

**CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 25, 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, Kody Fahrenthold, Oscar Adame, Dennis Knippa, Pete Perkins, and John Schack. Staff present: City Manager David Huseman, Finance Director Linnette Barker, and HR Administrative Assistant Anna Kucera. There were approximately 25 guests present.

**2. Roll Call**

**3. Invocation**

**4. Pledge of Allegiance**

**5. Citizen Comments**

Bo Turner, 2457 Greenbriar and Aubrey Carter, 2441 Greenbriar, expressed their concern of the drainage issue on their property. Linda Dixon, 3455 Wayne Circle, expressed her concern about a residence in the 3400 block of Ave A. The residence is a known drug house and it has numerous code violations.

**Presentations:**

**6. Introduction of Public Safety Employees to council and citizens.**

Interim Police Chief, Robert Luna provided a brief back ground of each individual and introduced Officer Brad Gamble, Officer Ryan Breaux, Patrol Sergeant Royce Iverson to the Council and Public.

**Public Hearings:**

Mayor Parker opened the Public Hearing at 6:44 p.m.

**7. A Public hearing regarding an application filed by Crystal Gauthreaux, to re-plat the following property: Lot 3, Gauthreaux Subdivision, City of Ingleside, San Patricio County, Texas also known as 3193 Avenue A.**

Speaking in favor: Crystal Gauthreaux explained she was the owner of the property. Carey Dietrich, Building Official explained that the property was purchased not platted and the replat includes a dedicated right-of-way. The Building Official cannot approve the replat with the right-of-way, therefore it is being presented to Council.

No one spoke against.

Mayor Parker closed the Public Hearing at 6:46 p.m.

**Action Items:**

**8. Discussion, consideration, and action of an application filed by Crystal Gauthreaux, to re-plat the following property: Lot 3, Gauthreaux Subdivision, City of Ingleside, San Patricio County, Texas also known as 3193 Avenue A.**

Council Member Adame explained that the property used to have a manufactured home, therefore there are already utility taps on site.

Council Member Adame made a motion to approve the application filed by Crystal Gauthreaux, to re-plat the following property: Lot 3, Gauthreaux Subdivision, City of Ingleside, San Patricio County, Texas also known as 3193 Avenue A; and was seconded by Council Member Knippa. The motion was approved unanimously.

**9. Discussion, consideration, and action allowing the street closures, the burning of the "M" and additional overtime hours needed for Homecoming events to be held Wednesday, October 3, 2018.**

Interim Police Chief Luna explained that IISD has requested to closed roads on Wednesday, October 3, 2018 for the homecoming events. The events would include a parade that would run along Mustang Drive to Ave B to Waco to Filberto Villa to end at Mustang Drive.

Council Member Schack made a motion to approve the streets closures for Wednesday, October 3, 2018 and authorize the overtime needed for Wednesday and Friday homecoming events; and was seconded by Council Member Perkins. The motion was approved unanimously.

**10. Discussion, consideration, and action regarding the approval of a Facility Use Agreement with Ingleside Mustang Infinite Baseball (MIB) for Live Oak Sports Complex Field 1 and 2 from September 30 through December 2, 2018 on Sundays and weekends for tournaments as needed.**

Mariana Garcia, Parks and Facilities Manager, explained this is a baseball fundraiser to start a kickball league. Coach Rene Contreras, 3246 Main, explained he was trying to put the field to use on the weekends with a kickball tournament. The funds would go towards the baseball program (MIB) created in September 2017. Council Member Fahrenthold asked for the age ranges. Mr. Contreras stated there would be adult and youth leagues. Mr. Fahrenthold thanked for getting the youth involved. The concession funds raised would help with the costs of uniforms and equipment. Mr. Contreras explained that the fees are less than the local fees that has been charged for the past four (4) years.

Council Member Schack made a motion to approve a Facility Use Agreement with Ingleside Mustang Infinite Baseball (MIB) for the use of Live Oak Sports Complex Field 1 and 2 from September 30 through December 2, 2018 on Sundays and weekends for tournaments as needed with no fees and \$100 deposit; and was seconded by Council Member Perkins. The motion was approved with Council Members Tucker, Fahrnthold, Adame, Perkins, and Schack voting aye, and Mayor Parker and Council Member Knippa voting nay.

**11. Discussion, consideration, and action award contract to Echelon in the amount of \$49,420.25 for security cameras at City Hall, Live Oak Sports Complex, N.O. Simmons, Annex and Humble Youth Center; and to be paid for by Capital Improvement Funds.**

Mariana Garcia, Parks and Facilities Manager, explained the cameras would replace the old camera systems previously installed by a non-professional. These would be installed by a professional. Camera footage can be viewed online on the phones and by certain employees to monitor. The Police Department could monitor and help with vandalism and protect investments. There would be approximately 30 cameras. The company is from Corpus Christi. Council discussed the warranty and response time.

Council Member Schack made a motion to award contract to Echelon in the amount of \$49,420.25 for security cameras at City Hall, Live Oak Sports Complex, N.O. Simmons, Annex and Humble Youth Center; and to be paid for by Capital Improvement Funds provided that the labor and material are covered for one (1) year after installation; and was seconded by Council Member Adame. The motion was approved unanimously.

