

City of Ingleside
Minutes
Regular City Council Meeting
March 9, 2021
6:30 P M

1. Call meeting to order.

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

2. Roll Call

Council Member present: Council Member Diehl, Council Member Wilson, Council Member Schack, Council Member Pruitt, Council Member Tucker, Council Member Luna, and Mayor Parker. There were approximately eight 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 Republic Services.

Michael Reeves and Christian Santos of Republic Services, presented the changes to commercial account containers within the City of Ingleside, which included the change from side-load containers to frontload containers. Michael Reeves, commented Republic Services will meet with commercial customers, regarding container site, and choices of the number of pickup days per week and the size of containers.

Council Member Diehl, commented to the Republic Services representatives, that a certain driver, went out of his way to help citizens regarding brush pickup, and asked that the driver be recognized.

7. Presentation of the 2020 Ingleside Police Department Racial Profiling Report.

Chief of Police, Tammy Burr, presented the 2020 Ingleside Police Department Racial Profiling Report.

Council Member Diehl, commented it was commendable that there were zero complaints of racial profiling.

8. Presentation of the 2021 Volunteer Fire Department Grant and Donation Report.

Fire Chief, Steven Loving, presented the 2021 Ingleside Volunteer Fire Department Grant and Donation Report, including a grant opportunity from Texas A & M Forest Service, funded through House Bill 2604 Funding for a Wildland/Brush truck. The grant would provide a 2.5-ton Stewart and Stevenson Wildland/Brush truck, and \$20,000.00 for a skid unit.

Fire Chief, Steven Loving, also presented a donation opportunity from GCGV-ExxonMobile, as well as a donation opportunity from Chemores for Wildland firefighting PPE.

Council Member Diehl, requested to meet with Fire Chief, Steven Loving and the Interim City Manager at a later date.

Several Council Members, commended the Ingleside Volunteer Fire Department for the job they do.

Consent Agenda:

9. Discussion, consideration, and action of the City Council Minutes, dated February 23, 2021, Regular City Council Meeting.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve the minutes, dated February 23, 2021, Regular City Council Meeting. The motion passed unanimously.

Public Hearing:

10. A Public Hearing, to replat the following property for the purpose of developing a subdivision at: 25.87 acres of land, more or less, out of certain 35.28 acre tract of land described by deed recorded in document number 695506, and out of a portion of remainder 1225.97 acre tract of land described by deed recorded in document number 529811 out of the W.M. McDonough survey, abstract 184, the Edmond St. John Survey, abstract 250, the Louis Von Zacharias Survey, abstract 272, the R.S. Williamson Survey, abstract 282, and the T.T. Williamson Survey, abstract 295, to Cape Bay Subdivision Phase I and 11.82 acres of land, more or less, out of a certain 35.28 acre tract of land described by deed recorded in document number 695506, and out of a portion of remainder 1225.97 acre tract of land described by deed recorded in document number 529811 out of the W.M. McDonough Survey, abstract 184, the Edmond St. John Survey, abstract 250, the Louis Von Zacharias Survey, abstract 272, the R.S. Williamson Survey, abstract 282, and the T.T. Williamson Survey, abstract 295, to Cape Bay Subdivision Phase II, all located in the City of Ingleside, San Patricio County Texas.

Mayor Parker, closed the Regular City Council Meeting at 7:09 p.m. to proceed to the Public Hearing.

Trey Sommers, of Hogan Homes, spoke in favor of the replat for Cape Bay Subdivision.

No one spoke against the replat for Cape Bay Subdivision.

Mayor Parker, closed the Public Hearing at 7:12 p.m. to return to the Regular City Council Meeting.

Action Items:

11. Discussion, consideration, and action of a Resolution, to replat the following property for the purpose of developing a subdivision at: 25.87 acres of land, more or less, out of certain 35.28 acre tract of land described by deed recorded in document number 695506, and out of a portion of remainder 1225.97 acre tract of land described by deed recorded in document number 529811 out of the W.M. McDonough survey, abstract 184, the Edmond St. John Survey, abstract 250, the Louis Von Zacharias Survey, abstract 272, the R.S. Williamson Survey, abstract 282, and the T.T. Williamson Survey, abstract 295, to Cape Bay Subdivision Phase I and 11.82 acres of land, more or less, out of a certain 35.28 acre tract of land described by deed recorded in document number 695506, and out of a portion of remainder 1225.97 acre tract of land described by deed recorded in document number 529811 out of the W.M. McDonough Survey, abstract 184, the Edmond St. John Survey, abstract 250, the Louis Von Zacharias Survey, abstract 272, the R.S. Williamson Survey, abstract 282, and the T.T. Williamson Survey, abstract 295, to Cape Bay Subdivision Phase II, all located in City of Ingleside, San Patricio County Texas.

Council Member Schack, commented he would like to see the PUD that was approved.

Council Member Diehl, commented that in the future, all documentation leading up to an agenda item would be beneficial.

Misty Cara, of Hogan Homes, commented they could provide the percentage of lots that don't meet the normal residential zoning ordinances.

Trey Sommers, of Hogan Homes, commented plat is in accordance with the PUD that has been approved.

Council Member Diehl, asked Director of Building and Planning, Carey Dietrich, if the replat meets the intent of the PUD that was approved. Director of Building and Planning, Carey Dietrich, confirmed this.

Council Member Tucker, commented the replat does meet the requirements, it has gone through staff reviews, Planning and Zoning, and he has no issues with moving forward.

