

**CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
OCTOBER 23, 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. Council Members absent: Council Members Pete Perkins and John Schack. Staff present: City Manager David Huseman, Interim Finance Director Linnette Barker, and City Secretary Kimberly Sampson. There were approximately 30 guests present

**2. Roll Call**

Council Members Pete Perkins and John Schack were not present.

**3. Invocation**

**4. Pledge of Allegiance**

**5. Citizen Comments**

Mrs. Kelly Bazemore requested more transparency was needed when allowing homes to be built to prove it won't affect the neighbors drainage.

Mr. Gerard Gutierrez stated his neighbor has two foot of water and there is nowhere for the water to go.

Mr. James Coulter announced he has been talking to the City Staff, Council, and Engineers for the last five-six weeks regarding the water surrounding his house. He asked what is going to be done to correct this situation.

**Mayor Parker moved agenda item # 21 forward.**

**Executive Session:**

- 21. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding an update on the Corpus Christi Boundary Dispute.**

Mayor Parker closed the Regular Meeting to go into Closed Executive Session at 6:32 p.m.

Mayor Parker re-opened the Regular Meeting at 7:12 p.m.

**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 Records Manager/Administrative Assistant-Amanda Wills, Dispatcher-Kelsey Grotte, Temporary Dispatcher-Armando Montez, and Animal Control Officer-Carolyn Sue Cave.

- 7. Mayor Parker to present a Proclamation in recognition of Municipal Court Week, November 5-9, 2018.**

Mayor Parker read and presented the Proclamation in recognition of Municipal Court Week, November 5-9, 2018 to the Municipal Court Staff.

**Public Hearings:**

N/A

## **Action Items:**

- 8. Consideration and action of a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas appointment/reappointment of members to the Library Board.**

Ingleside Women's Club representative, Cindy Wilson stated that the names provided currently consist of five nominations from the Women's Club and two from the public. Within their recommendations, they try to do four from within the Women's Club and three from the public. At this time they are withdrawing Krista Rodriguez and will make another recommendation from the public as soon as possible.

Council Member Adame made a motion to approve Resolution # 2018-23 of the City Council of the City of Ingleside, San Patricio County, Texas appointment/reappointment of members to the Library Board with the recommendation to withdraw Krista Rodriguez at this time; and was seconded by Council Member Knippa. The motion was approved unanimously.

- 9. Consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, entering into a one year contract with the Ingleside Chamber of Commerce, a Texas Non-profit Corporation; for the purpose of promoting tourism and convention and hotel industry business for the benefit of the City of Ingleside.**

Council Member Fahrenthold made a motion to approve Resolution # 2018-24 of the City Council of Ingleside, San Patricio County, Texas, entering into a one year contract with the Ingleside Chamber of Commerce, a Texas Non-profit Corporation; for the purpose of promoting tourism and convention and hotel industry business for the benefit of the City of Ingleside; and was seconded by Council Member Tucker. The motion was approved unanimously.

- 10. Discussion, consideration, and action allowing Ingleside Chamber of Commerce to host various events at N.O. Simmons Park and Live Oak Park to include Beer and Wine concession, overnight camping for carnival/ vendors, and closure of AVE J from Hwy 361 to 1<sup>st</sup>.**

Parks and Facilities Director, Mariana Garcia explained this is the usual letter for the Chamber of Commerce to request their use of City facilities, staffing needs, street closure, overnight camping, and authorization to sell alcohol. The only concern is that the date for the Beer/Wine Festival has not been secured yet. Staff is recommending the Council approve all requests and authorizing the City Manager to finalize the date for the Beer/Wine Festival.

Council Member Knippa made a motion allowing Ingleside Chamber of Commerce to host various events at N.O. Simmons Park and Live Oak Park to include Beer and Wine concession, overnight camping for carnival/vendors, and closure of AVE J from Hwy 361 to 1<sup>st</sup> Street for their annual events and authorizing the City Manager to finalize the date of the Beer/Wine Festival; and was seconded by Council Member Adame. The motion was approved unanimously.

- 11. Discussion, consideration, and action to allow Kiewit to host a "Family Day" at N.O. Simmons Park and have exclusive use of the Park on November 11, 2018.**

Parks and Facilities Director, Mariana Garcia stated that Kiewit has requested to move their "Family Day" event from Live Oak Park to N.O. Simmons Park. Mr. Brad Albright from Kiewit was present for any questions/concerns from Council.

Council Member Adame made a motion to allow Kiewit to host a "Family Day" at N.O. Simmons Park and have exclusive use of the Park on November 11, 2018; and was seconded by Council Member Knippa. The motion was approved unanimously.

