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**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
OCTOBER 8, 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 Stewart Wilson, John Schack, Ben Tucker, and Dennis Knippa. Council Members absent: Council Members Steve Diehl and Kody Fahrenthold. Staff present were: City Manager David Huseman, Finance Director Linnette Barker, and City Secretary Kimberly Sampson Henry. There were approximately 20 guests present.

2. Roll Call

Council Members Steve Diehl and Kody Fahrenthold were absent. All other Council Members were present.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Mr. Kenneth Pancost asked why the "Hot-Mop" wasn't being used on the potholes in front of his house.

Presentations:

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

Police Chief, Tammy Burr introduced new Patrol Officer David Pile.

7. Presentation of Proclamation from the Mayor to the Fire Department recognizing October 6-12, 2019 as Fire Prevention Week.

Mayor Parker read the Proclamation recognizing October 6-12 as Fire Prevention Week and presented it to the 19 members of the Volunteer Fire Department who were present.

8. Presentation of Proclamation from the Mayor to The Purple Door recognizing October as Domestic Violence Awareness and Prevention Month.

Mayor Parker read the Proclamation recognizing October as Domestic Violence Awareness and Prevention Month and presented to Ana Sanchez Brown and Jessica Sandler, both members of The Purple Door organization.

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.

N/A

Public Hearings:

N/A

Action Items:

9. **Discussion, consideration, and action of a request by Ingleside Independent School District to close streets and utilize City Staff and resources for a parade on the evening of Wednesday, October 9, 2019. The parade route would be from the High School, down Mustang Drive to Avenue B, to Waco Street, and down Filberto Villa Drive to conclude at the Visitors Parking Lot for a Pep Rally and the "Burning of the M."**

Council Member Schack made a motion to approve the request by the Ingleside Independent School District to close streets and utilize City Staff and resources for a parade on the evening of Wednesday, October 9, 2019 with a parade from the High School down Mustang Drive, to Avenue Be, to Waco Street, and down Filberto Villa Drive to conclude at the Visitors Parking Lot for a Pep Rally and the "Burning of the M;" and was seconded buy Council Member Tucker. The motion was approved unanimously.

10. **Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to execute the two-year Emergency Medical Service Contract with Tri County to provide EMS Services in the City of Ingleside.**

Council Member Schack made a motion to approve Resolution # 2019-49 of the City Council of the City of Ingleside, Texas, authorizing the City Manager to execute the two-year Emergency Medical Service Contract with Tri County to provide EMS Services in the City of Ingleside; and was seconded by Mayor Parker. The motion was approved with Mayor Parker and Council Members Wilson, Schack, and Tucker voting aye; and Council Member Knippa voting no.

11. **Discussion, consideration and action of the expansion of the Avenue A Street Reconstruction Project.**

City Manager, David Huseman provided a handout to the Council Members that explained of the 2018 bond fund, there is \$700,000 remaining for the reconstruction of Avenue A from SH-361 to 12th Street, of which the original Avenue A expenses were estimated to be \$386,000. Staff has been asked to expand the original reconstruction of Avenue A from SH-361 to 12th Street to extend past 12th Street to Kenny Lane and to include replacement of sub-base, base, new asphalt, ribbon-curbng, a new 10" water line, and new "stub-outs" near properties that have development potential. The cost of the 10" water line is unknown at this time; however, those funds would come from the Utilities Fund. The estimate for the original construction was \$386,000, plus the items added of \$474,000, for a grand total of \$860,000. With \$700,000 of the remaining 2018 Bond Fund, the City would need to allocate an additional \$160,000 to this project.

Council Member Knippa asked the Chief of Police to look at the poor placement of the Stop Sign at Avenue A and Tiner/12th Street. Mr. Huseman stated that smoother streets tend to allow for faster traffic; however, he will work with the Police Chief to consider other traffic calming devices.

Mr. Oscar Adame requested that drainage along Avenue A be completed prior to street repairs. Mr. Huseman also noted that they will attempt to do the ribbon-curbng prior to tearing up the street in order to take less time for the whole street to be under repairs.

Council Member Schack questioned the base materials due to heavy traffic. Mr. Huseman stated there would be 10 inches of sub-base, 8 inches of base, and then the asphalt.

Mayor Parker made a motion to extend the reconstruction of Avenue A from SH-361 to 12th Street, to Kenny Lane, and to include the drainage cleanouts, replacement of sub-base, base, new asphalt, ribbon-curbng, a new 10" water line, new "stub-outs" near properties that have development potential, incorporate traffic calming devices; and was seconded by Council Member Knippa. The motion was approved unanimously.

12. **Discussion, consideration and action of an Ordinance of the City of Ingleside,**

Texas, prohibiting the use of designated groundwater from beneath certain property located within the City of Ingleside and supporting Certification of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing a penalty clause; providing a severability clause; and providing an effective date.

City Manager, David Huseman explained this would prohibit the use of non-potable well water only in the old Exxon area West of town. The use of well water for landscaping would still be permissible.

Council Member Wilson made a motion to pass to a second reading the Ordinance of the City of Ingleside, Texas, prohibiting the use of designated groundwater from beneath certain property located within the City of Ingleside and supporting Certification of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing a penalty clause; providing a severability clause; and providing an effective date; and was seconded by Mayor Parker.

Council Member Schack questioned the purpose of doing this Ordinance. Mr. Huseman noted that is an extra step to the ongoing Industrial Clean-Up by Exxon.

