

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
MAY 15, 2018**

1. Call meeting to order

The meeting was called to order at 6:31 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Kody Fahrenthold, Oscar Adame, Dennis Knippa, Pete Perkins, and John Schack. Staff present: Interim City Manager Florencio Pena, Interim Finance Director Linnette Barker, and City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. 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. (Tabled from 5/8/18)

Mayor Parker explained this was tabled from the previous meeting and during that time Council Member Perkins had researched through TML-IRP, and City Secretary Kimberly Sampson asked for other options from our Broker. Council Member Perkins found no other options than what our current broker is providing. Ms. Sampson stated that as of 5:00 p.m. today, Velocity had responded favorably to our request to split the properties between those not damaged and/or already fixed over to Velocity with the still damaged properties continuing with Axis. We have not heard back from Axis; however, the broker believes we will have that information tomorrow. Staff is asking the Council to recess tonight's meeting until 5:00 p.m. tomorrow, May 16, 2018 for this information.

Council Member Schack made a motion to complete item 6 below and then to recess until 5:00 p.m. tomorrow, Wednesday, May 16, 2018; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

6. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney), 551.074 (Personnel Matters), and 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:

- a) Selection of City Manager
- b) Update on the Corpus Christi Boundary Dispute
- c) Applications of 380 Agreement with a potential 50 Unit Motel
- d) Legal update of Impact fees

Mayor Parker recessed the Special Meeting to enter into Closed Executives Session at 6:49 p.m.

Mayor Parker re-opened the Special Meeting at 8:29 p.m.

7. Possible action regarding any of the executive session items above.

No Action was taken.

At 8:80 p.m., Mayor Parker recessed the Special Meeting until 5:00 p.m. tomorrow, Wednesday, May 16, 2018.

Wednesday, May 16, 2018 the meeting was called to order at 5:03 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Kody Fahrenthold, Dennis Knippa, Pete Perkins, and John Schack. Council Members absent: Council Member Oscar Adame. Staff present: Interim City Manager Florencio Pena and City Secretary Kimberly Sampson. There were approximately 5 guests.

- 5. **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. (Tabled from 5/8/18 and recessed 5/15/18)**

City Secretary Kimberly Sampson explained the response from Axis and Velocity was favorable. The options now look like the following:

	Deductible	Other	Premium
Option 1 - Axis	Named Storm \$416,000 Other Storm \$200,000		\$108,018.75
		Separate buy down policy	An additional \$44,000
Option 2 - Velocity	\$10,000 with the buy down	\$250,000 Wind Driven Rain coverage	\$117,248.26
Option 3 – both			Combined
Axis	\$10,000 w/ buy down	n/a	Total of:
Velocity	\$10,000 w/ buy down	\$50,000 Wind Driven	\$143,028.91


This Option # 3 will allow the items still under repair to be covered by Axis and the items not damage or already repaired to be covered by Velocity. As items are repaired, if there is not a storm in the gulf, we can switch them over to the Velocity policy.

Council Member Schack made a motion authorizing the staff to enter into a joint Windstorm Policy agreement to be effective May 26, 2018 and ending May 25, 2019 with Axis and Velocity for \$143,028.91 and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

8. Adjourn

There being no further business, the meeting was adjourned Wednesday, May 16, 2018 at 5:10 p.m.

ATTEST:



 Kimberly Sampson, City Secretary

APPROVED:



 Mayor Ronnie Parker