

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
JULY 24, 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, Ben Tucker, and Dennis Knippa. 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

All Council Member were present.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Ms. Julie Wilson questioned why there has been no work in almost two (2) months on Avenue J. There is constant dust on her vehicle, in her house, and everywhere. Today they were hand mixing concrete for some reason. She provided pictures to the City Manager about 10 minutes prior to this meeting.

Carla Boehm agreed that there has been little work done on Avenue J. They put some type of mesh down and then dirt, but it has all blown away. There have been multiple surveyors at the site and no work. She also sent photos to the City Manager as the meeting was starting.

Presentations:

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

Police Chief, Tammy Burr, introduced new Dispatcher, Rhonda Payne.

7. Presentation of Certification of Recognition to the Ingleside Municipal Court for recognition by Texas Municipal Courts Education Center.

Mayor Parker read and provided the Certificate of Recognition to the Ingleside Municipal Court for recognition by Texas Municipal Courts Education Center.

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 June 30, 2019.

Council Member Diehl made a motion to approve the Financial Report as of June 30, 2019; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

9. Discussion, consideration and action of City Council Minutes dated May 28, June 5, June 13, June 20, and June 25, 2019.

Council Member Fahrenthold stated he is not against industry but doesn't want the City fixated on industry and asked that the May 28, 2019 agenda item # 20 reflect that.

Council Member Wilson noted were clerical changes to be made to June 13, 2019, item # 13.H the word "rocks" should be "blocks" and June 25, 2019 item # 23 one of the items from Council Member Stewart should read as follows: "Council Member Wilson questioned if there are still two brush trucks running for the City because he only sees one truck on of the streets."

Council Member Diehl made a motion to approve the City Council Minutes dated May 28, June 5, June 13, June 20, and June 25, 2019 with the corrections noted above and corrections noted above; and was seconded by Council Member Fahrenthold. The motion was approved with Mayor Parker and Council Members Diehl, Fahrenthold, Wilson, Tucker, and Knippa voting aye; Council Member Schack voting aye except to abstain from the meeting he was absent.

Executive Session:

Mayor Parker moved Agenda Item # 18 forward

18. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding the following items:

- A) City of Ingleside vs. City of Corpus Christi Cause No. S-11-6088-CV-B also known as the Boundary Dispute, and
- B) Hiring of McKibben, Martinez, Jarvis, and Wood, LLP regarding Cause No. S-19-5141CV-C, US Bank Trust as Trustee of the American Homeowner Preservation Trust Series 2015 A+ v. The City of Ingleside, Texas regarding the demolition of 2498 Avenue C.

Mayor Parker recessed the Regular Meeting to go into Closed Executive Session at 6:50 p.m.

Mayor Parker closed the Executive Session and reopened the Regular Meeting at 7:17 p.m.

Public Hearings:

10. **Public Hearing regarding the applications for re-plat of the following properties:**

- A) **The property located at Lots 1 and 2, Block 1, Hawkins Addition Subdivision to Lots 1 and 2, Block 1 Monroe Acres Subdivision, also known as 1529 Mooney Lane and filed by Arthur and Lorrie Monroe.**
- B) **The property located at NW ¼ of Lot 4 and NE ¼ of Lot 5, Block C, Burton and Danforth Subdivision to Lots 4A and 4B, Block C, Burton and Danforth Subdivision, also known as 1547 Mooney Lane and filed by Wilanne R. Stewart and Diana L. Hill.**
- C) **The property located at Lt 1, Block 84, T.P. McCampbell Subdivision to Lt 1, Block 1, Marmolejo Acre Subdivision, also known as 3093 Avenue A and filed by Gerald and Melinda Marmolejo.**

Mayor Parker opened the Public Hearing at 7:15 p.m.

Speaking on behalf of all three (3) items above was Bridgette Brundrett of Griffith & Brundrett Surveying. She provided a brief overview of the properties and how they were planning to divide them and for what purpose.

There were no speakers against these re-plats.

Mayor Parker closed the Public Hearing at 7:19

Action Items:

11. Discussion, consideration and action of an application filed by Arthur and Lorrie Monroe to re-plat the following property: Lots 1 and 2, Block 1, Hawkins Addition Subdivision to Lots 1 and 2, Block 1 Monroe Acres Subdivision, also known as 1529 Mooney Lane. (Same as item 10-A above)
12. Discussion, consideration and action of an application filed by Wilanne R. Stewart and Diana L. Hill to re-plat the following property: NW ¼ of Lot 4 and NE ¼ of Lot 5, Block C, Burton and Danforth Subdivision to Lots 4A and 4B, Block C, Burton and Danforth Subdivision, also known as 1547 Mooney Lane. (Same as item 10-B above)
13. Discussion, consideration and action of an application filed by Gerald and Melinda Marmolejo to re-plat the following property: Lt 1, Block 84, T.P. McCampbell Subdivision to Lt 1, Block 1, Marmolejo Acre Subdivision, also known as 3093 Avenue A. (Same as item 10-C above)

This was originally read as item # 11 only.

Council Member Schack questioned where the drainage plan was.

Bridgette Brundrett of Griffith & Brundrett Surveying explained that there is no need for a drainage study at this time. If/and/or when the owner decides to develop on the property; that is when a \$2,000 drainage plan would be needed.

Council Member Schack stated that is not how the Ordinance is written and therefore until the Ordinance is updated, a drainage plan is required.

Mayor Parker questioned if this could be tabled until the wording of the Ordinance is updated.

Items 12 and 13 were also read to the public.

Council Member Diehl made a motion to table this agenda items # 11, 12, and 13; and was seconded by Council Member Knippa.