Council Member Wilson asked if there are any wells in that area at this time. Mr. Huseman stated he didn't believe so, but he would ask.

The motion to move to a second reading was approved with Mayor Parker and Council Members Wilson, Tucker, and Knippa voting aye; and Council Member Schack voting no.

13. Discussion, consideration and action of Pipeline Right Of Way Easement from MODA Ingleside Oil Pipeline, LLC for a 30' wide permanent easement and a 60' wide temporary construction easement for a total payment of \$210,195.00.

Council Member Wilson questioned if the funds from the payment could be used to fix the drainage ditch behind the Junior High School. City Manager, David Huseman stated that could be a future agenda item.

Council Member Tucker questioned if all trees were to be cleared and/or replaced. He asked that until Building Official, Carey Dietrich, was available to answer these questions that the item be tabled. Jack McFarland, of MODA Ingleside Oil Pipeline, LLC stated that a pipeline has to be cleared and maintained for the life of the pipeline.

Council Member Tucker made a motion to table this until the next Regular Council Meeting so the Building Official could be present; and was seconded by Council Member Knippa. The motion was approved unanimously.

14. Discussion, consideration, and action of a Resolution of the City Councils for the City of Ingleside, Texas and Corpus Christi, Texas declaring a willingness to cooperate on a Regional Seawater Desalination Facility.

Mayor Parker made a motion to approve Resolution # 2019-50 of the City Council for the City of Ingleside, Texas and Corpus Christi, Texas declaring a willingness to cooperate on a Regional Seawater Desalination Facility; and was seconded by Council Member Wilson. The motion was approved unanimously.

15. Discussion, consideration and action of a Resolution changing fees contained in "Appendix A – Fee Schedule" of the Ingleside Code of Ordinances, by amending fees under Chapter 1 General Provisions, Section 1 General, Code Section 1-1; Manpower and Equipment.

Finance Director, Linnette Barker provided a handout to the Council Members and explained the fees are being updated to be the same as FEMA approved fees with a minimum of two (2) hours.

Council Member Schack made a motion to approve Resolution # 2019-51 changing fees contained in "Appendix A – Fee Schedule" of the Ingleside Code of Ordinances, by amending fees under Chapter 1 General Provisions, Section General, Code Section 1-1; Manpower and Equipment; and was seconded by Council Member Knippa. The motion was approved unanimously.

16. Discussion, consideration and action to award a contract for Personal Property Debris Removal (PPDR) to be paid from Hurricane Harvey Funds while seeking reimbursement from FEMA.

Council Member Knippa questioned if this was public or private property. City Secretary, Kimberly Sampson Henry noted it is Private Property Debris Removal and it is eligible for FEMA reimbursement at a 90/10 split.

Council Member Tucker made a motion to approve the contract for Personal Property Debris Removal (PPDR) to be paid from Hurricane Harvey Funds while seeking reimbursement from FEMA; and was seconded by Council Member Schack.

Council Member Tucker amended his motion to name the contractor to be TFR Enterprises, Inc.; and was seconded by Council Member Schack. The motion was approved with Mayor Parker and Council Members Wilson, Schack, and Tucker voting aye; and Council Member Knippa voting no.

17. Discussion regarding progress on rehabilitating Faith Park.

City Manager, David Huseman noted that the Ingleside Development Corporation (4-B Tax Board) previously requested, and Council approved, to take on the task of conducting a new Parks Master Plan. They are in the process of preparing and interviewing to hire a firm to complete that new Parks Master Plan.

Mr. Huseman further explained that although the staff are ready to demolish any/all necessary structures, it is important to leave those structures standing until FEMA makes their final determination of what they will or will not support and to what degree.

18. Discussion, consideration, and action for the City Manager to execute the ERCOT Membership renewal.

Council Member Knippa made a motion authorizing the City Manager to execute the ERCOT Membership renewal and was seconded by Council Member Tucker. The motion was approved unanimously.

19. Discussion, consideration, and action of the City Council Minutes dated August 14, and August 19, 2019.

Council Member Tucker made a motion to approve the City Council Minutes dated August 4, and August 19, 2019; and was seconded by Council Member Knippa. The motion was approved unanimously.

Executive Session:

N/A

Other:

20. Reports from Staff

A. City of Ingleside expenditures over \$3,000 - Council Member Schack questioned the check to Sam Houston. Police Chief, Tammy Burr explained it was for the Crimes Software Licensing Fee.

B. City Manager's Monthly Report - Council Member Tucker questioned what is being considered for the Ingleside on the Bay Wastewater Contract. City Manager,

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David Huseman stated it is only the beginning of discussions. Council Member Schack stated he doesn't want to renew the contract at all and questioned what Impact Fees that did or did not pay. Mr. Huseman stated he would research the Impact Fees.

C. Update regarding the CCRTA bus schedule - Mr. Huseman announced that the CCRTA has stopped the bus traffic through Ingleside and Aransas Pass to Port Aransas and on to Corpus Christi. They will resume again next year for the seasonal traffic needs.

21. Requests from Council Members.

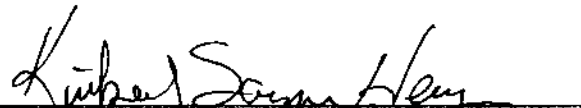
There were no requests from Council Members.

22. Adjourn


There being no further business, the meeting was adjourned at 7:29 p.m.

ATTEST:

APPROVED:



Kimberly Sampson Henry, City Secretary



Mayor Ronnie Parker