

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
MAY 8, 2018**

1. Call meeting to order

The meeting was called to order at 6:31 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Steve Diehl, Oscar Adame, Ronnie Parker, John Schack, Council Member Elect Kody Fahrenthold, and Council Member Elect Pete Perkins. Council Members absent were: Council Member Dennis Knippa. Staff present: Interim City Manager Florencio Pena, Interim Finance Director Linnette Barker, and City Secretary Kimberly Sampson. There were approximately 60 guests.

2. Roll Call

Council Member Knippa was not available due to a family matter.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Ingleside Chamber of Commerce President Jane Gimler announced that Rebuild Texas will be giving the Ingleside community \$50,000 for small businesses to help rebuild their business lost due to Hurricane Harvey. There will be an application process that will begin June 1, 2018 and will be processed through the Lift Fund who will filter to the Ingleside Chamber and the checks will be coming from the United Corpus Christi Chamber.

Presentations:

6. Presentation of a Proclamation for Motorcycle Safety and Awareness Month for May 2018.

Mayor Lamas presented the Latin Ladies Motor Cycle Club of Corpus Christi with a Proclamation for Motorcycle Safety and Awareness Month for May 2018.

7. Mayoral Proclamation of Peace Officer Memorial Week from May 14 -15, in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty. Peace Officer Memorial Day is May 15th 2018.

Mayor Lamas presented Interim Policy Chief Robert Luna with a Proclamation of Peace Officer Memorial Week from May 14 -15, 2018 in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty. Chief Luna stated that even Ingleside has had a fallen peace officer in the line of duty; Raymond Eugene Cooper who was with the City of Ingleside for four years and was killed in an automobile pursuit on January 15, 1978.

Public Hearings:

N/A

Action Items:

Mayor Lamas moved items 22, 24, and 25 forward on the agenda.

22. Approval of the minutes of the regular City Council Minutes of April 10, 2018.

Council Member Diehl made a motion to approve the regular City Council Minutes of April 10, 2018; and was seconded by Council Member Tucker. The motion was approved with Mayor Lamas and Council Members Tucker, Diehl, Adame, and Schack voting aye; and Council Member Parker abstaining because he was not present.

24. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 Personnel Matters to consider the appoint of an Alternate Municipal Court Judge.

Council did not go into executive session. No discussion was had.

25. Consideration and action regarding the appointment of an Alternate Municipal Court Judge in accordance with Section 4.02 of the City Charter.

Council Member Diehl made a motion authorizing the appropriate staff to bring back to the Council their methodology of how to go about filing the position of Alternate Judge by the second meeting in June; and was seconded by Council Member Parker. The motion was approved unanimously.

8. Canvass returns from the General/Special Election held on May 5, 2018, and adopt a Resolution certifying the returns.

City Secretary Kimberly Sampson provided the results of the General/Special Election held on May 5, 2018.

Name of Office/ Or Proposition	Name of Candidate	Total Votes Received
Mayor	Ronnie Parker	310
(2 year – full term)	Luis Lamas	158
Council Member Place # 2	Kody Fahrenthold	352
(2 year – full term)		
Council Member Place # 4	Ben Tucker	385
(2 year – full term)		
Council Member Place # 6	Ricardo Trevino, Jr.	184
(2 year – full term)	John F. Schack	249
Council Member Place # 3	Pete Perkins	362
(1 year –Unexpired Term)		
	TOTAL # OF VOTERS:	471

Council Member Adame made a motion to approve Resolution # 2018-09 Canvassing the returns from the General/Special Election held on May 5, 2018; and was seconded by Council Member Diehl. The motion was approved unanimously.

9. Mayor issues Certificates of Election.

Mayor Lamas presented the Certificates of Election to the candidates for office.

Mayor Lamas recessed the regular meeting for cake and punch at 6:50 p.m.

Mayor Parker reconvened the regular meeting at 7:24 p.m.

10. Oath of Office is administered to the newly elected officials.

Municipal Court Judge Valarie Glover administered the Oath of Office to the newly elected officers.

11. Mayor issues plaques of appreciation.

Mayor Parker presented a plaque of appreciation to Luis Lamas. Because Bill Underbrink could not be present, his plaque will be provided to him at a later time.

