

City of Ingleside
Minutes
Regular City Council Meeting
March 23, 2021
6:30 PM

1. Call meeting to order

The Regular City Council Meeting on March 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 Wilson, Council Member Schack, Council Member Pruitt, Council Member Tucker, and Mayor Parker. Council Member Luna was absent. There were thirty citizens/guests in attendance.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no citizen comments.

Presentations:

6. Presentation by Ingleside Independent School District Superintendent, Troy Mircovich, regarding the Ingleside Independent School District bond.

Ingleside Independent School District Superintendent, Troy Mircovich, presented the upcoming Bond Program, including renovations, new buildings, and amended traffic routes included in Propositions A and B.

7. Presentation by the Ingleside Chamber of Commerce second quarter update.

Barbara Gregg, of the Ingleside Chamber of Commerce, presented the second quarter update, including new signage, renovations of the Chamber of Commerce Building, website and social media statistics and upcoming events.

8. Presentation by Chief of Police, Tammy Burr and Tri-County EMS Director, Carrie DeLeon, to present Officer Jessica Dougherty with a Certificate and Letter of Recognition.

Officer Jessica Dougherty was presented with a Certificate and Letter of Recognition for her professionalism, compassion, and outstanding service.

9. Presentation of a mayoral proclamation, for Animal Control Officer Appreciation Week.

Mayor Parker, presented the Animal Control Officers with a proclamation for Animal Control Officer Appreciation Week.

10. Presentation of a mayoral proclamation, for Telecommunicator Officer Appreciation Week.

Mayor Parker, presented the Telecommunicator Officers with a proclamation for Telecommunicator Officer Appreciation Week.

11. Presentation of the Ingleside Development Corporation website.

Director of Economic Development, Jodi Carr, presented the new Ingleside Development Corporation website.

Action Items:

15. Discussion, consideration, and action regarding the acceptance of a donation from the VFW for the annual Easter Egg Hunt.

Director of Parks and Recreation, Mariana Rodriguez commented the VFW was gracious in donating \$500 to the City of Ingleside for the annual Easter Egg Hunt, and thanked the VFW.

Mayor Parker, closed the Regular City Council Meeting at 7:18 p.m. to proceed to Executive Session.

Executive Session:

22. 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 – Job descriptions for the positions of the Municipal Court Judge and Municipal Court Clerk.

23. The City Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071, (Consultations with Attorney), and Texas Government Code Section 551.074, (Personnel Matters), to discuss, deliberate, and consider the following item – Terms and conditions of City Manager Contract.

Mayor Parker, closed the Executive Session at 8:15, to proceed to the Regular City Council Meeting.

Action Items:

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

23. Mayor Parker, made a motion, seconded by Council Member Wilson, to approve the City Manager Contract, striking item I, and to be effective immediately. The motion passed with Council Member Diehl, Council Member Pruitt, Council Member Wilson, Council Member Tucker, and Mayor Parker voting yes, and Council Member Schack voting in abstention.

Action Items:

12. Discussion, consideration, and action regarding an application for a Special Use Permit to allow Kiewit the use of N. O. Simmons Park on October 23, 2021, to include relaxation of noise ordinance and closure of the parking lot and sidewalk.

Director of Parks and Recreation, Mariana Rodriguez, presented the request for a Special Use Permit to allow Kiewit the use of N. O. Simmons Park.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve the Special Use Permit to allow Kiewit the use of N. O. Simmons Park on October 23, 2021, to include relaxation of noise ordinance and closure of the parking lot and sidewalk. The motion passed unanimously.

13. Discussion, consideration, and action, on the approval of a Special Use Permit, to allow the Chamber of Commerce to host an event at N. O. Simmons Park, on June 18 2021, to include the consumption of beer and wine concession, overnight camping, and road closure.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve the Special Use Permit to allow the Chamber of Commerce to host an event at N. O. Simmons Park, on June 18, 2021.

The motion passed, with Council Member Diehl, Council Member Wilson, Council Member Schack, Council Member Tucker, and Mayor Parker voting yes, and Council Member Pruitt voting no.

14. Discussion, consideration, and action, on the approval of a Special Use Permit, to allow the Chamber of Commerce to host an event at N. O. Simmons Park on July 24, 2021, to include the consumption of beer and wine concession and road closure.

Council Member Tucker, made a motion, seconded by Council Member Wilson, to approve the Special Use Permit, to allow the Chamber of Commerce to host an event at N. O. Simmons Park

on July 24, 2021, to include consumption of beer and wine and road closure. The motion passed unanimously.

16. Discussion, consideration, and action regarding the recommendation for Consultant selection and authorization to negotiate a contract for the Master Drainage Plan.

Mayor Parker, requested to table item 16.

17. Discussion, consideration and action regarding Supplemental Environmental Project (SEP).

City Manager, Linnette Barker, commented the 4th Street project would not qualify for the SEP. City Manager, Linnette Barker, commented that several clean-up days would possibly qualify, and requested Council approval to begin the application process.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve the application process to begin with TCEQ. The motion passed unanimously.

18. Discussion, consideration, and action regarding an RFP for City Hall Emergency Power Generator.

Building Inspector, John Shrier, commented he was requesting to go out for an RFP, for Emergency Power Generator, for City Hall, with an add-on one for the City Annex, and an add-on two for the Library.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to table until the next Regular City Council Meeting. The motion to table passed unanimously.

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

Council Member Tucker, made a motion, seconded by Council Member Wilson, to approve the minutes dated March 9, 2021, Regular City Council Meeting. The motion passed unanimously.

20. Discussion, consideration, and action regarding the Cape Bay Subdivision PUD.

No action was taken.

21. Discussion, consideration, and action regarding the 8th Street Waste Water line.

No action was taken.

Other:

25. Reports from Staff

- a) City of Ingleside expenditures over \$3000.
- b) Purchase Orders over \$20,000.
- c) CenterPoint Energy Schedule of Rates Update
- d) Parks and Recreation Update
- 3) Other Updates

Council Members requested the CenterPoint Energy Schedule of Rates Update to be tabled until the April 13, 2021 Regular City Council Meeting.

Mayor Parker, commented there is Ordinance 809, specifying that all agenda materials shall be turned in by noon on Thursday prior to the Tuesday City Council Meeting.

City Manager, Linnette Barker, commented that regarding State Highway 200, TxDOT had commented that there were talks regarding heavy-haul by prior management that delayed TxDOT proceeding, and TxDOT was not involved with the talks.

26. Requests from Council

Council Member Diehl, commented that the Avenue J Apartments are now open and giving tours.

Council Member Wilson, commented at the second gate going to the school, there is still a water leak in the ditch.

Council Member Pruitt, commented at Live Oak Park, the scoreboard electrical box is low to the ground, and accessible to children.

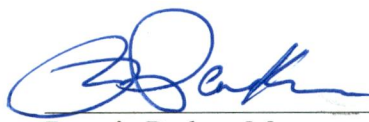
Council Member Pruitt, requested an update on the gates at the ballparks, they still remain locked.

27. Adjourn

Mayor Parker, adjourned the Regular City Council Meeting at 9:37 p.m.

ATTEST:

APPROVED:


Sarah Wardinsky, City Secretary
Ronnie Parker, Mayor