**12. Discussion, consideration, and action of Resolution authorizing participation in the TexPool Prime Investment Pools and designating authorized representatives.**

Linnette Barker, Interim Finance Director, explained that the city is currently participating in TexPool accounts that accept public funds. Patterson and Associates recommended the City join TexPool Prime which earns a higher yield. The city currently has some investments that mature monthly. Since Hurricane Harvey and other events,

the investment maturities are not every month. The city can start here until we make the portfolio whole again. Mrs. Barker also requested to add the City Manager to the designated authorized representative in addition to Finance Director, Mayor and City Secretary.

Council Member Perkins made a motion to approve Resolution 2018-18 authorizing participation in the TexPool Prime Investment Pools and designating authorized representatives of the Finance Director, City Manager, Mayor, and City Secretary; and was seconded by Council Member Knippa. The motion was approved unanimously.

**13. Consideration and action of a Resolution for the approval and adoption of the San Patricio County Hazard Mitigation Action Plan of 2018. (Tabled from 9/11/18)**

Shanna Owens, Emergency Manager, explained that this is the final process for each jurisdiction to adopt. It was compiled by six (6) entities in the County.

Mayor Parker made a motion to approve Resolution 2018-19 for the approval and adoption of the San Patricio County Hazard Mitigation Action Plan of 2018; and was seconded by Council Member Perkins. The motion was approved with Council Members Tucker, Fahrenthold, Adame, Perkins, Schack, and Mayor Parker voting aye, and Council Member Knippa voting nay.

**14. Discussion, consideration, and action to allow the City Manager to award contract for Comprehensive Emergency Disaster Recovery Services Contingency Contract(s).**

Council Member Schack made a motion to allow the City Manager to award the contract for the Comprehensive Emergency Disaster Recovery Services Contingency Contract(s); and was seconded by Council Member Knippa. The motion was approved unanimously.

**15. 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**

Shane Torno, Engineer of Freese and Nichols, explained that FEMA is paying funds to help supplement projects pending insurance payments. Council Member Adame questioned why the City is attempting to get funds from the insurance for full value of the buildings and the City is aware that the buildings were not insured at the correct value. The insurance is only going to issue payment for the value that was in the policy at the time. David Huseman, City Manager suggested that he meet with the insurance adjuster before the next meeting, if the status is still the same, then he would provide an alternate option. Council Member Fahrenthold expressed his concern about the statute of limitations.

**16. Discussion, consideration, and action of a Resolution changing various fees contained in the Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services.**

David Huseman, City Manager explained this is the annual CPI increase to solid waste services. The proposed resolution reflects a straight pass thru of rates to our customers. Council Member Knippa suggested that the City absorb the increase due to Hurricane Harvey. Council Member Perkins explained that eventually the City would have to increase the residents rates and currently it is a little bit.

Council Member Schack made a motion to approve Resolution 2018-20 changing various fees contained in the Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services; and was

seconded by Council Member Knippa. The motion was approved with Council Members Tucker, Fahrenthold, Adame, Perkins, Schack, and Mayor Parker voting aye, and Council Member Knippa voting nay.

- 17. Consideration and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided.**

Council Member Perkins made a motion to approve Ordinance 2018-12 adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided; and was seconded by Council Member Knippa. The motion was approved unanimously.

- 18. Consideration and action of an Ordinance providing for the levy of taxes for the Year 2018 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside and for other purposes.**

Council Member Perkins made a motion to approve Ordinance 2018-13 providing for the levy of taxes for the Year 2018 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside and for other purposes; and was seconded by Council Member Schack. The motion was approved with Council Members Tucker, Fahrenthold, Adame, Perkins, Schack, and Mayor Parker voting aye, and Council Member Knippa voting nay.

**At Council Member Schack's request, item #21 was removed from the Consent Agenda.**

**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.**

- 20. City's Preliminary Finance Reports as of August 31, 2018.**

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

- 21. Consideration and action of the City Council Minutes dated July 14, July 24, July 31, August 14, and August 21, 2018.**

Council Member Schack reported the correction to the July 24<sup>th</sup> minutes on item 12, should be corrected to indicate that developers need to pay the 50% minimum and to stop having the citizens use tax money to do the development; and item 14, was referring to the housing costs not housing growth.

Council Member Knippa reported that the minutes need to reflect that he was absent at July 24<sup>th</sup> and August 21<sup>st</sup> meetings.

Council Member Perkins made a motion to approve the City Council Minutes dated July 14, July 24, July 31, August 14, and August 21, 2018 with the amended the minutes as stated; and was seconded by Council Member Schack. The motion was approved unanimously.

**Executive Session:**

N/A

**22. Reports from Staff**

There were no reports from Staff.

**23. Requests from Council Members**

Council Member Schack explained his concern about travel trailers being used during hurricane recovery as approved with the building permit. The hurricane was a year ago. it needs to be cleaned up.

Council Member Perkins explained his concern about banners being placed at the entry-way sign. It should be for the entry-way sign only.

Council Member Fahrenthold requested a review of the Cove Park agreement with the County.

**24. Adjourn**

There being no further business, the meeting was adjourned at 7:43 p.m.

**ATTEST:**  
\_\_\_\_\_  
Anna Kucera, HR Admin Assistant**APPROVED:**  
\_\_\_\_\_  
Mayor Ronnie Parker