

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 11, 2018**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Oscar Adame, Dennis Knippa, and John Schack. Council Members absent: Council Members Kody Fahrenthold and Pete Perkins. Staff present: City Manager David Huseman, Interim Finance Director Linnette Barker, and City Secretary Kimberly Sampson. There were approximately 20 guests.

2. Roll Call

Council Members Kody Fahrenthold and Pete Perkins were absent this evening.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no comments from the Public.

Presentations:

N/A

Zoning Public Hearings:

N/A

Action Items:

6. Consideration of action of request by Ingleside ISD rights to use Live Oak Park for District Cross Country Meet on October 10th and 11th, 2018.

Council Member Schack made a motion to approve the request by Ingleside ISD rights to use Live Oak Park for District Cross Country Meet on October 10th and 11th, 2018; and was seconded by Council Member Knippa. The motion was approved unanimously.

Mayor Parker moved agenda item # 10 forward.

10. Consideration and approval of agreement between the City of Ingleside and Grantworks, Inc. for Disaster Recovery Application and Grant Program Management.

Interim Finance Director, Linnette Barker noted there were three (3) bids received and the review committee unanimously scored GrantWorks with the highest score. The Committee consisted of Mrs. Barker, Library Director-Belinda Cassanova, and City Secretary-Kimberly Sampson. Ms. Donna Johnson, of GrantWorks, was present for any questions from Council.

Council Member Schack made a motion to approve the agreement between the City of Ingleside and Grantworks, Inc. for Disaster Recovery Application and Grant Program Management; and was seconded by Council Member Adame. The motion was approved unanimously.

- 7. Consideration of request to approve a Letter of Agreement with San Patricio Municipal Water District (SPMWD) to contribute an amount not to exceed \$8,050 for an engineering feasibility study to build a regional wastewater treatment plant in cooperation with SPMWD, City of Portland, City of Aransas Pass, and City of Gregory. (Tabled from 8/14/18 and 8/28/18)**

Council Member Knippa questioned if there were sufficient funds to perform this study when there is still a need to clean the wastewater treatment facility. City Secretary, Kimberly Sampson stated that the Council approved a separate budget amendment of \$150,000 specifically for the cleaning of the wastewater treatment facility.

Mayor Parker questioned if this project is eventually seen as profitable, whether Portland was going to fully come onto this treatment facility or if they were only going to bring the Northshore pump station onto this facility, because it could make a difference if it is feasible for other communities. Council Member Schack suggested we do the study as presented first and then decide what all flows would be brought onto this system.

Council Member Schack made a motion to approve the Letter of Agreement with San Patricio Municipal Water District (SPMWD) to contribute an amount not to exceed \$8,050 for an engineering feasibility study to build a regional wastewater treatment plant in cooperation with SPMWD, City of Portland, City of Aransas Pass, and City of Gregory; and was seconded by Council Member Adame. The motion was approved unanimously.

Mayor Parker moved agenda items # 20 and 21 forward.

Executive Session:

- 20. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:**

- A) Discussion regarding implementation of Personnel Policy regarding employee pay, and**
- B) Cause No.: S-18-5508CV-A,S. Paul Baen vs. the City of Ingleside**
- C) Discussion regarding the hiring of Attorneys for the Corpus Christi Boundary Dispute**

Mayor Parker closed the Regular Meeting to go into Closed Executive Session at 6:40 p.m.

Mayor Parker re-opened the Regular Meeting at 7:31 p.m.

- 21. Possible action regarding any Executive Session item listed above.**

Council Member Schack made a motion to terminate the previous contract with Atty Doug Mann and enter into an agreement with William (Billy) Granberry of Brin & Brin, PC regard the Corpus Christi Boundary Dispute; and was seconded by Council Member Knippa. The motion was approved unanimously.

Council Member Adame made a motion to remove the suspension of the City of Ingleside Policy and Procedure Section 6.B.2 regarding overtime pay for police officers effective September 10, 2018 and was seconded by Council Member Tucker. The motion was approved unanimously.

- 8. Consideration and action of a Resolution for the approval and adoption of the San Patricio County Hazard Mitigation Action Plan of 2018.**

Council Member Adame made a motion to table this agenda item due to no one from San Patricio County being present at this meeting; and was seconded by Council Member Schack. The motion was approved unanimously.

9. Hurricane Harvey Recovery updates

- a) **Insurance**
- b) **Buildings and Facilities**
- 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 announced that the Insurance Adjuster has submitted to Axis for a partial payment; however, he would not divulge that dollar amount at this time. Until they give us an updated report, we are not sure which items might need to be discussed with legal counsel.

11. Discussion regarding the rescheduling of bids for the City Hall Repairs from September 13, 2018 to September 27, 2018 in order to address additional security and office space issues.

City Manager, David Huseman stated that while going through the plans to repair City Hall he noted a few things that would enhance safety for the public and the staff such as remove all asbestos, install security doors, and make a dedicated meeting room for various day time meetings as well as Closed Session meetings. This would also include moving some offices around and the air conditioner handler from the front of the building to the back. We would like to take an extra two weeks to make changes to the plans and thereby accept bids to make these adjustments. We are aware this may increase the cost; however, we would like to see that this facility has a clean bill of health for the staff and public.

Council Member Schack made a motion authorizing the rescheduling of bids for the City Hall Repairs from September 13, 2018 to September 27, 2018 in order to address additional security and office space issues; and was seconded by Council Member Knippa. The motion was approved unanimously.

