City Council Meeting, January 19, 2021, Special City Council Meeting, January 26, 2021 Regular City Council Meeting, and February 9, 2021, Regular City Council Meeting.

9. Discussion, consideration, and action of an Ordinance, regarding an application filed by Vaquero Ventures Management, L.L.C., 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 Blaschke's Highland Addition Subdivision fronting Gussie Street, Ingleside, Texas. (Second Reading)

Council Member Schack requested to pull item 8.

Council Member Diehl, made a motion to approve the Consent Agenda, with item 8 being pulled, seconded by Council Member Wilson. The motion passed unanimously.

8. Discussion, consideration, and action of the City Council Minutes, dated January 12, 2021, Regular City Council Meeting, January 19, 2021, Special City Council Meeting, January 26, 2021, Regular City Council Meeting, and February 9, 2021, Regular City Council Meeting.

Council Member Schack, made a motion to approve item 8, seconded by Council Member Diehl, with the following amendment: January, 12, 2021, item 13: add that Victor Moreno and Gabriel Adame were present. The motion to approve was passed unanimously.

Mayor Parker, closed the Regular City Council Meeting, to proceed to the Public Hearing at 7:11 p.m.

**Public Hearing:**

10. A Public Hearing regarding an application filed by Douglas & Brenda Richardson, to re-plot the following property: LT 6 Richland Meadows Subdivision to LT 6A, 6B, & 6C Richland Meadows Subdivision, City of Ingleside, San Patricio County Texas.

Brenda Richardson of 2745 Avenue A, spoke in favor of her requested re-plot.

Jerry Brundrett, of Griffith & Brundrett Surveying, spoke in favor of the re-plot.  
No one spoke against the replot.

Mayor Parker, closed the Public Hearing, to proceed to the Regular City Council Meeting at 7:13 p.m.

**Action Items:**

11. Discussion, consideration, and action of a Resolution, regarding an application filed by Douglas & Brenda Richardson, to re-plot the following property: LT 6 Richland Meadows Subdivision to LT 6A, 6B, & 6C Richland Meadows Subdivision, City of Ingleside, San Patricio County Texas. (Single Reading)

Council Member Wilson, made a motion, seconded by Council Member Diehl, to approve the re-plot. The motion passed unanimously.

13. Discussion, consideration, and action regarding the contract for the new Municipal Court Building.

John Shrier, Building Inspector for the City of Ingleside, presented the recommendation of the Pro Touch contract.

Council Member Diehl, made a motion, seconded by Council Member Pruitt, to award the contract for the Municipal Court Building, to Pro Touch. The motion passed unanimously.

14. Discussion, consideration, and action regarding selecting Traylor & Associates as Grant Administrator for the Downtown Revitalization Grant.

Director of Economic Development, Jodi Carr, commented IDC has requested that the City of Ingleside select Traylor & Associates as Grant Administrator for the Downtown Revitalization Grant.

Council Member Schack, made a motion, seconded by Council Member Pruitt, to approve Traylor & Associates as Grant Administrator for the Downtown Revitalization Grant. The motion passed unanimously.

Mayor Parker, closed the Regular City Council Meeting at 7:33 p.m. to proceed to Executive Session at the same time.

**Executive Session:**

15. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 (Personnel Matters) regarding the following item – Consideration regarding the Annual Evaluation, Operations, and Procedures as well as the reappointment of the Municipal Court Judge, Valarie Glover, in accordance with the City Charter Section 4.02B and Texas Government Code Section 29.005 for a two (2) year term.

16. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, Personnel Matters, to discuss, deliberate, and consider the following item – Selection of City Manager.

Mayor Parker, closed the Executive Session to return to the Regular City Council Meeting at 9:30 p.m.

**Action Items:**

17. Discussion, consideration, and action of the item(s) discussed in Executive Session.

Mayor Parker, commented item 15, will be tabled until the next City Council Meeting, until the Interim City Manager receives direction from the City Council as to what they will need.

Mayor Parker, made a motion, seconded by Council Member Schack, on item 16, the City Council has a list of names that will be given to the Human Resource Director, to contact with a list of questions, and also to work with the Human Resource attorney to get a list of questions that Council had before, with a two-week time limit. The motion passed unanimously.

**Other:**

18. Reports from Staff

- a) City of Ingleside expenditures of \$3000.00
- b) Purchase Orders over \$20,000.00
- c) Other Updates

19. Requests from Council

Council Member Diehl, asked for an update on the awnings at the Humble Center. Interim City Manager, Linnette Barker, updated that the size of the framing installed is wrong, and stopped the process until the framing matches up with the adjoining business.

Council Member Diehl, asked for an update of all necessary agreements in our possession and filed, with regards to drainage easements. Director of Economic Development, Jodi Carr, commented by the next City Council Meeting, she will probably be able to tell you that all agreements are complete.

Council Member Diehl, requested by the next City Council Meeting, authoritative answers on the danger and where we stand on losing the grants regarding Emory Bellard, which is a construction grant, and State Highway 200, which is a construction grant. Interim City Manager, Linnette Barker, commented that construction of both projects must be complete by September 2023, or the grants are gone. State Highway 200, TxDOT, has hired a consultant to start the process of obtaining the Right of Ways, and TxDOT thinks by late March 2021, some negotiations will be finalized. If they have to condemn, we lose the grant. There is a lot contingent on this grant. Interim City Manager, Linnette Barker, commented that it is very rare for a grant to be extended, and it would have to be TxDOT to apply for an extension.

Council Member Tucker, excused himself from the meeting at 9:46 p.m.

Interim City Manager, Linnette Barker, commented that in April 2020, the City paid \$550,000.00 to TxDOT for Right of Way Acquisitions, and the Advance Funding Agreements need to be reviewed.

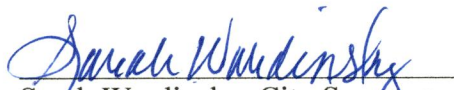
Council Member Schack, requested the data on the Advance Funding Agreements be delivered to the Council Members by this Friday.

Council Member Diehl, requested GrantWorks make a presentation regarding the grants.

20. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 9:50.

**ATTEST:**

  
Sarah Wardinsky, City Secretary

**APPROVED:**

  
Ronnie Parker, Mayor