

**CITY OF INGLESIDE  
MINUTES  
SEPCIAL CITY COUNCIL MEETING  
SEPTEMBER 18, 2019  
6:30 P.M.**

**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, and Ben Tucker. Council Members absent: Council Members John Schack, and Dennis Knippa. Staff present: City Manager David Huseman, Finance Director Linnette Barker, and City Secretary Kimberly Sampson Henry. There were 4 guests present.

**2. Roll Call**

All Council Members were present except Council Members John Schack, and Dennis Knippa.

**3. Discussion, consideration and action of the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2019/2020.**

City Manager, David Huseman explained the compensation adjustment is for (1) those Full Time individuals who were below \$15/hour, and (2) Police Department Patrol and Dispatchers. The total for this adjustment is \$239,195 and is within the proposed budget.

Council Member Tucker stated that with these and the future salary survey raises, the Council and the Public will expect more efficiency of the staff. Council Member Diehl suggested that there be a better balance of salary and benefits; for example, the single individuals vs. the different levels of dependent coverage. That is a large difference in benefits.

Council Member Fahrenthold requested the Volunteer Fire Stipend be increased from \$8 to \$10 for responses to fire calls, and from \$6 to \$8 per meeting/training attended. Finance Director Linnette Barker stated there are sufficient funds within that line item to handle this increase of stipends. Staff will bring back a Resolution to adopt these increases.

**4. Consideration and action of Ordinance # 2019-36 adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided. A motion is necessary to take action.**

Council Member Diehl made a motion to approve Ordinance # 2019-36 adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

**5. Consideration and action of Ordinance # 2019-37 providing for the levy of taxes for the Year 2019 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside and for other purposes. A motion is necessary to take action.**

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Council Member Fahrenthold made an motion to to adopt Ordinance 2019-37 providing for the levy of taxes for the Year 2019 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside and for other purposes: "This budget will raise \$1,437,265 of additional ad valorem taxes, which is a 21.033% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$62,411." The motion was seconded by Council Member Diehl and was approved unanimously.

**6. Adjourn**

There being no further business, the meeting was adjourned at 6:52 p.m.

**ATTEST:**

  
Kimberly Sampson Henry, City Secretary

**APPROVED:**

  
Mayor Ronnie Parker