12. Discussion, consideration, and action of an Ordinance changing the Zoning for the following property from its present zoning of R-1 (Single Family Residential) and R-3 (Three and Four Family Residential) to M (Multi-Family) and further providing for effective date, reading, severance, and publication: Lt 11 Blk F Burton & Danforth Subdivision. (Final Reading) (Tabled from 4/24/18)

Council Member Adame asked for clarification about the water and wastewater lines that are in the area of this property. Public Works Director Donald Paty stated there is a six inch water line and an eight inch wastewater line in the area. Mr. Paty was not sure if the looping of the lines would be sufficient for this amount of homes being added and stated he would have to check with TCEQ and report back to the Council.

Council Member Schack made a motion to table this item in order for Mr. Paty to check with TCEQ and was seconded by Council Member Adame. The motion was approved unanimously.

13. Presentation by the Ingleside Chamber of Commerce President and CEO, Jane Gilmer regarding a Memorandum of Understanding with the International Economic Development Council (IEDC) to develop an economic development action plan that reflects the city's economic priorities and post-disaster economic opportunities. The IEDC and Ingleside Chamber of Commerce are providing this assistance at no cost to the community.

Ingleside Chamber of Commerce (CoC) President Jane Gimler provided a handout to the Council regarding an Economic Development Assessment that will be taking place May 14-17, 2018 here in Ingleside. Tuesday from 9:00 a.m. to 10:15 a.m. the Council and Staff are welcome to attend a meeting at the CoC office in order to provide input into this action plan. This group will be her visiting with local businesses, industry, Legislative Staff, as well as the general public. The handout provided the different events through the three day period. Interim City Manager Florencio Pena stated the City will be posting for a possible quorum in case more than three Council Members decide to attend the 9:00 a.m. meeting on May 15, 2018.

14. Approval of an Ordinance adopting Unanimous Settlement Agreement, setting rates and establishing Tariff's for the provision of Natural Gas Service by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Ingleside; declaring this Ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the Rates prescribed herein; and establishing an effective date. (First Reading)

Council Member Schack made a motion to pass to a second reading the Ordinance adopting Unanimous Settlement Agreement, setting rates and establishing Tariff's for the provision of Natural Gas Service by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Ingleside; declaring this Ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the Rates prescribed herein; and establishing an effective date: and was seconded by Council Member Adame. The motion was approved unanimously.

15. Authorization for the City Manager to enter into a Windstorm Policy agreement to be effective May 26, 2018 and ending May 25, 2019 with Axis in the amount of \$108,018. Last year the premium was \$95,590.95. The deductible offered by Axis for 2018-19 is increased from \$10,000 to \$416,000. Another reason for the increase is the valuation of property which increased from \$18 million to \$20 million. Staff has requested a separate buy down policy to reduce the deductible and it may be

available by council meeting day. The council may select Option 2 which is with Velocity which is for \$117,248.

Council Member Schack made a motion to table this agenda item for one week in order to research other options for the Windstorm policy; and was seconded by Council Member Perkins. The motion was approved unanimously.

16. Hurricane Harvey Recovery updates

- a) Insurance
- b) Buildings and Facilities
- c) Business Disruption Insurance Reimbursement
- d) FEMA Debris Removal
 - i. Debris Removal
 - ii. Personal Property Debris Removal
 - iii. Personal Property Demolition & Debris Removal
- e) Fund 19 Fund Report

City Secretary Kimberly Sampson explained the Interim City Manager has assigned the various staff to continue the insurance document process: Shanna Owens to upload of the loss data to the Axis Adjuster with assistance from Dee Redford as needed, Linnette Barker to prepare the loss of revenue and disruption of service data for Mrs. Owens to upload, and Shane Torno of Freese and Nichols to act as Project Manager by preparing the combined worksheet, assist with preparing Scopes of Work, RFP's, making sure the work is completed according to agreements, etc.

Mr. Torno is updating the list spreadsheet of the combined Insurance and FEMA projects to track not only the expenses to date, but where the repairs and reimbursements are in the process with each entity. Items of most concern were City Hall, Faith Park, Public Safety Building, and the 8th Street Water Tower. Each item was discussed and updates will be provided at each regularly scheduled Council Meeting.

Interim Finance Director Linnette Barker provided the update on the business disruption totals and stated these items are being provided to the adjuster. These are a comparison of the last three years' worth of revenues to the current year. The payroll is still being compared to the 214's and that will take a little longer to finalize.

EMC Shanna Owens provided information regarding the current status of reimbursement of the debris removal billing. We cannot submit the second set of billing until the first reimbursement is approved and received by the City. Because the first reimbursement request is so large, it is requiring an additional step at the FEMA level; however, the State is ready to approve as soon as FEMA approves.

