

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
MARCH 26, 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, Oscar Adame, Dennis Knippa, Pete Perkins and John Schack. Council Members absent: Council Member Kody Fahrenthold. Staff present: City Manager David Huseman, Finance Director Linnette Barker, and City Secretary Kimberly Sampson Henry. There were approximately 30 guests present

2. Roll Call

Council Member Fahrenthold was not present.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Mr. David Pruitt requested that the City consider doing something about the street that runs through Live Oak Park. He suggested they at least run a blade to smooth it over.

Mrs. Elisa Granados agreed that 4th Street also needs to be repaired; however, her main concern this evening was to bring to the attention of the City Council that a "Halfway House" is being built in their neighborhood and everyone is really concerned. This is a Single Family area and this house would be a Multi-Family use.

Mrs. Cindy Wilson thanked the staff for doing a great job of mowing West Main.

Ms. Lisa Mellin stated she and her family are concerned with a "Halfway House" being in her neighborhood due to the fact that she has foster children that have typically already been traumatized enough and the type of element this brings could be bad. It's not just the individuals themselves, but also the visitors coming into the area. She suggested they be placed in a more commercial area.

Mr. Carlos Garza indicated his concern was that the neighborhood had no voice in the matter that this type of "Halfway House" could be built without public input and his family is concerned with the type of individuals that will be in their area.

Presentations:

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

Utilities Supervisor, Isabel Valdez introduced new Part Time Utilities Clerk, Dawnette Alvarado.

Public Hearings:

N/A

Action Items:

7. Presentation of the Ingleside Police Department's 2018 Racial Profiling Report.

Interim Police Chief, Robert Luna presented the 2018 Racial Profiling Report that is due every March to the Council and the State. There were no questions from the Council. He noted that due to some software issues, this report is not complete and there will be a supplement in the future that will be presented to both Council and the State. New software is being installed to make sure this doesn't occur in the future.

8. Discussion, consideration and action of a Resolution of the City of Ingleside, Texas, authorizing the payment for expenses to the Coalition for Port Governance.

Mayor Parker provided an update of the five (5) bills being presented to legislature by State Representative J.M. Lozano and Senator Judith Zaffirini. The Coalition is sending people to Austin regularly to assist with getting more San Patricio votes on the Port of Corpus Christi Port Authority (POCCA) Board of Directors. The County and most municipalities are assisting with this momentum to get a larger voice with the POCCA.

Council Member Perkins made a motion to approve Resolution # 2019-15 of the City of Ingleside, Texas, authorizing the payment for expenses to the Coalition for Port Governance; and was seconded by Council Member Tucker. The motion was approved unanimously.

9. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas specifying the application of Personnel Policies and Procedures to the Municipal Court Relief Judge.

City Manager, David Huseman explained at the last Council Meeting, the Council requested an agenda item to discuss how the Municipal Court Relief Judge will abide by the City Policy and Procedure Manual specific to Over Time Pay. This Resolution specifies that the Municipal Court Relief Judge will follow the Policy and Procedure Manual for the Over Time Pay.

Council Member Perkins made a motion to approve Resolution # 2019-16 of the City Council of the City of Ingleside, Texas specifying the application of Personnel Policies and Procedures to the Municipal Court Relief Judge; and was seconded by Council Member Knippa. The motion was approved unanimously.

10. Harvey Update

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

City Secretary, Kimberly Sampson Henry explained that staff have meetings scheduled this week to confirm what has been presented to Insurance vs. what still needs to be presented. All information is being reviewed by the Attorney. The RFP for the PPDR deadline has expired and no bids were received. Mr. Lucas Pagan with H2O is working with FEMA to see what our next option is with regard to the PPDR.

Shane Torno, Project Manager with Freese and Nichols, asked if there were any questions or concerns regarding the spreadsheet he provided to Council and there were none. The largest area of unknown cost to rebuild is the Faith Park area and Hanson is working on some plans for that area.

Mayor Parker questioned when we would be going into mediation with Axis and City Manager, David Huseman stated there is a one to two month back log for mediators. It was noted that this is not a court ordered mediation and therefore is not restrictive if we cannot reach an agreement. The main item of contention between the two entities at this time is the damage to the Public Works Lab/Office Building.

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.)

11. Receive the City's Financial Reports as of February 28, 2019.

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

Item #12 was removed from the Consent Agenda.

12. Approval of City Council Minutes dated February 26, 2019 and March 12, 2019.

Council Member Adame stated he was present and thereby not absent from the February 26, 2019 meeting as indicated in the draft minutes. Staff will make the correction.

Council Member Tucker made a motion to approve the City Council Minutes dated February 26, 2019 and March 12, 2019 with the correction noted above; and was seconded by Council Member Adame. The motion was approved unanimously.

Executive Session:

N/A

Other:

13. Reports from Staff

- A. **City of Ingleside expenditures to be paid** - There were no questions.
- B. **Running Purchase Orders for Municipal Court** - There were no questions.
- C. **Updates on Streets Project** – City Manager, David Huseman provided an overview of the streets that are currently being worked on as well as the budgeted funds for the projects. There was discussion regarding a new “Ribbon Curb” to be used on Avenue J as a demonstration of how it could help other streets that do not have Curb and Gutter. Any utilities and/or drainage work is being performed prior to street work.
- D. Mr. Huseman also provided an update on the Swan Lake project and hoped everything will be complete by the end of this week, pending weather.

14. Requests from Council Members

Council Member Perkins stated with the amount of unvaccinated immigrants coming to America, there is a chance of some of the diseases that the US no longer vaccinates for (i.e. Small Pox) could be brought back into our nation as a threat. He suggested the City make sure the first responders are up to date on their training of how to handle infectious diseases. He also asked if there is a current ordinance to prevent homeless camps and if not, to see what can be brought to Council for consideration.

Council Member Adame questioned if the City still provides all of the Hepatitis shots and staff confirmed they are offered the shots at the City’s expense.

Mayor Parker requested staff to check into the request by the citizens early in the meeting regarding their concerns with regard to a Halfway House in their neighborhood. Building Official, Carey Dietrich questioned if the Council would like the Director of the facility to provide a presentation to Council or just to that neighborhood. It was decided the Director would attend a Council Meeting first and then determine if a neighborhood meeting is necessary.

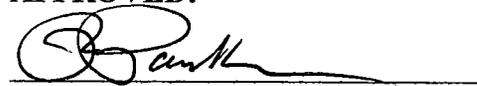
15. Adjourn

There being no further business, the meeting was adjourned at 7:10 p.m.

ATTEST:


Kimberly Sampson Henry, City Secretary

APPROVED:


Mayor Ronnie Parker