

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
MAY 28, 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 Steve Diehl, Kody Fahrenthold, Stewart Wilson, Ben Tucker, and Dennis Knippa. Council Members absent were: Council Member John Schack. Staff present: City Manager David Huseman, Finance Director Linnette Barker, and City Secretary Kimberly Sampson Henry. There were approximately 35 guests present.

2. Roll Call

Council Member Schack was not present.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no comments from the public.

Presentations:

6. Introduction of the Staff recently employed by the City of Ingleside.

Library Clerk, Glenda Adams introduced the new Part Time Library Clerk, Krystal Colmenero.

7. Introduction of Republic Services new representative, Kristian Santos, Manager of Municipal Sales.

Mr. Kristian Santos, Manager of Municipal Sales was not present and therefore could not be introduced at this time.

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.)

8. Receive the City's Financial Reports as of Aril 30, 2019.

9. Discussion, consideration, and action of Ordinance # 2019-13 granting a Special Permit to be allowed to place up to six (6) RV's on his property from June 26, 2019 to July 8, 2019 for a family reunion on the property located at Lt 1 Blk 1 Creek Subdivision also known as 2347 Kenney Lane, and further providing for effective date, reading, severance, and publication. (Final Reading)

10. Discussion, consideration, and action allowing the City Manager to act on behalf of the City of Ingleside and approving an Interlocal Agreement between the City of Ingleside and City of Aransas Pass, for the exclusive use of two utility vehicles and one electronic speed limit trailer for the 2019 Shrimporee from June 7th through June 9th and any future Shrimporee events.

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

Public Hearings:

11. First Public Hearing in accordance with the provisions of the Texas Local Government Code, Section 370.002 "Review of Juvenile Curfew Ordinance."

Mayor Parker opened the Public Hearing at 6:34 p.m.

Interim Police Chief, Robert Luna explained that the sunset law requires this Ordinance be brought before the governing body every three years for re-adoption. He explained how this Ordinance helps the public and the officers to monitor juvenile activity after hours.

There were no speakers against this Ordinance.

Mayor Parker closed the Public Hearing at 6:35 p.m.

Action Items:

- 12. Discussion, consideration and action of an Ordinance re-adopting Sec. 38-26 through Sec. 38-31 of the City of Ingleside, Texas Code of Ordinances relating to minors within the City of Ingleside, establishing a curfew for juveniles, establishing exceptions to the curfew where the juvenile is accompanied by a parent or other adult, or on lawful business or other permissible activities; Providing for an effective date, reading, severance, and publication. (First Reading)**

Council Member Fahrenthold made a motion to pass to a second reading the Ordinance re-adopting Sec. 38-26 through Sec. 38-31 of the City of Ingleside, Texas Code of Ordinances relating to minors within the City of Ingleside, establishing a curfew for juveniles, establishing exceptions to the curfew where the juvenile is accompanied by a parent or other adult, or on lawful business or other permissible activities; Providing for an effective date, reading, severance, and publication: and was seconded by Council Member Knippa. The motion was approved unanimously.

- 13. Discussion, consideration and action of an Agreement for Public Transportation Services with Corpus Christi Regional Transportation Authority (CCRTA).**

Rita Patrick of the Corpus Christi Regional Transportation Authority (CCRTA) explained that as a way to assist employees and visitors to get to and from Port Aransas, CCRTA started a pilot program this last weekend making stops in Ingleside and Aransas Pass at each of their HEB locations. She provided a handout of the current bus schedule. This schedule allows for 6 stops in/out of Port Aransas. Citizens can use these buses to get to other CCRTA buses and still get in/out of Corpus Christi for doctors appointments, meet up with friends and family, etc. This pilot program is going to be utilized through Labor Day weekend to see how much it is utilized. The cost is \$0.75 each way. They are currently using a 13 passenger van but will increase the size if/when needed.

Council Member Knippa made a motion to approve the Agreement for Public Transportation Services with Corpus Christi Regional Transportation Authority (CCRTA); and was seconded by Council Member Diehl. The motion was approved unanimously.

- 14. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Article III-Parks and Recreations Areas, Division 3 – Regulations Section 50-98 – City Parks providing for effective date, readings, publication, and severance. (Final Reading)**

Council Member Wilson made a motion to approve Ordinance # 2019-14 amending Ingleside Code of Ordinances Article III-Parks and Recreations Areas, Division 3 – Regulations Section 50-98 – City Parks providing for effective date, readings, publication, and severance; and was seconded by Council Member Tucker. The motion was approved unanimously.

- 15. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Chapter 66-Utilities, Article II Water, Division 4, Water Conservation and providing for effective date, reading, severance, and publication. (First Reading)**

Council Member Fahrenthold made a motion to pass to a second reading the Ordinance amending Ingleside Code of Ordinances Chapter 66-Utilities, Article II Water, Division 4,

Water Conservation and providing for effective date, reading, severance, and publication: and was seconded by Council Member Wilson.

