

**CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
JANUARY 08, 2019**

**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 and City Secretary Kimberly Sampson. There were approximately 40 guests present

**2. Roll Call**

**3. Invocation**

**4. Pledge of Allegiance**

**5. Citizen Comments**

There were no comments from the public

**Presentations:**

**6. Introduction of the Staff recently promoted from within and new hires.**

The Department Managers introduced the new and promoted staff to the Council as follows:

Promotion of Irene Riojas from Library Clerk to Cataloger;

New Streets Laborer, Chase Bowers (was not present this evening);

New Drainage Laborer , Francis (Bill) Smith (was not present this evening);

New Mechanic, Ramey Grafton;

New Heavy Equipment Operator, Michael Young (was not present this evening);

New Dispatcher, D'Ann Parker (was not present this evening); and

Assistant Animal Control Officer, Kimberly Otwell.

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

Interim Police Chief, Robert Luna provided a brief background of each individual and introduced Police Officer Leroy (LD) Rumfield, III.

**Public Hearings:**

Mayor Parker opened the Public Hearings at 6:35 p.m.



8. **A Public Hearing regarding an application filed by Long and Long Investments, to re-plat the following property, Lots 6-9 Block 10 Houghton Subdivision, City of Ingleside, San Patricio County, Texas.**

There were no speakers for or against this re-plat.

9. **A Public Hearing regarding an application filed by Clarence Lee Moss Sr. to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial): Property # 1034381 Abst 295 TT Williamson Fronting FM 1069, Ingleside, Texas.**

Speaking in favor of the re-zone was Mr. Clarence Lee Moss, Sr. who stated he plans to build rental cabins in this area near the boat dock and Ingleside on the Bay.

There were no speakers against this re-zone.

Mayor Parker closed the Public Hearing at 6:38 p.m.

### **Action Items:**

10. **Discussion of the appointment of the Municipal Court Clerk as Municipal Court Relief Judge. The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters).**

Mayor Parker stated he was removing this agenda item until the next Regular Meeting.

11. **Consideration and action of a re-plat the following property, Lots 6-9 Block 10 Houghton Subdivision, City of Ingleside, San Patricio County, Texas.**

Council Member Schack made a motion to deny the re-plat the following property, Lots 6-9 Block 10 Houghton Subdivision, City of Ingleside, San Patricio County, Texas; and was seconded by Council Member Adame.

There was an explanation that this was the re-plat at the intersection of Humble Street and El-Paso Street. Council Members Schack and Adame withdrew their motions.

Council Member Adame made a motion to approve the re-plat the following property, Lots 6-9 Block 10 Houghton Subdivision, City of Ingleside, San Patricio County, Texas; and was seconded by Council Member Knippa. The motion was approved unanimously.

12. **Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Property # 1034381 Abst 295 TT Williamson Fronting FM 1069. (First Reading)**

Council Member Schack questioned if this would be short term rentals like a hotel/motel and Mr. Clarence Lee Moss, Sr. affirmed it would be.

Council Member Schack agreed this meeting the Master Plans Future Land Use Map and therefore made a motion to pass to a second reading the Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Property # 1034381 Abst 295 TT Williamson Fronting FM 1069; and was seconded by Council Member Adame. The motion was approved with Mayor Parker and Council Members Tucker, Fahrenthold, Adame, Perkins, and Schack voting aye; and Council Member Knippa voting no.

**13. Discussion, consideration, and action of an application filed by Tracy Long on behalf of Michael and Marie Meaney to re-plat the following property, Lots 1-10, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County, Texas. (No action taken at the 12/11/18 Council Meeting)**

Council Member Schack stated because this re-plat has two (2) flag lots he made the motion to deny the application filed by Tracy Long on behalf of Michael and Marie Meaney to re-plat the following property, Lots 1-10, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County, Texas; and was seconded by Council Member Fahrenthold. The motion to deny was approved with Council Members Fahrenthold, Adame, Knippa, Perkins, and Schack voting aye; and Mayor Parker and Council Member Tucker voting no.

