

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
NOVEMBER 21, 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 Mayor Luis Lamas, Councilmembers Steve Diehl, Ben Tucker, Oscar Adame. Councilmembers absent: Dennis Knippa, Bill Underbrink, and John Schack. Staff present: Acting City Manager Florencio Pena, and HR Administrative Assistant Anna Kucera. There were approximately 6 guests.

2. Roll Call

Roll call was taken with Mayor Luis Lamas, Councilmembers Steve Diehl, Ben Tucker, and Oscar Adame present and Councilmembers Dennis Knippa, Bill Underbrink, and John Schack absent.

3. Invocation

4. Pledge of Allegiance

5. Consideration and action authorizing the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, the overnight camping at park facilities, and the closure of West Main and Main Street for specified parades throughout the FY 2016/2017.

Jane Gimler, director of Ingleside Chamber of Commerce, explained they were requesting exclusive use of Live Oak Parks on December 10-11, 2016, N.O. Simmons on March 24-25, 2017, Cove Park on August 19, 2017. Ms. Gimler also stated that the Chamber board decided that this fiscal year, they would not be having a Car Show. The Chamber Board had a retreat and decided to focus on the Economic Development. They would also like to do more work on the three main events that generate the most money. They have been receiving more requests for overnight camping. They posted on Facebook and in the last 28 days, there have been more than 98,000 hits. The Renaissance Fair in December will have a record number of vendors this year.

Councilmember Adame explained his concern about the neighbors along Port Ave. There needed to be flagging on the side of the road to avoid any parking on their property.

Councilmember Tucker stated his concern about the overnight campers being self-contained. Ms. Gimler explained the josters set up a tent every year. The campers start on Friday as well as the security.

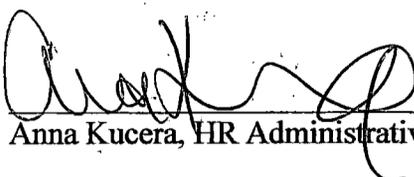
Councilmember Diehl explained the issue with security and the current ordinance states the first 75 people require 2 officers and then 1 officer for every 100 after. Ms. Gimler stated there would be a total of 6 officers. The event was from 10am to 5pm. Mr. Diehl explained that the officers will be off duty and were working for the Chamber, not the City of Ingleside Police Department. City Manager Florencio Pena agree with Councilmember Diehl. Councilmember Diehl also explained that the officers will use their privately owned vehicles with a Police placard on it. Mr. Diehl also stated that there had been confusion in the past and the contracts for security would be directly with the Chamber. Mr. Pena stated that the Chamber had already met with the Police Department to coordinate these issues.

Council Member Diehl made a motion to authorize the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, the overnight camping at park facilities, and the closure of West Main and Main Street for specified parades throughout the FY 2016/2017 and was seconded by Council Member Adame. The motion was approved unanimously.

6. Adjourn

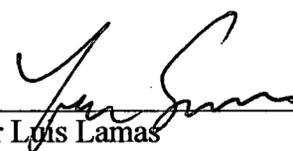
There being no further business, the meeting was adjourned at 6:44 p.m.

ATTEST:



Anna Kucera, HR Administrative Assistant

APPROVED:



Mayor Luis Lamas