Building Official Carey Dietrich provided an overview of the PPDR and PPDDR and noted there is a future agenda item. The addresses involved are changing daily as more information is brought forward. The final list will be brought to Council for approval.

Mrs. Barker provided an overview of the Harvey Fund 19 balances to date. There have been additional invoices from Crowder Gulf and True North that are not in the current spreadsheet.

17. Acceptance of a donation from Saltwater-fisheries Enhancement Association (SEA) in the amount not to exceed \$8,000 for repairs to Cove Park dock and fishing cleaning facilities.

Mr. Jason Hayes, President of the Saltwater-fisheries Enhancement Association (SEA) stated they are prepared to reimburse the City up to \$8,000 for improvements to Cove Park. They would like to see the existing docks extended to tie more boats, the existing fish cleaning station to be rebuilt and/or improved, and a Kayak launch area. Other items would be some shaded picnic areas if there are sufficient funds. He noted that SEA is prepared to write a single check, but they are not willing to do in different stages. There was some discussion about the removal of the damaged poles for the fish cleaning station and it was suggested that the staff ask Kiewit to assist with the removal of any poles.

Oscar Adame also noted that any improvements in the water require approval from the GLO and the Corp of Engineers and that takes time for approval.

Council Member Adame made a motion approving the donation from Saltwater-fisheries Enhancement Association (SEA) in the amount not to exceed \$8,000 for repairs to Cove Park dock and fishing cleaning facilities; and was seconded by Council Member Tucker. The motion was approved unanimously.

18. Approval and authorization for the City Manager to enter into an agreement with Freese and Nichols, Inc. for project management and engineering services for an amount not to exceed \$90,000. Funds are available in various funds including General Fund, Hurricane Harvey Recovery Fund, and Utility Fund.

Interim City Manager Florencio Pena stated this contract is primarily to get help with Hurricane Harvey Projects and we will eventually include the review of the CIP. Right now Mr. Shane Torno's focus will be the Hurricane Harvey Recovery Project Manager, but as small engineering jobs come for day to day review, he can perform those tasks as well. There is no design work but just general engineer support of projects. Any projects Hanson has already started, they will be allowed to finish. This will cover the City for about the next six month and hopefully by that time you will have hired a Director of Infrastructure.

Council Member Adame made a motion authorization for the City Manager to enter into an agreement with Freese and Nichols, Inc. for project management and engineering services for an amount not to exceed \$90,000; and was seconded by Council Member Perkins. The motion was approved unanimously.

19. Approval to submit an Executive Order to the Texas Division of Emergency Management to demolish private residential structures and resulting debris removal made unsafe by Hurricane Harvey. This declaration was made April 10, 2018, however, was mislabeled Personal Property Debris Removal as opposed to Personal Property Demolition and Debris Removal.

Council Member Shcack made a motion to approve the Mayor to sign and the staff to submit an Executive Order to the Texas Division of Emergency Management to demolish private residential structures and resulting debris removal made unsafe by Hurricane Harvey; and was seconded by Council member Tucker. The motion was approved unanimously.

20. Approval to hold a Special Meeting on May 29, 2018 to award a contract for Library Repairs.

Mayor Parker made a motion to approve a Special Meeting on May 29, 2018 to award a contract for Library Repairs and was seconded by Council Member Adame. The motion was approved unanimously.

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

- 21. Ratification of City of Ingleside expenditures to be paid.**
23. Approval of an Interlocal Agreement with the City of Aransas Pass to use 2 Utility Transport Vehicles and 1 Electronic Speed Limit Trailer during the Shrimporee Event to be held this year between June 8 and 10, 2018.

Council Member Adame made a motion to approve the Consent Agenda and was seconded by Council Member Schack. The motion was approved unanimously.

Work Sessions:

N/A

Executive Session:

26. Reports from Staff

City Secretary Kimberly Sampson stated the EDA Grant should be ready for the second draft review by the EDA by May 18, 2018.

Interim City Manager Florencio Pena stated that the staff are working with a few different vendors to get quotes for the N.O. Simmons Parks Lights. We hope to bring that back to Council soon.

27. Requests from Council Members

Council Member Adame stated that he had previously asked the City Manager for an update by the Streets Department; however, he has since spoken with the staff and he feels they are moving forward as necessary. At this time the Street Committee will need to meet to discuss the new projects.

28. Adjourn

There being no further business, the meeting was adjourned 8:39 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Ronnie Parker