Wilanne Stewart questioned how long this would take because she has been waiting on this since Hurricane Harvey so she can build again.

Council Member Diehl amended his motion to table for the second regular Council meeting in August so the Ordinance could go through the 1st and final readings; and was seconded by Council Member Knippa. The motion was approved unanimously.

14. Discussion, consideration and action of an Ordinance amending Chapter 18 Buildings and Building Regulations Article X. Floodplain Managements, Sec. 18-351 General Provisions – Ingleside Code of Ordinances, to amend Section 18-351 to reflect the new firm effective date of December 20, 2019. (Final Reading)

Council Member Farenthold made a motion to approve Ordinance # 2019-19 amending Chapter 18 Buildings and Building Regulations Article X. Floodplain Managements, Sec. 18-351 General Provisions – Ingleside Code of Ordinances, to amend Section 18-351 to reflect the new firm effective date of December 20, 2019; and was seconded by Council Member Tucker. The motion was approved unanimously.

15. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas amending the 2018-2019 General Fund Budget to add \$13,500 to the Economic Development Department budget for a joint project with Poseidon Water, LLC to provide an engineered plan review of a seawater desalination plant to the State's Region N Planning Group.

Mr. Kelly Huffman and Mr. Carlos Riva were present on behalf of Poseidon Water, LLC. They provided an overview of the company similar to their presentation July 10, 2018 as

well as an update of the items they have accomplished since entering into the MOU with Ingleside at that same meeting. They have presented their basic ideas to the State's Region N Water Planning Group, who unanimously voted to proceed with the evaluation for inclusion of the project into the 2021 Regional Water Plan. At this time they are asking for a 50/50 cost share with the City. Ingleside's total cost contributions will be heavily dependent on its internal advisor costs, but the cost to include the project in the Region N Water Plan as a recommended strategy is use of the City's Engineer (estimated at \$5,000) plus up to \$8,500 matched by Poseidon to cover the cost of Region N's review of the project.

Council Member Knippa asked the timeline for this to be built. Mr. Riva explained it is contingent upon customers buying in, but it could be as few as 18 months or six and half years.

Council Member Tucker questioned the effect on the bays. Mr. Riva explained that is part of the feasibility study as well as the public comment period. Some of the items Council Member Tucker mentioned last time have already been mentioned to the engineers.

Council Member Diehl questioned the timeline for Corpus Christi's desalination project. Mr. Riva stated Corpus Christi's plan was added to the Region N Water Plan in 2014, so they are a little ahead of this project.

Council Member Diehl made the motion to approve Ordinance # 2019-20 of the City of Ingleside, Texas amending the 2018-2019 General Fund Budget to add \$13,500 to the Economic Development Department budget for a joint project with Poseidon Water, LLC to provide an engineered plan review of a seawater desalination plant to the State's Region N Planning Group; and was seconded by Council Member Tucker. The motion was approved with Mayor Parker and Council Members Diehl, Fahrenthold, Wilson, Schack, and Tucker voting aye; and Council Member Knippa voting no.

16. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to set the grade and step range for the Director of Infrastructure Services and the Director of Economic Development positions.

There was discussion to increase the salary range for the Director of Infrastructure Services since we have not been able to get qualified resumes with the current salary. There was additional discussion that since the Director of Economic Development position has a sufficient salary within the budget there was no need to include in this Resolution.

Council Member Diehl made a motion to approve Resolution # 2019-29 of the City Council of the City of Ingleside, Texas, authorizing the City Manager to set the grade and step range for the Director of Infrastructure Services and was seconded by Council Member Wilson. The motion was approved unanimously.

17. 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 Manager, David Huseman, updated the Council regarding the projects he is working with FEMA to fund the differences that Insurance doesn't cover. He also advised the Council that a letter was sent to Axis giving them one-week to respond or we will move forward with legal Counsel.

Other:

19. Reports from Staff

- A. **City of Ingleside expenditures** – There were no questions from Council.
- B. **Quarterly Reports** – There were no questions from Council.

- C. **Update on SH-200** – After some discussion, Council Member Diehl reminded the Council that only \$2M of the City’s \$4M matching funds is in the budget. We still need an additional \$2M in our future budget.
- D. **Update on CDBG-DR** – City Manager, David Huseman, advised that the Low to Moderate Income (LMI) for the Houghton Subdivision came back at 68% and now the engineers and grant staff can move forward with planning the project and completing the CDBG-DR application.
- E. **Updates on Water and Wastewater Rates and Impact Fees** – City Manager, David Huseman – explained this was intended to solicit ideas from Council so the staff and engineers can put together a Workshop to discuss with Council in more depth. Council requested the City Manager to bring back as action items for Council to discuss and take action on by October 1, 2019.
- F. The City Manager provided a handout of the tentative meeting dates for the upcoming budget workshops.

20. Requests from Council Members for Future Agenda Items.

Mayor Parker requested a future agenda item of an Ordinance to update our Re-Plat process and a future agenda item regarding Impact Fees.

Council Member Diehl requested that the citizens’ concerns regarding Avenue J be added to the Manager’s weekly update.

Council Member Fahrenthold and Diehl requested the City have its own Facebook page and the progress be added to the Manager’s weekly report.

Council Member Knippa requested future agenda items for Traffic Control Devices, Street Master Plan, and the ability to work with staff to create a new Zoning District of C-3.

21. Adjourn


There being no further business, the meeting was adjourned at 9:30 p.m.

ATTEST:



 Kimberly Sampson Henry, City Secretary

APPROVED:



 Mayor Ronnie Parker