**14. Consideration and action of an Ordinance regulating fireworks and providing penalties for violations and further providing for effective date, reading, severance, and publication. (Final Reading)**

Council Member Adame stated this was one of the worst years he has seen/heard for celebrations. He sat on his own roof to keep it from catching on fire and also had to worry about bullets from real guns being fired in the air.

Mayor Parker questioned if this is approved, if it can be changed at a later date and City Manager, David Huseman agreed it can be changed by Council at any time.

Council Members Schack and Knippa were concerned that four officers on patrol cannot respond appropriately to all of the calls to the police department for fireworks and maintain other possibly more tragic calls at the same time. Council Member Knippa questioned if citizens would still be able to transport the fireworks and both Volunteer Fire Chief Steven Loving and Interim Police Chief Robert Luna agreed transportation is not an issue.

Council Member Tucker made a motion to approve Ordinance # 2019-01 regulating fireworks and providing penalties for violations and further providing for effective date, reading, severance, and publication; and was seconded by Council Member Perkins. The motion was approved with Mayor Parker and Council Members Tucker, Fahrenthold, Adame, and Perkins voting aye; and Council Members Knippa and Schack voting no.

**15. Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, opposing a proposed Desalination Plant by the San Patricio Municipal Water District.**

Mayor Parker stated there is a push by the City of Corpus Christi and the SPMWD to build a water desalinization plant in our County. This would take away tax dollars from our communities and is an over stretch by Corpus Christi.

Mayor Parker made a motion to approve Resolution # 2019-01 of the City Council of the City of Ingleside, Texas, opposing a proposed Desalination Plant by the San Patricio Municipal Water District; and was seconded by Council Member Perkins. The motion was approved unanimously.

**16. Consideration and action of a Resolution of the City of Ingleside, Texas, supporting the construction of a digital signage dissemination of public information to promote community activities.**

City Manager, David Huseman explained this is providing guidance to the Staff and Ingleside Development Corporation (IDC) Board of the Council's desire and approval for an electronic sign to promote public information and community activities.

Council Member Adame made a motion to approve Resolution # 2019-02 of the City of Ingleside, Texas, supporting the construction of a digital signage dissemination of public information to promote community activities; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

**17. Hurricane Harvey Recovery updates**

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

City Secretary, Kimberly Sampson Henry stated their only update from the Insurance Adjuster since the November 28, 2018 meeting has been to state he will provide us something sometime this week. We hope to have more up to date information by the next Council Meeting.

Mrs. Henry requested that the Council consider allowing the staff to only provide Hurricane Harvey updates at the second meeting of each month since there is less and less to report on as we move forward with the recovery efforts. Of course if there is a need for some type of action item, that will be brought forward as needed. Mayor Parker and Council Member Schack agreed and there were no concerns brought forward from other Council Members.

**18. 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 \$66,513 and Expenditures in the amount of \$66,513 for amendments to the Debris Clean Up by Crowder Gulf; and payment authorization. (Single Reading)**

Council Member Schack made a motion to approve Ordinance # 2019-02 amending the Hurricane Recovery Fund 2018-19 Budget for the City of Ingleside to provide for Revenues in the amount of \$66,513 and Expenditures in the amount of \$66,513 for amendments to the Debris Clean Up by Crowder Gulf; and payment authorization; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

**19. Consideration and action to award a contract with an engineering firm for the Texas General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) for Hurricane Harvey funds to be used for local infrastructure.**

City Manager, David Huseman stated there were four engineering firms that responded to the RFQ for the CDBG-DR grant request: Hanson Professional Services, Inc., LNV Consulting Engineers, KSA Engineering, and VEI Consulting Engineers. The Committee's highest score was to Hanson Professional Services, Inc. At this point the staff is recommend the Council allow Mr. Huseman the opportunity to negotiate with this firm and bring back a contract for consideration. If a negation cannot be met, then the second highest scoring firm (LNV Consulting Engineers) would be considered for negotiations.

