

**CITY OF INGLESIDE  
MINUTES  
SPECIAL CITY COUNCIL MEETING  
JUNE 20, 2019**

**1. Call meeting to order**

The meeting was called to order at 5:30 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Steve Diehl, Stewart Wilson, and Dennis Knippa. Council Members absent were: Council Members Kody Fahrenthold, John Schack, and Ben Tucker. Staff present: City Manager David Huseman, Finance Director Linnette Barker, and City Secretary Kimberly Sampson Henry. There were 5 guests present.

**2. Roll Call**

Council Members Kody Fahrenthold, John Schack, and Ben Tucker were absent.

**3. Discussion, consideration, and action authorizing a Resolution seeking to convert the \$22,000,000 Texas Water Development Board Clean Water State Revolving Fund Loan Approval that is scheduled to expire on August 31, 2019 into a Multi-Year Commitment with the first planned sale on or around December 2019 and the second sale on or around December 2022 and other matters related thereto.**

Melanie Gavlik, of Hanson Professional Services, explained that if the Resolution requesting the extension is not approved by the City Council, the City will be required to re-apply and go through the whole process again. The extension indicates Phase I is \$3,000,000 is scheduled for planned sale in December 2019 and Phase II is the remaining \$18,000,000 is scheduled for sale in December 2022.

Council Member Diehl stated that before he moves forward with the sale of the \$3,000,000 loan he will need to see the proposed utility rates and how the impact fees can be used to plan for both Phase I and Phase II.

Mayor Parker made a motion to approve Resolution # 2019-25 seeking to convert the \$22,000,000 Texas Water Development Board Clean Water State Revolving Fund Loan Approval that is scheduled to expire on August 31, 2019 into a Multi-Year Commitment with the first planned sale on or around December 2019 and the second sale on or around December 2022 and other matters related thereto; and was seconded by Council Member Diehl. The motion was approved unanimously.

**4. Discussion, consideration, and action of a Temporary Animal Control Facility to include, but not limited to, temporary location, temporary structure, and funding.**

Council Member Diehl reminded the public that the Animal Control Facility was deemed unsafe following Hurricane Harvey and since that time, we have contracted with the City of Aransas Pass. Recently Aransas Pass has had to withdraw from that agreement due to their overloaded capacity. At this time, the staff are working with the City of Port Aransas to house these animals.

At this time we are looking for a temporary facility with minimal funding sources.

Council Member Diehl made a motion to table this item until June 25, 2019 and was seconded by Council Member Wilson. The motion was approved unanimously.

**5. Adjourn**

There being no further business, the meeting was adjourned at 5:42 p.m.

**ATTEST:**

  
Kimberly Sampson Henry, City Secretary

**APPROVED:**

  
Mayor Ronnie Parker