The City is required to adopt a Drought Contingency Plan. Our wholesale water purchase agreement with the San Patricio Municipal Water District requires the City match the District plan. Recently, the District updated their plan. Their plan includes a section related to Non-mandatory Drought Surcharge Exemption Fee. The document submitted to Council does not include this section. It is included under separate cover for Council to consider for inclusion.

Council Member Fahrenthold amended his motion to confirm this does NOT include the Non-Mandatory Drought Surcharge Exemption Fee; and was seconded by Council Member Wilson. The motion was approved unanimously.

16. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the FY 2018/2019 Capital Fund Budget by \$50,000 for drainage projects in include the installation of stormwater drainage pipes on sections of Pruitt and Greenbriar. (Single Reading)

City Manager, David Huseman explained these funds would allow additional drainage work on Greenbriar as well Pruitt, which includes moving the water through the drain pipes along Kenney Lane to Whitney Lake. The main area of expenditure is the replacement of the driveways.

Council Member Knippa made a motion to approve Ordinance # 2019-15 of the City of Ingleside, Texas, amending the FY 2018/2019 Capital Fund Budget by \$50,000 for drainage projects in include the installation of stormwater drainage pipes on sections of Pruitt and Greenbriar and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

Mayor Parker moved agenda item # 20 forward at the request of Council Members.

20. Discuss, consider, and take action on the determination of city-wide goals and objectives.

Council Member Fahrenthold requested this item since there are new Council Members and he feels they all need to provide their goals and objectives to the staff and thereby provide direction with prioritization of those goals and objectives. Recently there has been a focus on annexation and growth of industry. He prefers to see the movie theaters and other small businesses back in town. He questioned what Industry does for the City.

Council Member Diehl asked the Council and Public what do they want to be when they grow up? There needs to be a balance of Industry, Commercial, and Families. The citizens needs the quality of life items to stay in Ingleside. We need citizen input with Town Hall Meetings, provide direction/prioritization to the City Manager, and then stay out of the staff's way for them to accomplish the goals set by the Council. Having spoken with the public during the election process, they want improvements to infrastructure.

Mayor Parker agreed that quality of life is important, but without good Industry partners, it is not possible. During Hurricane Harvey, Industry is what helped us with generators and fuel. Industry pays good wages and keeps the families here instead of them moving to other areas. The taxes paid by Industry to the City helps us to leverage bonds to complete the large infrastructure projects. Over many years the infrastructure has declined and he hopes the current Council works together to help get the plans in place to begin the upgrades to the sewer, water, drainage, and streets; by starting at the bottom and working our way up to the surface. He suggested agenda items # 17, 18, and 19 to be discussed at a Workshop.

Council Member Knippa asked for public involvement and a new Master Plan with more protection from Industry Zoning and especially away from Schools. Mayor Parker suggested Industry be kept on the West side of town. Council Member Fahrenthold suggested Industry be kept outside of the City Limits.

Council Member Wilson asked that there be more for the children to do within the City. The Parks need more work.

Council Member Tucker agreed the City needs partnership with Industries. Industry can help us build the new Wastewater Treatment Facility. We also need a Master Street Repair Plan, maybe build a new swimming pool, need to clean our ditches and remove dirt/grass along FM 1069 and SH 361; but all these ideas are impossible without assistance from Industry.

City Manager, David Huseman stated these are all great ideas; however, the Council needs to set priorities and then staff can plan to accomplish them in the order set by Council.

Mayor Parker made a motion to meet weekly to discuss the various goals and prioritize them. The motion was died for lack of a second.

Mayor Parker suggested meeting monthly or quarterly. Council Member Fahrenthold suggested a Workshop to hear from the Public.

Council Member Diehl made a motion for the staff to come back within 60-days with a Master Plan update; and was seconded by Council Member Tucker. The motion was approved unanimously.

Agenda items 17, 18, and 19 were read and discussed together.

17. Discuss, consider, and take action on a Master Street Plan.

18. Discuss, consider, and take action on the name and mission of the Street Committee.

19. Discuss consider, and take action on alternative options for the Director of Infrastructure hiring.

Council Member Diehl suggested that the Master Street Plan be upgraded to a Master Transportation Plan that includes touching every street within the city limits within a five to seven year time span. If the correct plan is put into place, the streets of Ingleside could last over 20 years. He further suggested that the Street Committee be chaired by the Director of Infrastructure.

Council Member Tucker asked about the filling of the Director of Infrastructure position and City Manager, David Huseman stated there have been a few resumes submitted.

Ms. Julie Wilson asked what was being done with Avenue J. Mayor Parker explained it is taking a little bit longer because we are trying to fix it properly the first time and add additional stub-outs for water so we don't have dig up the new street as development occurs.

Council Member Diehl made a motion for the City Manager to bring back a Transportation Plan; and was seconded by Council Member Wilson. The motion was approved unanimously.

21. Discussion, consideration and action of the City's Emergency Management Plan.

Council Member Fahrenthold introduced San Patricio County Sheriff, Oscar Rivera. Sheriff Rivera recommended the City join the County's Emergency Management Plan. This would assist with the City getting grants and staying in compliance with FEMA guidelines.

Council Member Diehl stated his main concern is backup communications and there was further discussion regarding the various methods.