Council Member Fahrenthold made a motion authorizing the City Manager to begin negotiations with the highest scoring firm for the CDBG-DR grant program; and was seconded by Council Member Tucker. The motion was approved unanimously.

**20. Consideration and action of Task Order 2018-001 Amendment 1 with Hanson Professional Services, Inc. regarding the State Highway 200 and Emory Bellard Outfall Projects in an amount not to exceed \$45,000.**

City Manager, David Huseman explained Task Order 2018-01 was originally approved for an amount not to exceed \$5,000 for Hanson Professional Services, Inc. to assist the City with the EDA grant application. Since that time, there were numerous changes and collaboration with CCREDC as well as area industry partners to gather information and data for the \$5M EDA Grant. At this time, the staff is recommending the increase from \$5,000 to not to exceed \$45,000 for this Task Order 2018-01 Amendment 1.

Council Member Schack made a motion to approve Task Order 2018-001 Amendment 1 with Hanson Professional Services, Inc. regarding the State Highway 200 and Emory Bellard Outfall Projects in an amount not to exceed \$45,000; and was seconded by Council Member Perkins. The motion was approved unanimously.

**21. Consideration and possible action regarding the Annual Evaluation and Reappointment of the Municipal Court Judge, Valarie Glover in accordance with the City Charter Section 4.02.B and Texas Government Code Section 29.005 for a two (2) year term to run from January 1, 2019 through December 31, 2020. (Reappointment was not acted upon from 12/11/18 Meeting) The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.074 (Personnel Matters).**

Mayor Parker closed the Regular Meeting to go into Closed Executive Session at 7:11 p.m.

Mayor Parker closed the Executive Session and re-opened the Regular Meeting at 8:36 p.m.

**22. Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the Mayor to execute an Engagement Letter for Legal Services with Bickerstaff Heath Delgado Acosta, LLP. The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071 (Consultations with Attorney).**

Mayor Parker closed the Regular Meeting to go into Closed Executive Session at 8:37 p.m.

Mayor Parker closed the Executive Session and re-opened the Regular Meeting at 8:42 p.m.

Council Member Adame made a motion to approve Resolution # 2019-03 of the City Council of the City of Ingleside, Texas, authorizing the Mayor to execute an Engagement Letter for Legal Services with Bickerstaff Heath Delgado Acosta, LLP; and was seconded by Council Member Perkins. The motion was approved unanimously.

**23. Reports from Staff**

- A) City Manager's Report
- B) City of Ingleside expenditures to be paid
- C) City Manager, David Huseman reminded the Council of the Special Workshop to discuss the Master Plan and the Drainage concerns is scheduled for Saturday, January 19, 2019 at the Garden Center. Council Members Schack, Tucker, and Perkins stated they may not be available. The Council Members agreed we need to move forward with these items whether some are absent or not.

**24. Requests from Council Members**

Council Member Schack questioned when the Impact Fees would be brought back to Council for review and City Manager, David Huseman stated it would be a while due to other more pressing items and the amount of work required by staff and engineers to provide that information.

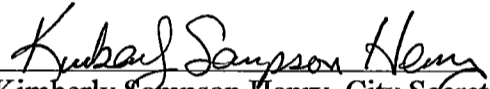
Council Member Adame asked where the spreadsheet regarding the surrounding city's fees is and if Council can be provided a hard copy. It was noted and it will be prepared and provided to Council.

Council Member Fahrenthold questioned when there would be any update regarding Cove Park Restrooms. Mr. Huseman stated that the RFP's are due this week and therefore an action item should be at the next Council Meeting.

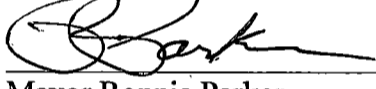
**25. Adjourn**

There being no further business, the meeting was adjourned at 8:50 p.m.

**ATTEST:**

  
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 Kimberly Sampson Henry, City Secretary

**APPROVED:**

  
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 Mayor Ronnie Parker