

CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
MAY 27, 2020  
6:30 PM

**1. Call Meeting to Order**

The Regular City Council Meeting on May 27, 2020 was called to order at 6:30 p.m. with Mayor Ronnie Parker presiding.

**2. Roll Call**

Council Members present: Mayor Ronnie Parker, Council Members Steve Diehl, Stewart Wilson, John Schack, Kody Fahrenthold and Ben Tucker. Council Member Dennis Knippa joined the meeting at 7:55 p.m. Several City staff were present. There were approximately 3 guests present via Zoom Meeting and 2 guests present in Council Chambers.

**3. Invocation**

**4. Pledge of Allegiance**

**5. Citizen Comments and Announcements**

Ingleside citizen, Cindy Wilson of 2635 San Angelo Avenue requested the City Council to set July 1st as Cindy Simmons Day. Ms. Simmons will become the state president of the Women's Club. She requested a proclamation.

She also commented about her water bill. She received a \$450.00 estimated water bill. She reported there were no leaks and the meter was covered with three inches of dirt so she doesn't think it was read correctly. She requested the Water Department resume reading the meters instead of estimating the water usage.

Interim City Manager, Tammy Burr, read the following citizen comments:

Darlene West, inquired to the reasoning why the City Park playground equipment was closed. She commented that it is a known fact that heat kills the virus and children need fresh air.

Willie Vaden commented "Ingleside has at least twice went out for an Interim City Manager to fill a slot until a full time manager could be hired. David will be down three or more months and by grace of God may be made whole again. This city can not sit in Limbo until that day. You MUST as a council fill the slot at least Interim because this city must have a Manager at the helm for all that is going on. No one is saying David needs replaced, if that comes to pass God and doctors will determine that but for the next 3 to 6 months fill the slot to not do it is shirking your position as council."

**6. Executive Session**

The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551/074 (Personnel Matters) to discuss, deliberate, consider and take action regarding the following items:

- a. The appointment of an Acting City Manager
- b. Authorize Frank Garza, Human Resources Attorney to search and negotiate for Interim City Manager Position.

Mayor Parker, closed the Regular Meeting to go into Executive Session regarding items #6 (a) and (b) at 6:35 p.m.

Mayor Parker, closed the Executive Session and reopened the Regular Meeting at 7:31 p.m.

## 7. Actions Items

Discussion, consideration, and action of the item(s) discussed in Executive Session.

Council Member Diehl, made a motion, seconded by Council Member Fahrenthold, to name the current Director of Infrastructure Services, Sarah West, as Temporary Interim City Manager, effective immediately. The motion passed unanimously.

No action was taken on Executive Session item 6b.

## 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 request.)

8. Discussion, consideration, and action of City Council Minutes, dated May 13, 2020, Regular City Council Meeting.

9. Receive the City's Financial Reports as of May 27, 2020.

10. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, Appointing Members to the Ingleside Development Corporation (4B) Board of Directors.

11. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, changing the zoning for the following property from its present zoning of 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. (Final Reading)

Council Member Fahrenthold, made a motion, seconded by Council Member Wilson, to approve all Consent Agenda items. The motion passed unanimously.

## Action Items

12. Discussion, consideration, and action on the 2018-2019 Audit Presentation from Mr. Ernest Garza, Garza and Company, P.C.

Mr. Ernest Garza, made his presentation. Council Member Diehl, asked what is the amount of unencumbered funds. Mr. Garza, stated this was approximately \$18,000,00.00.

Council Member Wilson, made a motion, seconded by Council Member Tucker, to approve the 2018-2019 Audit. The motion passed unanimously.

13. Discussion, consideration, and action of a Resolution for the replat, affecting the following property: LT 13 & NE 2.0 FT of LT 14, BLK 17 J.F. Houghton Subdivision, to LT 13R B:L 18 K/F/Houghton Subdivision, known as 2735 Beaumont, City of Ingleside, San Patricio County Texas. (Single Reading)

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

14. Discussion, consideration, and action of a Resolution for the replat, affecting the following property: S ½ LT 24 Garden Oaks Subdivision Unit 2 to LT 24A Garden Oaks Subdivision Unit 2, City of Ingleside, San Patricio County Texas. (Single Reading)

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

15. Discussion, consideration, and action on the Salary Summary Report.

Human Resources Director, Anna Kucera, explained the Salary Summary Report.

No Action was needed.

**16.** Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, adopting the Full-Time Salary Schedule. (Final Reading)

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

**17.** Discussion, consideration, and action of a Resolution for the Avenue A – Construction Award Recommendation. (Single Reading)

Council Member Schack, inquired if the budget was in a position to cover this project. Council Member Diehl, asked Finance Director, Linnette Barker, if after this project was complete, would the City Budget liquidity be in a good position. Finance Director, Linnette Barker, confirmed the budget would reflect over \$5,000,000.00 after the Avenue A project.

Council Member Wilson, made a motion to approve, seconded by Council Member Diehl, to approve the Avenue A Construction Award. The motion passed unanimously.

**18.** Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, Avenue A – Hanson Contract Amendment 1 – amending a contract with Engineering to include soils and materials testing and expanded engineering services for the reconstruction of Avenue A. (Single Reading)

Council Member Schack, made a motion, seconded by Council Member Wilson, to approve Avenue A – Hanson Contract Amendment 1. The motion passed unanimously.

**19.** Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 General Fund and Utility Fund Budget to add additional appropriations for the construction and engineering for Avenue A asphalt material. (Single Reading)

Council Member Fahrenthold, made a motion, seconded by Council Member Wilson, to approve amending the 2019/2020 General Fund and Utility fund Budget to add additional appropriations for the construction and engineering for Avenue A asphalt material. The motion passed unanimously.

**Other:**

**20.** City of Ingleside expenditures over \$3,000.00

No comments

**21.** Job Description Adoptions

Council Member Diehl, wanted to clarify that the council always retains the right to give direction to create job descriptions. Council Member Diehl, asked that research be done on the assistant city secretary position.

Council Member Diehl, stated, in the current situation, he would like the position of Assistant Police Chief to be contemplated.

**22.** Requests from Council Members

Council Member Diehl, commented that while visiting local businesses, he learned to what extent they were going to keeping the businesses safe and clean. He asked everyone to shop local if you can.

Mayor Parker, asked that when the budget is looked at, he requests that an Assistant City Manager position be considered.

Council Member Diehl, requested that the City establish a policy on speed bumps. He asked that this be a future agenda item. Council Member Fahrenthold, concurred.

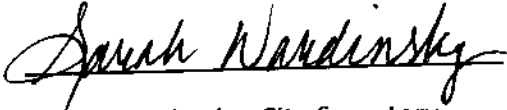
Council Member Knippa, requested a discussion of a potential moratorium on R-1 to Multi-Family until the next election.


**23. Adjourn**

The Regular City Council Meeting held on May 27, 2020 was adjourned at 8:20 p.m.

**ATTEST:**

**APPROVED:**

  
Sarah Wardinsky, City Secretary

  
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Ronnie Parker, Mayor