Council Member Fahrenthold questioned where a copy of the City's Emergency Operations Plan (EOP) is currently and City Secretary, Kimberly Sampson Henry stated it is a five inch, three-ring binder. She is trying to make sure she has the most current of all annex's and then she will scan to provide to Council.

There was additional discussion regarding pre-stage contracts, the need for an Emergency Management Coordinator, and Assistant Emergency Management Coordinator, and to review the whole EOP.

Mayor Parker made a motion to follow Texas Division of Emergency Management Chief, Nim Kidd's suggestion to pass a Resolution to contract with the County for Emergency Operation Plan and Services; and was seconded by Council Member Tucker. The motion did not pass with Mayor Parker and Council Member Tucker voting aye; and Council Member Diehl, Fahrenthold, Wilson, and Knippa voting no.

22. Discussion, consideration and action of Harvey Updates including, but not limited to: Insurance, Buildings and Facilities, FEMA Debris Removal, and Fund 19 Fund Report.

City Secretary, Kimberly Sampson Henry announced that the staff did meet with the Insurance Adjuster on May 15, 2019, along with their Engineer. Progress is being made regarding the finalization of most of the structures. The main areas of concern are Faith Park as a whole and the Public Works Lab/Office.

Council Member Diehl questioned the structures being underinsured. City Manager, David Huseman stated the amounts have been increased once already. It was further noted that any structure with no more damage has been moved to a policy under Velocity which allows up to \$250,000 of wind driven rain coverage; and structures with any remaining damage are still covered by Axis.

Executive Session:

23. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) regarding an industrial project.

Mayor Parker recessed the Regular Meeting to go into Closed Executive Session at 7:47 p.m.

Mayor Parker closed the Executive Session and reconvened the Regular Meeting at 8:48 p.m.

Other:

24. Reports from Staff

- A. City of Ingleside expenditures to be paid** – There were no questions from the Council.
- B. Update regarding the Lighting and Scoreboards for Live Oak Park** – Parks and Facility Director, Mariana Rodriguez reported the lights are now operational and we are waiting on the company to install the scoreboards. The scoreboards and their installation are all donations from the Corpus Christi Hooks and thereby we don't have a contract with them ourselves.
- C. Update regarding the doors and awnings for Humble Community Center** - Parks and Facility Director, Mariana Rodriguez stated that prior to Hurricane Harvey there was difficulty finding engineers and contractors to install due to windstorm requirements. Since then, we have found other contractors, and we are trying to get additional bids to include engineered and windstorm requirements.
- D. Explanation of differences of the Latchkey and Summer Youth Programs** – Council Member Wilson thanked the staff for the explanation provided in the packet and noted they are two totally different programs. He suggested the City further partner with the School to allow for a larger Summer Youth Program. Mrs. Cindy Wilson stated that she had recently spoken with IISD Superintendent, Troy Mircovich and he is willing to discuss the options. Parks and Facility Director, Mariana Rodriguez provided an overview of the various places the children were transported to: bowling, pool, movies, etc. The School provides free meals and they use the use the City Parks as well. With the new staff providing additional programs, their options will be expanding. Mrs. Wilson further questioned who decides what 12 students are allowed to attend since there is limited space.

25. Requests from Council Members

Council Member Wilson asked the staff to look into the supposed drainage easement between Moony Lane and Beasley.

Council Member Wilson asked the Police Department to better monitor the use of heavy haul trucks on Church Street.

With regards to the two sets of stands at the Little League fields at Live Oak Park, Council Member Wilson asked if concrete could be placed beneath them due to the stands rocking in the sandy soil (and one of them already has a rusty end cap).

Council Member Wilson asked the staff to look into parking across West Main Street for the Humble Center and asked what was being done about Avenue B from 8th Street to Oklahoma where it is already rolling due to heavy traffic.

Council Member Tucker asked whether the maintenance schedule and log was started for all of the new equipment that was recently purchased with Bond funds.

Council Member Knippa asked for a future agenda item of the Future Land Use Map to separate C-1 and C-2 within the map.

Council Member Knippa also asked about the update of the Restrooms at Cove Park, which was provided the City Manager, David Huseman.

Council Member Knippa asked about the start date for the contract with Bullock for Wastewater Solid Waste Removal. Mr. Huseman stated he would look into that and email him.

Council Member Knippa also questioned why, since he has been a customer for many years, he has to provide his SSN for any new water accounts. Finance Director Linnette Barker stated she would look into that and respond director to him.

Council Member Diehl requested to be provided the Incumbered vs. Unincumbered Fund balances as we go into the budget process.

Council Member Diehl requested the presentation of the Organization Overview be brought back to Council again.

Council Member Diehl asked that staff talk to the Railroad contacts to remove the currently unused tracks parallel to West Main Street. Other Council Members stated there are ongoing discussions for using those tracks for development in Aransas Pass area.

26. Adjourn

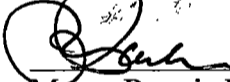
There being no further business, the meeting was adjourned at 9:52 p.m.

ATTEST:



 Kimberly Sampson Henry, City Secretary

APPROVED:



 Mayor Ronnie Parker