Council Member Tucker, made a motion, seconded by Council Member Wilson, to approve Resolution 2021-14. The motion passed, with 6 votes yes by Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Tucker, Council Member Luna, and Mayor Parker; and 1 no vote by Council Member Schack.

12. Discussion, consideration, and action on the approval of a Special Use Permit, to allow Gypsy Motorcycle Club International to host an event at Live Oak Park, to include the consumption of beer and wine concession and overnight camping.

Council Member Tucker, made a motion, seconded by Council Member Wilson, to approve the Special Use Permit to allow Gypsy Motorcycle Club International to host an event at Live Oak Park, to include the consumption of beer and wine concession and overnight camping. The motion passed unanimously.

13. Discussion, consideration, and action regarding drainage easement updates.

Director of Economic Development, Jodi Carr, announced the drainage easements have been filed at the county.

14. Discussion, consideration, and action regarding Grant Works.

Michele Goerke, of Grant Works, was in attendance via Zoom Meeting, explaining the grants regarding State Highway 200 and the Emory Bellard drainage, and the request of an extension for the grants. Michele Goerke, of Grant Works, commented that you may not ask for an extension until one year out, but the reasons should be for delays and/or COVID-19. The two grants are tied together. Interim City Manager, Linnette Barker, commented if the project terms are not met, the City could be responsible for the \$5,000,000.00, and the city has paid TxDOT, for the acquisition of the Right of Ways, in April 2020, \$591,445.00. Interim City Manager, Linnette Barker, commented she would send a copy of the grant to Council Members.

Natalie Gonzalez, of Grant Works, commented on the procedure for Grant Works to bring grant opportunities to the City. Interim City Manager, Linnette Barker, commented the City could go out for an RFP for a grant administrator.

Council Member Diehl, requested a timeline of the grant to be presented to City Council in the future.

15. Discussion, consideration, and possible action, confirming the date of April 21, 2021 for the Port of Corpus Christi Rapport Session with citizens of Ingleside.

Director of Economic Development, Jodi Carr, commented the date the Port of Corpus Christi Rapport Session with the citizens of Ingleside will be April 21, 2021, to be held at the High School.

Council Member Diehl, suggested that the Council watch the City of Corpus Christi City Council meeting, dated March 3, 2021, regarding the Port of Corpus Christi.

16. Discussion, consideration, and action, on the Texas Economic Development Council's award to the Ingleside Development Corporation.

Director of Economic Development, Jodi Carr, commented Ingleside's Development Corporation was one of only fifty cities to receive the award.

17. Discussion, consideration, and action to change the awning length on Main Street only at the Humble Recreation Center.

Council Member Schack, made a motion, seconded by Council Member Diehl, to spend \$9,200.00, fix the brick, paint if needed, and match the neighboring awning, to correct the issue. The motion passed with Council Member Diehl, Council Member Wilson, Council Member Schack, and Council Member Luna voting yes, and Council Member Pruitt, Council Member Tucker, and Mayor Parker, voting no.

Mayor Parker, closed the Regular City Council Meeting at 8:46 p.m. to proceed to the Executive Session.

Mayor Parker, closed the Executive Session at 11:05 p.m. to proceed to the Regular City Council Meeting.

Executive Session:

18. 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.

19. 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. (Tabled at February 23, 2021, Regular City Council Meeting)

Mayor Parker, closed the Executive Session at 11:05 p.m. to proceed to the Regular City Council Meeting.

Action Items:

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

18. Council Member Tucker, made a motion, seconded by Council Member Wilson, to nominate Linnette Barker, for City Manager, effective immediately. The motion passed unanimously.

19. Council Member Diehl, made a motion, seconded by Council Member Schack, to reappoint Judge Valarie Glover to continue being the Municipal Judge, effective March 1, 2021, for a two-year period, with a \$1,200.00 phone allowance. The motion passed unanimously.

Council Member Tucker, excused himself from the meeting at 11:08 p.m.

Other

21. Reports from Staff

- a) City of Ingleside expenditures over \$3000.
- b) Monthly Financials
- c) Project Status Update
- d) Light Up Live Oak Update
- 3) Other Updates

City Manager, Linnette Barker, commented the Ingleside Chamber of Commerce, would like to take on the Light Up Live Oak project, and has formed a committee. The City will remain involved with the project.

Council Member Diehl, commented he did not remember the signage for Benny Diegel Baseball Complex as presented. City Manager, Linnette Barker, commented that Director of Parks and Recreation, Mariana Rodriguez, had worked with past Council Member, Kody Fahrenthold on the design. Council Member Diehl, commented, in the future, please do not place last minute items on Council Members desks.

City Manager, Linnette Barker, commented regarding having a new Little League Pledge sign made for the dedication of Benny Diegel Baseball Complex.

22. Requests from Council

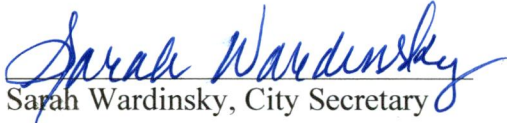
Council Member Diehl, requested staff to be prepared at the next meeting, to have a qualified presentation regarding the 8th Street infrastructure.

Council Member Schack, requested that Council Members be mailed out the EDA grant information, the PUD agreement regarding Cape Bay Subdivision, and mail out the job descriptions for the Municipal Judge and the Municipal Court Clerk, and to have an executive session at the next City Council meeting to discuss the personnel matters and the job descriptions.

23. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 11:18 p.m.

ATTEST:


Sarah Wardinsky, City Secretary



Ronnie Parker, Mayor