

**CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
OCTOBER 18, 2016**

**1. Call meeting to order**

The meeting was called to order at 6:30 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Steve Diehl, and John Schack. Staff present: Acting City Manager Florencio Pena, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 9 guests.

**2. Roll Call**

**3. Invocation**

**4. Pledge of Allegiance**

**Mayor Lamas moved agenda item # 6 forward on the agenda.**

**6. Consideration and action regarding a contract with Garrett Construction in the amount not to exceed \$1,100,000 for construction of streets. The alternative actions include termination of contract or authorizing the contract to proceed based on a selection of the streets to be constructed.**

Mayor Lamas recessed the regular meeting to go into Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) at 6:31 p.m.

Mayor Lamas closed the Executive Session and re-opened the regular meeting at 6:44 p.m.

Council Member Diehl stated that after some research he believes there were several factors in prior year's road construction projects and therefore he is adamant that quality control and testing be performed by the engineers.

John Michael of Naismith Engineering stated Engineer Marcus Luna of his office will be performing the inspections of the subgrade, base grade, and surface materials. There will be additional density testing that have not been done in the past and this will be an added expense to the project, but will ensure the inspections are consistent with the plan specifications. Mr. Michael reiterated to the Council that no matter how good the base and top coat are, the roadway still needs to be resealed at least every seven (7) years in order for them to last the 20-30 years expected. Council Member Diehl agreed that the County has a policy in place to recoat every road every five years.

Council Member Underbrink stated he is not prepared to take action on this because (1) he wants to further review the streets recommended, and (2) not sure what funds are available.

Acting City Manager Florencio Pena explained the funds available are: approximately \$350,000 in the Street Maintenance Fund (from sales tax) and \$600,000 in the newly established Street Reconstruction Fund. With the streets being recommended: Tiner Lane from Atlantic to Lovers Lane, Timberleaf Court, Avenue H from 1<sup>st</sup> St to 4<sup>th</sup> St, Avenue I from 1<sup>st</sup> St to 4<sup>th</sup> St, Chandler Place (running North and South), and Avenue A from WH-361 to McCollough St; the construction cost alone will be \$817,613.78 according to the contracted price. He further explained that the Street Maintenance Fund and the Street Reconstruction Fund are basically the same definition, we are still repairing/reconstructing the streets.

Council Member Diehl questioned if the Engineering billing had changed to include more detail and Mr. Pena stated yes, it has.

Mayor Lamas questioned if there were 2015 bond funds available and Mr. Pena agreed there are some undesignated bond funds available however, he suggested those not be utilized at this time until the drainage items were better defined.

Council Member Underbrink stated he could agree to the other Streets, but he is not ready to act on Avenue A due to the apartments being built there and thereby the amount of large truck traffic. He further agreed to the use of the bond funds, but not the Street Maintenance Funds. Mr. Michael suggested that they continue with the other streets and then relook at Avenue A near the end of the project.

Council Member Schack made a motion to (A) approve a work order for the following five (5) streets areas: Tiner Lane from Atlantic to Lovers Lane, Timberleaf Court, Avenue H from 1<sup>st</sup> St to 4<sup>th</sup> St, Avenue I from 1<sup>st</sup> St to 4<sup>th</sup> St, and Chandler Place (running North and South); and (B) that we fund these streets with \$600,000 from the Street Reconstruction Fund and \$100,000 from the 2015 Bond Funds; and was seconded by Council Member Diehl. The motion was approved unanimously.

5. **The City of Ingleside, San Patricio County, Texas proposed to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory. This is the First Public Hearing of the City of Ingleside, San Patricio County, Texas for the purpose of giving persons interested in the City's plan to annex the hereinafter described property an opportunity to appear and be heard. The territory the City is considering annexing lies adjacent to the present city boundary limit and is within the extraterritorial jurisdiction of the City and is described as follows: The 284.56 acres of land, including all attachments, projections and extensions therefrom, such as bulkheads, docks, piers and wharves, which constitutes Ingleside Industrial District Nos. 9, 10, and 11 and which is the subject of Industrial District Agreement Nos. 9, 10, and 11 by and between the City and Occidental Chemical Corporation, Dupont and Air Liquide.**

Mayor Lamas opened the Public Hearing at 7:10 p.m.

There were no speakers for or against the Annexation.

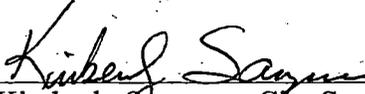
Mayor Lamas closed the Public Hearing at 7:10 p.m.

Acting City Manager Florencio Pena stated that the Service Plan includes services such as Police, Fire, EMS, water and wastewater, roads, streets, parks, building inspections, zoning, and other typical services.

## 7. Adjourn

There being no further business, the meeting was adjourned at 7:11 p.m.

**ATTEST:**

  
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 Kimberly Sampson, City Secretary

**APPROVED:**

  
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 Mayor Luis Lamas