

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
OCTOBER 08, 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 City Secretary Kimberly Sampson. There were approximately 20 guests present.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

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 Detective Heard, Patrol Officer Ricardo Hernandez, Patrol Officer Ryan Sullivan, and School Resource Officer Stacy Jorgensen to the Council and Public.

7. Mayor Parker to recognize October 2018 as Fire Awareness Month and that this year is the 20th year anniversary of the Bob Richardson Fire Expo for the City of Ingleside.

Mayor Parker read the Proclamation and recognized October 2018 as Fire Awareness Month and that this year is the 20th year anniversary of the Bob Richardson Fire Expo for the City of Ingleside.

Public Hearings:

N/A

Action Items:

8. Discussion, consideration, and action of a Resolution to appoint a new member to fill the vacancy created by Mrs. Rosie Otalora's resignation for the term to expire December 31, 2019.

Building Official, Carey Dietrich introduced Mr. Frank Truitt to the Council.

Council Member Schack made a motion to approve Resolution # 2018-21 to appoint Mr. Frank Truitt as a new member to fill the vacancy created by Mrs. Rosie Otalora's resignation for the term to expire December 31, 2019; and was seconded by Council Member Knippa. The motion was approved unanimously.

9. Discussion, consideration, and action approval of Facility Use Agreement with Ingleside Little League to have exclusive rights to Live Oak Sports Complex baseball and softball fields from February 1, 2019 to June 1, with extension if Ingleside is picked for All Star Tournament.

Parks and Facilities Director, Mariana Garcia explained this is the usual agreement with the Little League other than the dates. Council Member Schack suggested we go ahead and approve the extension now in anticipation of the All Star Tournament.

Council Member Knippa questioned how often the City Staff are to maintain these fields during this contract. Ms. Garcia noted that the agreement states City Staff will mow once per month during this agreed upon time frame.

Council Member Schack made a motion authorizing the approval of Facility Use Agreement with Ingleside Little League to have exclusive rights to Live Oak Sports Complex baseball and softball fields from February 1, 2019 to July 31, 2019; and was seconded by Council Member Adame. The motion was approved unanimously.

10. Discussion, consideration, and action to allow Kiewit to host a "Family Day" at Live Oak Park and have exclusive use of the Park on November 11, 2018.

Parks and Facilities Director, Mariana Garcia stated that Kiewit has agreed to the additional security and fire needs. They will be paying EMS to be present, which isn't part of City Ordinance. Staff recommends approval.

Council Member Adame made a motion authorizing Kiewit to host a "Family Day" at Live Oak Park and have exclusive use of the Park on November 11, 2018; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

11. Hurricane Harvey Recovery updates

- a) **Insurance**
- b) **Buildings and Facilities**
- c) **FEMA Debris Removal**
- d) **Fund 19 Fund Report**

City Secretary, Kimberly Sampson stated Friday, October 5, 2018 we received notice from the Adjuster that he has been approved for a partial payment to the City. This is not a final payment by any means; however, they deduct depreciation and previous deductible from this total. It appears they are preparing to pay us \$352,149.57. Because we have only just received this, we have not had an opportunity to review it yet.

Finance Director, Linnette Barker explained the City has received an additional bill from Crowder Gulf for an adjustment to mileage and rates. This has been forwarded to True North for review. Even if this is a true adjustment, we can submit to FEMA for reimbursement.

12. Discussion, consideration, and action of an Ordinance amending the Hurricane Recovery Fund 2018-19 Budget for the City of Ingleside to provide for revenues in the amount of \$221,702 and expenditures in the amount of \$220,073.

Council Member Schack made a motion to approve Ordinance # 2018-14 amending the Hurricane Recovery Fund 2018-19 Budget for the City of Ingleside to provide for revenues in the amount of \$221,702 and expenditures in the amount of \$220,073; and was seconded by Council Member Perkins. The motion was approved unanimously.

13. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas accepting a bid for City Hall Reconstruction by Barcom Construction, Inc. of Corpus Christi, Texas and awarding a contract to Barcom Construction, Inc. for the Reconstruction of City Hall located at 2671 San Angelo Street in the amount of \$273,958.00. Funding is available if budget amending ordinance is passed (previous agenda item).

Eric Rivera of Hanson Professional Services explained there were two (2) bids received and the low bid was from Barcom Construction, Inc. at \$273,958, which includes a contingency of \$25,000 included.

Council Member Perkins stated he has worked with Barcom Construction, Inc. when remodeling Navy Federal Credit Union and all went well. He also noted Barcom is the contractor who built the new IISD Administration Building.

Council Member Perkins made a motion to approve Resolution # 2018-22 of the City Council of Ingleside, San Patricio County, Texas accepting a bid for City Hall Reconstruction by Barcom Construction, Inc. of Corpus Christi, Texas and awarding a

contract to Barcom Construction, Inc. for the Reconstruction of City Hall located at 2671 San Angelo Street in the amount of \$273,958.00; and was seconded by Council Member Schack. The motion was approved unanimously.

14. Discussion, consideration and action to approve contract amendment with San Patricio County for Cove Park.

Parks and Facilities Director, Mariana Garcia noted this amendment will add five (5) lots for the staff to maintain. City Manager, David Huseman explained this will amend the 25 year agreement that began just last year, 2017. There was additional discussion about about automatic renewals of this agreement.

Council Member Knippa made a motion to approve the amendment with San Patricio County for Cove Park to add these five (5) lots; and was seconded by Council Member Schack. The motion was approved unanimously.

15. Discussion, consideration, and action to hire a certified public accounting firm to conduct the annual audit of the books and account for the City of Ingleside Audit for the years ending September 30, 2018, 2019, and 2020.

Finance Director, Linnette Barker explained there were two (2) responses from the RFQ process: Wayne R. Beyer, CPA and Ernest R. Garza and Company, PC. There was some discussion regarding the number of hours included in the typical rate as well as the separate single audits.

Council Member Adame made a motion authorizing the hiring of Ernest R. Garza and Company, PC to conduct the annual audit of the books and account for the City of Ingleside Audit for the years ending September 30, 2018, 2019, and 2020; and was seconded by Council Member Tucker. The motion was approved unanimously.

16. Consideration and action awarding the bid for drainage project to Swan Lake in the amount of \$34,672.50 to AR Energy Services, LLC. The City would be reimbursed by the San Patricio County Drainage District (SPCDD) upon completion.

Council Member Perkins made a motion awarding the bid for drainage project to Swan Lake in the amount of \$34,672.50 to AR Energy Services, LLC. The City would be reimbursed by the San Patricio County Drainage District (SPCDD) upon completion; 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.)

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

Council Member Faherthold made a motion to approve Consent Agenda item # 17 as presented; and was seconded by Council Member Schack. The motion was approved unanimously.

Executive Session:

N/A

18. Reports from Staff

City Manager, David Huseman announced that the map indicating the ongoing and the proposed drainage projects will be on display at Interim City Hall and there will be a future agenda item regarding some upcoming Economic Development projects.

19. Requests from Council Members

Council Member Perkins requested the staff to remove the Chamber of Commerce sign from City's Entry sign area.

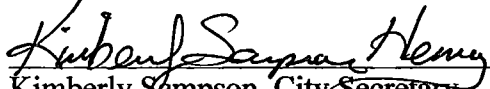
Council Member Schack requested a single document of all the agenda items for them to download for their Council Packet.

Council Member Knippa requested a future agenda item of a 75/25 split for Single Family vs. Multi Family ratio like Portland.

20. Adjourn

There being no further business, the meeting was adjourned at 7:12 p.m.

ATTEST:


Kimberly Sampson, City Secretary

APPROVED:


Mayor Ronnie Parker