

**CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNSEL MEETING  
May 13, 2020  
6:30 PM**

**1. Call Meeting to Order and Roll Call**

The Regular City Council Meeting on May 13, 2020 was called to order at 6:30 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker, Council Members Steve Diehl, Kody Fahrenthold, Stewart Wilson, John Schack, Ben Tucker and Dennis Knippa. Several city staff were present via Zoom Meeting

**2. Invocation and Pledge of Allegiance**

**3. Citizen Comments and Announcements**

No citizen comments or announcements.

**4. Presentations**

No Presentations.

**5. Approval of Minutes**

- a) Review and consideration of minutes from the April 22, 2020 regular meeting.

Council Member Knippa, made a motion, seconded by Council Member Diehl, to approve the minutes from the Regular City Council Meeting on April 22, 2020 Regular Meeting. The motion carried unanimously.

- b) Review and consideration of minutes from the May 4, 2020 special meeting.

Council Member Schack, requested amending the minutes from the May 4, 2020 Special Meeting. He read the requested amendments. Council Member Schack, made a motion to amend the minutes from the May 4, 2020 Special Meeting, seconded by Council Member Diehl. The motion carried unanimously.

**6. Consent Agenda**

No Consent Agenda.

**7. Public Hearings**

Mayor Parker opened the Public Hearings at 6:34 p.m.

- a) Request for Zoning Change; R-1 (Single Family Residential) to I (Industrial): Approximately 10.33 acres of land that is situated at 4015 State Highway 361, Ingleside, Texas 78362. The legal description is part of land located in T. T. Williamson Survey, abstracts 292 and 293 located in San Patricio County.

Ingleside Economic Development Director, Jodi Carr, reported the City was requesting the zoning change. When the property was annexed in to the city it was zoned as R1, which is standard procedure. As part as an incentive package for Air Liquide to choose Ingleside, the City is requesting the zoning change so the land will be properly zoned for the project.

- b) Request to replat LT 13 & NE 2.0 FT of LT 14 BLK 17, J.F. Houghton Subdivision to LT 13R BLK 17, J.F. Houghton Subdivision, known as 2735 Beaumont, City of Ingleside, San Patricio County.

No public comment.

- c) Request to replat S ½ LT 24 Garden Oaks Subdivision Unit 2 to LT 24A Garden Oaks Subdivision Unit 2, known as 3062 Hackberry, Ingleside, Texas 78362

No public comment.

Mayor Parker, closed the Public Hearings at 6:36 p.m.

## 8. Resolutions, Ordinances, and Action Items

- a.) Discuss, consider, and take action on Ordinance 2020-20, to rezone the R-1 (Single Family Residential) to I (Industrial). Approximately 10.33 acres of land that is situated at 4015 State Highway 361, Ingleside, Texas, 78362. The legal description is part of land located in T. T. Williamson Survey, abstracts 292 and 293 located in San Patricio County. (First Reading)

Council Member Diehl, commented he wanted to correct on the record that the Agenda stated "No Motion is necessary for Ordinance 2020-20, as this is a first reading". A Motion is necessary for Ordinance 2020-20. City Manager David Huseman, confirmed.

Council Member Fahrenthold, made a motion to approve, seconded by Council Member Knippa. The motion passed unanimously.

- b.) Discuss, consider, and take action on the Salary Summary Report.

Ingleside Human Resources Director, Anna Kucera, made a presentation via Zoom Meeting. Council Member Diehl, wanted clarification that the salaries included in the Salary Summary Report were currently in effect. City Manager Huseman confirmed. Council Member Diehl, wanted clarification that the current employees base pay scale would fit a grade and a step on the chart included in the Salary Summary Report. Human Resources Director, Anna Kucera, confirmed that was true. Council Member Diehl, wanted assurance that in the future when a position is posted, a salary range with "Depending on Experience" will be included. Human Resources Director, Anna Kucera, verified that Human Resources is currently doing so. Council Member Diehl, wanted verification that when an employee is hired, it is not necessary to hire the new employee at the same rate of pay as the outgoing employee. Human Resources Director, Anna Kucera, confirmed this. Council Member Diehl, asked if all employees were already paid the retro pay. City Manager David Huseman, confirmed that all employees, previous and present had been compensated.

Council Member Schack, requested a comparison of compensation package cost for a family of four.

- c.) Discuss, consider, and take action on Ordinance 2020-21, to adopt job descriptions.

Council Member Diehl, inquired if the City Council adopted the job descriptions, would the City Council approve all the positions. City Manager Huseman, said it does not mean it would come back on the City Council. Council Member Diehl, asked City Manager Huseman, to create an Assistant Chief of Police position, and present it at the next City Council Meeting.

Council Member Schack, asked of City Manager Huseman, if there were any changes to job descriptions, would the Ordinance have to be revised. City Manager Huseman, stated it should come back to the City Council for revision.

Council Member Diehl, made a motion to approve Ordinance 2020-21, seconded by Council Member Fahrenthold. The motion pass unanimously.