**12. Discussion, consideration, and action allowing the Parks and Recreation Department closure of AVE J from Hwy 361 to 1<sup>st</sup> on October 31, 2018 for Trunk or Treat and December 7, 2018 for Christmas Tree Lighting.**

Council Member Adame made a motion allowing the Parks and Recreation Department closure of AVE J from Hwy 361 to 1<sup>st</sup> on October 31, 2018 for Trunk or Treat and December 7, 2018 for Christmas Tree Lighting; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

**13. Consideration and Action regarding an Easement Agreement by and between the City of Ingleside and AEP Texas, Inc, in Live Oak Park for the purpose of installation of electrical lines and equipment to service the lights and scoreboards at the ball fields and any future infrastructure as needed.**

Building Official, Carey Dietrich noted this is the Easement Agreement needed to move forward with the additional electrical needs at Live Oak Park. There will be a future agenda item to plat this property. Mr. Patrick King, of AEP, was present for any questions from the Council.

Council Member Adame made a motion authorizing the Easement Agreement by and between the City of Ingleside and AEP Texas, Inc, in Live Oak Park for the purpose of installation of electrical lines and equipment to service the lights and scoreboards at the ball fields and any future infrastructure as needed; and was seconded by Council Member Knippa. The motion was approved unanimously.

**14. Consideration and action of a Resolution of the City Council of Ingleside, San Patricio, Texas, authorizing the Right-of-Way (ROW) agreement with Epic Crude Pipeline LP for the purpose of a pipeline not to exceed twenty inches (20") in size.**

Mr. Jack McFarland, of Epic Crude Pipeline LP, explained these lines will be 24 feet deep.

Council Member Adame made a motion to approve Resolution # 2018-25 of the City Council of Ingleside, San Patricio, Texas, authorizing the Right-of-Way (ROW) agreement with Epic Crude Pipeline LP for the purpose of a pipeline not to exceed twenty inches (20") in size; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

**15. Hurricane Harvey Recovery updates**

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

City Secretary, Kimberly Sampson stated that the staff is still comparing the cost spent to repair/replace the items to the amount the insurance adjuster is allowing for the same items.

Shane Torno, the Project Manager from Freese and Nichols, stated that the contractor for City Hall is starting this week and they are planning to be complete by the end of January 2019. He is working with the engineer from Hanson Professional Services to prepare the RFP for the repair of the Cove Park Restrooms.

Mayor Parker questioned if new air conditioning unit and new double pained windows were being considered for City Hall. City Manager, David Huseman stated he would look into these items and work with the Project Manager and Contractor to see if there is room within the budget if they are not already there.

**16. Consideration and action of a Resolution of the City of Ingleside, Texas authorizing an agreement with Bickerstaff Heath Delgado Acosta LLP to develop and submit to the proper authorities the documents to maximize water usage and other legal services assigned or requested.**

Council Member Tucker made a motion to approve Resolution # 2018-26 of the City of Ingleside, Texas authorizing an agreement with Bickerstaff Heath Delgado Acosta LLP to develop and submit to the proper authorities the documents to maximize water usage and other legal services assigned or requested; and was seconded by Mayor Parker. The motion was approved unanimously.

**17. Presentation of the Quarterly Reports from the various departments for the period July through September 2018.**

Council Member Farenthold made a motion to accept the Quarterly Reports from the various departments for the period July through September 2018; and was seconded by Council Member Adame. The motion was approved unanimously.

**18. Discussion regarding future workshop agenda to address drainage projects.**

Mayor Parker stated he requested this agenda item to see if there was enough interest from the Council to hold a special workshop to focus on the drainage concerns all over Ingleside. Council Member Farenthold requested the special meeting be on a weekend.

Mr. Stewart Wilson complimented the staff and contractors for the drainage work being done in his neighborhood. It has helped, but there is more to do. He encouraged the Council to have a special workshop to focus on all of the drainage issues.

City Manager, David Huseman stated he will work with Hanson Professional Services to see what Saturday works best or their schedule and the Council Members as well. He will report back as soon as possible.

**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 September 30, 2018.**

Council Member Adame made a motion to approve Consent Agenda items 19-20; and was seconded by Council Member Farenthold. The motion was approved unanimously.

**22. Reports from Staff**

City Secretary, Kimberly Sampson reminded the Council Members attending the SPEDC Annual Banquet of the October 25, 2018 event. Also announced was that we received notice just this week that Ingleside Volunteer Firefighter, Chief Steven Loving has been recognized by the State Firefighters and Fire Marshal's Association as Firefighter of the Year.

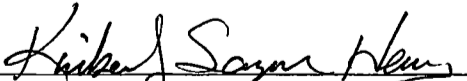
**23. Requests from Council Members**

Council Member Knippa questioned if there is a maximum height of what a house can be built so as not to look down on their neighbors and Building Official, Carey Dietrich stated there is not a maximum by any codes.

**24. Adjourn**

There being no further business, the meeting was adjourned at 7:49 p.m.

ATTEST:

  
Kimberly Sampson, City Secretary

APPROVED:

  
Mayor Ronnie Parker