

**CITY OF INGLESIDE  
MINUTES  
(Rescheduled meeting from June 11, 2019 due to posting error)  
SPECIAL CITY COUNCIL MEETING  
JUNE 13, 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, John Schack, and Dennis Knippa. Council Members absent were: Council Member Ben Tucker. Staff present: City Manager David Huseman, and Finance Director Linnette Barker.

**2. Roll Call**

Council Member Tucker 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.**

City Manager, David Huseman introduced the new Police Chief, Tammy Burr.

Parks and Facility Director, Mariana Rodriguez introduced the Recreation Program Assistant, Samantha Cass.

**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.)

**7. Discussion, consideration, and action of a Facility Use Agreement with Ingleside Little League Association for Live Oak Sports Complex Field 3, from June 1 to August 31, 2019.**

**8. Discussion, consideration, and action of an Ordinance # 2019-16 amending Ingleside Code of Ordinances Chapter 66-Utilities, Article II Water, Division 4, Water Conservation and Providing for effective date, reading, severance, and publication. (Final Reading)**

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

**9. Discussion, consideration and action of City Council Minutes dated May 14 and 24, 2019.**

Council Member Schack requested corrections to the May 14, 2019 Council Minutes regarding agenda item # 30, Requests from Council Members. The audio was reviewed and the change has been made to read as follows: Council Member Schack requested that the Avenue B drawings and engineering report be provided to him.

Mayor Parker made the motion to approve the City Council Minutes dated May 14 and 24, 2019 with the changes noted above was seconded by Council Member Diehl. The motion was approved unanimously.

**Public Hearings:**

N/A

## Action Items:

- 10. Discussion, consideration and action of a Resolution by the City Council of the City of Ingleside, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.**

Council Member Diehl made a motion to not proceed until we know rates and costs and was seconded by Council Member Schack. The motion was approved with Council Members Diehl, Fahrenthold, Schack, and Knippa voting aye; and Mayor Parker and Council Member Wilson voting no.

- 11. Discussion, consideration and action of a Resolution changing fees contained in "Appendix A Fee Schedule" of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 18, Buildings and Building Regulations.**

Council Member Schack made a motion to approve Resolution # 2019-24 changing fees contained in "Appendix A Fee Schedule" of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 18, Buildings and Building Regulations; and was seconded by Council Member Knippa. The motion was approved unanimously.

## Executive Session:

- 12. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters) regarding the following items:**

- a) Port of Corpus Christi Authority's use of their property for a Dredge Material Placement Area (DMPA) site inside city limits of Ingleside;
- b) City of Ingleside vs. City of Corpus Christi Cause No. S-11-6088-CV-B also known as the Boundary Dispute; and
- c) Evaluation of City Manager, David Huseman.

Mayor Parker recessed the Regular Meeting to go into Closed Executive Session at 7:14 p.m.

Mayor Parker closed the Executive Session and reconvened the Regular Meeting at 8:47 p.m.

## Other:

### **13. Reports from Staff**

- A. **City Manager's Monthly Report** – City Manager, David Huseman provided an update to the public regarding the apartment complex currently in the building and permit review stage to be located on 1<sup>st</sup> Street at Avenues J and I.
- B. **City of Ingleside expenditures to be paid** – there were no questions.
- C. **Update regarding Heavy Trucks on Church Street** – Council Member Diehl thanked the Police for their work in keeping the heavy haul trucks off Church Street and asked them to keep monitoring.
- D. **Update on Organizational Overview** – Council Member Diehl requested the Organizational Overview be presented to Council again at a future meeting.
- E. **Update on Emergency Operations Plan** – Council Member Fahrenthold asked the City Manager to work with RJ Thomas at the Coastal Bend Council of Governments to update our EOP and provide the updated plan at the 2<sup>nd</sup> meeting in July.
- F. **Three year comparison of Code Enforcement Activities** – Council Member Diehl requested another column to include # of final resolutions.
- G. **Update on request for Parking along West Main from FM 1069 (Main Street) to SH-361** – It was felt that \$5,000 annually for the rental of that property was too expensive. Mr. Huseman stated there is a meeting June 17, 2019 in Aransas Pass regarding possible rail through Ingleside and Aransas Pass to possible development North of Aransas Pass. Staff will post for a possible quorum to attend that meeting.
- H. **Update of Live Oak Sport Complex** – Council Member Wilson provided additional suggestions for the bleachers to be bolted onto piers instead of blocks. Parks and Facility Director, Mariana Rodriguez also updated the status of the installation of the scoreboards.

- I. **Update on the equipment log book by mechanic** – Council Member Fahrenthold asked for a timeline to receive the software for equipment log book and Public Works Manager, Donald Paty said it was soon.
- J. **Update of drainage of Mooney Lane towards Beasley-** Council Member Fahrenthold requested this for a future agenda item for discussion.
- K. **Update on Avenue B Drainage Project** – Craig Thompson of Hanson Professional Services explained the process that the contractor was going to be taking to fix the 300 feet of roadway at no additional cost to the City.
- L. **Update on the Solid Waste Removals contract** – Mr. Huseman stated they have had the pre-construction meeting and to help save money, the contractor will be using the City's generator.

#### 14. Requests from Council Members for Future Agenda Items.

Council Member Diehl requested a future agenda item, within 2 meetings, to discuss the future of an Animal Control Facility

Council Member Wilson requested a report be sent to Council regarding what the staff's plans are for the use of the building that was recently used for Chamber of Commerce building and is currently vacant.

Council Member Fahrenthold thanked Mr. Huseman and Mrs. Rodriguez for their immediate response and resolution to the weed issue at Cove Park.

Council Member Wilson asked who owns the park next to the Catholic Church. Parks and Facility Director, Mariana Rodriguez stated it is owned by the City and is know as the Oak Terrace Park.

Council Member Diehl stated that will be included in the 4-B's Master Parks Plan they are planning to work on.

Council Member Wilson asked if there has been any updates regarding the doors and awnings for the Humble Station and Mr. Huseman stated they are still working on that.

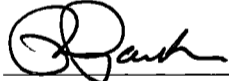
#### 15. Adjourn

There being no further business, the meeting was adjourned at 9:23 p.m.

**ATTEST:**

  
Kimberly Sampson Henry, City Seeretary

**APPROVED:**

  
Mayor Ronnie Parker