- d.) Discuss, consider, and take action on Ordinance 2020-22, to adopt Salary Schedule.

Council Member Diehl made a motion to approve Ordinance 2020-22, seconded by Council Member Fahrenthold. The motion passed unanimously.

Later in the meeting, Council Member Diehl, reported that Ordinance 2020-22 required a second reading, and therefore the motion to approve Ordinance 2020-22 should be rescinded. Council Member Diehl, withdrew his motion to approve, Council Member Fahrenthold, withdrew his second. Council Member Diehl, made a motion to move to a second reading, seconded by Council Member Fahrenthold. The motion to move to a second reading passed unanimously.

- e.) Discuss, consider, and take action on Ordinance 2020-23, to re-appropriate the 2019/2020 General and Utility Fund Budget to allocate the Compensation Plan Implementation to the appropriate City Departments.

Human Resource Director, Anna Kucera, explained the re-appropriations. Council Member Diehl, made a motion to approve, seconded by Council Member Wilson. The motion passed unanimously.

- f.) Discuss, consider, and take action on Resolution 2020-29, Avenue A – Construction Award Recommendation.

Council Member Wilson, inquired where the bidding company was based. City Manager Huseman, confirmed the bidding company was from Corpus Christi, Texas. Council Member Knippa, commented the low bidder did not bid for the project in concrete, only asphalt. He stated he was not comfortable with the low bid on such a big project. He asked other Council members to be cautious regarding the low bid. Mayor Parker, stated he was not comfortable with the low bid.

Council Member Diehl, asked if Hanson Engineering had any monetary dealings with any of the bidding companies and what was Hanson Engineering's selection process. City Manager Huseman, directed the question to Director of Infrastructure, Sarah West. The Director of Infrastructure, Sarah West, explained the selection process.

Council Member Schack, commented that he would like the project be done with concrete instead of asphalt. Council Member Diehl, Council Member Wilson, and Council Member Fahrenthold, agreed that the life of the project done with concrete would save the City money.

Director of Infrastructure, Sarah West, commented that the only utility that will be left under the roadway is the San Patricio County Water Transmission Line.

Council Member Diehl, asked what would be included in a Master Road Plan. Has the Avenue A project been taken into consideration of the Master Road Plan with concrete material? City Manager David Huseman, responded he could add that in if the Council so chooses. Council Member Diehl, asked if this could be worked out through the Streets Committee. Council Member Schack, commented wanting to see the budget. He also inquired if San Patricio County would replace the Water Transmission Line before this serious project starts.

Council Member Knippa, commented he likes the idea of concrete versus asphalt.

Mayor Ronnie Parker, asked for a motion to table Resolution 2020-28, Council Member Diehl, made a motion, seconded by Council Knippa. The motion to table Resolution 2020-28 passed unanimously.

- g.) Discuss, consider, and take action on Resolution 2020-29, Avenue A – Hanson Contract Amendment 1.

Resolution 2020-29 was not discussed.

- h.) Discuss, consider, and take action on Resolution 2020-30, Property Insurance Renewal.

Council Member Schack, made a motion to approve, seconded by Council Member Fahrenthold. The motion to approve was passed unanimously.

**9. Executive Session**

- a.) None Scheduled

**10. Staff Updates**

- a.) Finance expenditures over \$3,000 dollars.

Council Member Tucker, inquired as to the Hanson expenditure, was this for the entire year. Director of Infrastructure, Sarah West, explained this was for the Houghton Subdivision. Council Member Tucker, requested in the future he would prefer to have a detailed breakdown of the costs.

- b.) Project Status Report

Council Member Diehl, asked if the easements on the Hanson Project Status Report were related to State Highway 200. City Manager Huseman, confirmed they are not related to State Highway 200.

Council Member Schack, inquired of the status of Highway 200. City Manager Huseman, commented Highway 200 project is in the Right of Way acquisition phase by the State of Texas. Council Member Diehl, inquired as to who is the point of contact. City Manager Huseman, commented the Director of Infrastructure, Sarah West will be the point of contact.

Mayor Parker, asked City Manager Huseman, the status of the City employees. City Manager, David Huseman gave an update as how the City employees are socially distancing within City Hall, with some employees working from home.

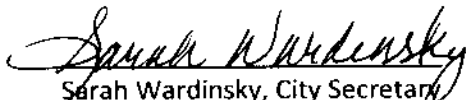
**11. Council Requests**

Council Member Diehl, commented to the public, the ultimate responsibility lies with the public. As the Governor opens up the State, use common sense. He reminded the citizens the official source of information is the City of Ingleside Texas website.


Council Member Diehl, requested a presentation as an agenda item, such as economic development, to inform the citizens watching the meeting.

**12.** The Regular City Council Meeting held on May 13, 2020 was adjourned at 8:35 p.m.

**ATTEST:**

  
Sarah Wardinsky, City Secretary

**APPROVED:**

  
Mayor Ronnie Parker