

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
OCTOBER 07, 2024**

Opening Agenda

1. Call Meeting to Order.

The Regular City Council Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on October 07, 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 Treacy Long, Julio Salinas, and Mayor 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.

Stephanie Hajducek, 2334 Hwy 361 Suite 182, addressed the Council about working at Project YaRen giving information about protecting wildlife and people, water and air permits, project information center, and website information to ask questions about the facility.

Charles Boone, 468 Sunset, Ingleside on the Bay, addressed the Council about the Citizens Comments on website is "Under Construction" in regards to Project YaREN, third party study, no incident involving ammonia in the last twenty (20) years in the United States, and fence line monitors.

Chuck Sullivan, 2627 Hwy 361, addressed the Council about Project YaREN, trees being buffers, and statistics not always showing everything.

6. Staff Comments and Reports.

a. Council Comments and Reports.

No discussion was held on this matter.

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

No discussion was held on this matter.

c. Report on General Projects.

Director of Infrastructure Services Paredez gave a brief update on General Projects to Council Members:

Project No. 1: Kenny Lane Roadway Improvement, under construction and 90% complete.

Project No. 2: Wastewater Treatment Plant, in the advertisement phase and bid opening set for October 31, 2024.

Project No. 3: Recycle/Bulk Collection Facility, loading ramp is halfway complete.

Project No. 4: Live Oak Pavement Improvement, waiting on Engineering RFQ.

Project No. 5: Animal Control Facility: 95% complete, have done the initial walkthrough to take notes of anything caused for concern.

Project No. 6: Hulgreen Improvement, completed.

Project No. 7: Faith Park Projects, Garden Center is awaiting contractor to submit dimensions for engineer; and Faith Park Walking Trail is 90% designed.

Project No. 8: N.O. Simmons Playground Lighting, coordinating with contractor.

Project No. 9: West Main Street Parking Lot & City Hall Parking Lot, coordinating with engineer.

Project No. 10: Meter Installation, approximately 95% meters installed.

Project No. 11: Seal Coat Street Repairs, Big Oak Lane completed; 3rd St., Munson St., Hargus, and Pen Oak are all 75% completed.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the Animal Control Facility, Garden Center, meter installation, and streets.

d. Report on the Mustangs Youth Basketball Association donation request.

City Manager Lewis informed City Council that the donation to the Mustangs Youth Basketball Association is done every year and incorporated into the budget.

e. Report on the Texas Coast Youth Soccer League donation request.

City Manager Lewis informed City Council that the donation to the Texas Coast Youth Soccer League is done every year and incorporated into the budget.

f. Report on the Ingleside Youth Football & Cheer League donation request.

City Manager Lewis informed City Council that the donation to the Ingleside Youth Football & Cheer League is done every year and incorporated into the budget.

Presentations

7. Proclamation to recognize October 6-12, 2024 as Fire Prevention Week.

Mayor Adame presented the Ingleside Volunteer Fire Department with a Proclamation for Fire Prevention Week.

Consent Agenda

Agenda Items 8, 10 and 11 were pulled from the Consent Agenda and moved into the Regular Agenda for separate discussion.

9. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, designating a Public Information Coordinator to satisfy the training requirements of Texas Government Code Section 552.012.

Proposed Resolution 2024-44.

Motion: Council Member John Salinas made a motion to approve the Consent Agenda excluding Items 8, 10 and 11 which were removed from the Consent Agenda for separate discussion. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Public Hearing

There was no Public Hearing presented for this meeting.

Regular Agenda

- 8. Deliberate and take appropriate action on the Amended Regular Meeting Minutes of September 10, 2024, Special Meeting Minutes of September 17, 2024, Regular Meeting Minutes of September 24, 2024, and Special Meeting Minutes of September 30, 2024.**

Council Member Diehl pulled from Consent Agenda to discuss not being able to find the approved minutes on the City website, and it not being a staff problem but a website program issue.

Council Member Pruitt mentioned he was not present for the September 30, 2024 meeting.

Motion: Council Member Pruitt made a motion to approve the Amended Regular Meeting Minutes of September 10, 2024, Special Meeting Minutes of September 17, 2024, and Regular Meeting Minutes of September 24, 2024. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

Motion: Mayor Adame made a motion to approve the Special Meeting Minutes of September 30, 2024. Mayor Pro-Tem Long seconded the motion. Motion carried 6:0:1.