12. Hanson Engineering has prepared a scope of work for repairs to Faith Park related to the damage sustained during Hurricane Harvey. The City Council authorizes Hanson Engineering to proceed with estimating the work described in each part as defined in the presentation so that a Task Order for detailed design can be developed.

Eric Rivera, with Hanson Professional Services, provided an overview of the Task Order being presented and the various directions this park could take.

Council Member Schack reminded the Council that in previous meetings the Council decided to not open the pool but rather get rid of it due to it being past its life span. He suggested we keep, but update, the bathrooms and gazebos for the ballfields use and maybe consider a wave-pool. Council Member Knippa agreed the existing pool is too worn out but would consider another pool elsewhere. Council Member Schack suggested the engineers do the research of pools for a city the size of Ingleside.

Council Member Tucker recommended we consider the cost to repair this pool versus build a new pool elsewhere because the IDC Committee and public are still interested in a swimming pool in Ingleside.

Mr. Rivera stated he will keep a pool in the plans as they move forward.

13. Discussion, consideration, and action in awarding contract to Musco Lighting through BuyBoard for the Lighting for the Pony League field in the amount of \$193,000; authorization for the use of the \$100,000 from the Texas Rebuild Donation, the remaining from the Harvey Fund and the expected reimbursement from insurance.

Parks and Facilities Manager, Mariana Garcia requested Council approval of the agreement with the Buyboard company, Musco Lighting, for the lights at the Pony Field at Live Oak Park and that the \$100,000 from Texas Rebuild be dedicated to this project along with any funds from the Insurance claim, with any remaining funds needed being from the Harvey Fund 19. These are the same lights previously approved by Council and currently installed at N.O. Simmons Park.

City Manager, David Huseman stated that we would look to spend the Insurance funds first, then the Texas Rebuild funds, and lastly the Harvey Fund 19.

Council Member Schack made a motion awarding the contract to Musco Lighting through BuyBoard for the Lighting for the Pony League field in the amount not to exceed \$200,000; authorization for the use of reimbursement from insurance first, then the \$100,000 from the Texas Rebuild Donation, with the remaining from the Harvey Fund 19; and was seconded by Council Member Adame. The motion was approved unanimously.

14. Discussion, consideration, and action allowing the Parks Department to seek sponsorships for new program at N.O. Simmons Park, "Ingleside Light Up the Park."

Parks and Facilities Manager, Mariana Garcia explained she would like to start a new "Ingleside Light Up the Park" program that would allow business/public to sponsor lights around the walking trail at N.O. Simmons Park. This will take a few years to grow, but the sooner we start it, the sooner it will grow.

Council Member Adame made a motion allowing the Parks Department to seek sponsorships for a new program at N.O. Simmons Park, "Ingleside Light Up the Park;" and was seconded by Council Member Schack. The motion was approved unanimously.

15. First Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2018/2019.

Mayor Parker opened the Public Hearing at 8:17 p.m.

There were no speakers for or against the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2018/2019

Mayor Parker closed the Public Hearing at 8:18 p.m.

16. Consideration and action of the 2018-2019 Budget Amendments from Special Meeting on August 21, 2018 to the Preliminary 2018-2019 City of Ingleside Budget presented August 14, 2018.

Interim Finance Director, Linnette Barker noted that the items discussed at the August 21, 2018 meeting have been incorporated into the current draft budget. It was asked if there were any other changes requested at this time and there were none.

Council Member Schack made a motion to approve the amendment from the Special Meeting of August 21, 2018 and was seconded by Council Member Adame. The motion was approved unanimously.

17. Consideration and approval of amending Ordinance 2018-10 adopted by the City Council of the City of Ingleside, Texas on August 28, 2018 correcting the scrivener error relating to the purposes of the note from:

- (1) Acquiring capital equipment to include various rolling stock to be used on a City-wide basis for the maintenance of the City's infrastructure; (2) constructing improvements to the City's drainage system; and (3) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects.

To:

- (2) **Acquiring public safety vehicles and equipment and capital equipment to include various rolling stock to be used on a City-wide basis for the maintenance of the City's infrastructure; (2) constructing improvements to the City's drainage system; and (3) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects.**

Council Member Schack made a motion to approve the amended Ordinance 2018-10 adopted by the City Council of the City of Ingleside, Texas on August 28, 2018 correcting the scrivener error; and was seconded by Council Member Adame. The motion was approved unanimously.

18. Consideration and action to move the October 9, 2018 regular City Council Meeting to October 8, 2018.

Council Member Schack made a motion to move the October 9, 2018 regular City Council Meeting to October 8, 2018 due to Staff and Council attending the TML Annual Conference; 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.)

19. Ratification of City of Ingleside expenditures to be paid.

Council Member Schack made a motion to approve the Consent Agenda item # 19 and was seconded by Council Member Tucker. The motion was approved unanimously.

22. Reports from Staff

City Manager, David Huseman announced that the recently held auction has raised about \$44,000 for the General Fund and he provided a handout of the staff review of the current weather conditions, with more to follow via email as necessary.

23. Requests from Council Members

Council Member Adame requested regular emails after each weather briefing. Council Member Schack questioned if these are things that should be posted on the City's website and/or FaceBook pages. City Manager, David Huseman suggested we start with the emails to Council and consider the additional media sources if it worsens.

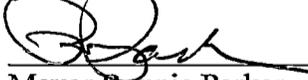
24. Adjourn

There being no further business, the meeting was adjourned at 8:36 p.m.

ATTEST:


Kimberly Sampson, City Secretary

APPROVED:


Mayor Ronnie Parker