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

- 10. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, establishing guidelines and procedures for the handling of Public Information Act requests, establishing charges for handling such requests, and repealing any resolutions in conflict, herewith.**

Proposed Resolution 2024-45.

Discussion was held between Council Members, City Manager Lewis, and Director of Administrative Services/City Secretary Beaven about Public Information Requests, guidelines for requests, fees, request log available for citizens, Attorney General opinions, Police Department handling their own Public Information requests, no limit on staff investment in regards to Public Information requests, and requests regarding what can be found on the City website.

Motion: Council Member Diehl made a motion to approve Resolution 2024-45, a Resolution of the City Council of the City of Ingleside, Texas, establishing guidelines and procedures for the handling of Public Information Act requests, establishing charges for handling such requests, and repealing any resolutions in conflict, herewith. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

- 11. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, establishing a Records Management Program, designating a Records Management Officer, and repealing any resolutions in conflict, herewith.**

Proposed Resolution 2024-46.

No discussion was held due to questions being answered during Item 10 discussion.

Motion: Mayor Adame made a motion to approve Resolution 2024-46, a Resolution of the City Council of the City of Ingleside, Texas, establishing a Records Management Program, designating a Records Management Officer, and repealing any resolutions in conflict, herewith. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

12. Deliberate and take appropriate action on the approval of the Hultgreen Final Change Order.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about ARPA funds and impact fees paying for the project, A-Z Project, \$15,535.53 decrease for the final change order, a little over budget due to easements, contingency for unexpected delays/occurrences, grass in ditches, and the protection of the Heritage Trees in the area.

Motion: Council Member John Salinas made a motion to approval the Hultgreen Final Change Order for \$15,535.53. Mayor Pro-Tem Long seconded the motion. Motion carried with all present voting in favor.

13. Deliberate and take appropriate action on the approval of final pay application and project closeout on the Hultgreen Avenue Improvements Project NO. ARPA 2022.

Discussion was held between Council Members, City Manager Lewis, and Director of Infrastructure Services Paredez about the approval of the Final Pay application, contract awarded at \$2,034,352.03, and the cost of \$114,069.37 for the final payment.

Motion: Mayor Pro-Tem Long made a motion to approve the final pay application and project closeout on the Hultgreen Avenue Improvements Project NO. ARPA 2022 for \$114,069.37. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action to authorize the purchase of (3) Chevrolet vehicles as budgeted in the FY25 Approved Budget for the Ingleside Police Department and Animal Control.

Discussion was held between Council Members, City Manager Lewis, and Chief of Police Molina about the three vehicles (Chief of Police/Emergency Management truck, Evidence Technician/Travel car, and Animal Control truck), vehicles coming straight off the lot, local decal shop doing the decals, the Chief of Police/Emergency Management truck will have a magnetic decal since the vehicle will be used for multiple purposes, and all vehicles will get equipped with light bars.

Motion: Council Member Pruitt made a motion to approve the purchase of (3) Chevrolet vehicles as budgeted in the FY25 Approved Budget for the Ingleside Police Department and Animal Control. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside authorizing acceptance of a grant from the State of Texas Department of Transportation for the FY 2025 Step Comprehensive Program for the Police Department for \$11,990.00 with a City cash match of \$3132.40 for overtime and fringe benefits.

Proposed Resolution 2024-47.

Discussion was held between Council Members and City Manager Lewis about this being done every year, and the cash match being incorporated into the budget already.

Motion: Mayor Adame made a motion to adopt Resolution 2024-47, a Resolution of the City Council of the City of Ingleside authorizing acceptance of a grant from the State of

Texas Department of Transportation for the FY 2025 Step Comprehensive Program for the Police Department for \$11,990.00 with a City cash match of \$3,132.40 for overtime and fringe benefits. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Executive Session

There was no Executive Session presented for this meeting.

Closing Agenda

16. Items to consider for placement on future agendas.

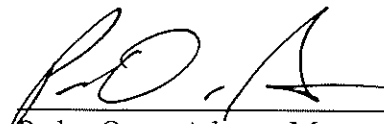
Council Member Julio Salinas is requesting an update on street repair.

Mayor Adame is requesting an agenda item regarding a sinkhole behind a residence.

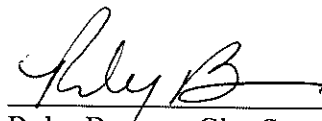
17. Adjourn.

Mayor Adame adjourned the regular meeting of the City of Ingleside at 7:43 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Ruby Beaven, City Secretary

