

CITY OF INGLESIDE
 AMENDED MINUTES
 REGULAR CITY COUNCIL MEETING
 JUNE 10, 2020
 6:30 P.M.

1. Call Meeting to Order

The Regular City Council Meeting on June 10, 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. Council Member Ben Tucker was present via Zoom Meeting.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments and Announcements

Interim City Manager, Sarah West, read the following citizen comments:

Hi Sarah,

It was a pleasure talking with you yesterday, being able to get correct information, and getting a correct date in the month of June for section 3 B bulk pick up, which I am looking forward to soon. I also thank you for forwarding my concerns on to the City Council since I am unable to do that in person at this time. My concerns remain the same:

1. That the bulk brush pick-up calendar schedule be revisited to reflect trimming seasons, which citizens pay for to keep their yards nice, only to have it sit on their lawn turning brown and killing the grass underneath. When 4 or 5 on the same street have unsightly brown piles, the city gives the appearance that they don't care, so people stop caring. Either the schedule needs to be adjusted to reflect trimming time, and hurricane season, or it should be on a call-in need basis; which would probably save the driver time and pick up the cities whole appearance and making things safer all around. 2. There is a huge lack of communication about who gets called in the city, and who can help with the bulk pickups. If you leave a message, and are told you will get a call back, a person should get a call back. It is a courtesy. Otherwise, there message should have an added message such as, out of the office right now, but!!! As you can tell with the below documentation, I went from May 11th until June 4th getting bad dates from well-meaning secretaries, who also sent inter office emails for me, and many left phone messages not returned, to finally Now getting my brush picked up in what is now after Hurricane seasons on start. I will send you a copy below of my documentation, now brought up to speed in June, so that the council can more fully read and grasp the size of this problem. I thank you, Sarah West, the City Council, and all the secretaries who gave in their time and ear. What I thought would be a small request quickly became like a mission from like my old civil right days. In other words, I get determined to correct and push. Thank you for helping me finish. Please see below.

Looking forward to meeting you in the future.

Sincerely,

Diane Brady 2589 Raintree Trail

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.)

6. Discussion, consideration, and action of City Council Minutes, dated May 27, 2020, Regular City Council Meeting.

Council Member Diehl, made a motion to approve the consent agenda, seconded by Council Member Wilson. The motion was passed unanimously.

Mayor Parker, closed the Regular Meeting at 6:35 p.m. to begin Public Hearings.

Public Hearings:

7. A Public Hearing regarding an application filed by Larry Price, to replat the following property: E ½ LT 2 BLK 1 Hargus Subdivision to LT 2R BLK 1 Hargus Subdivision, also known as 2184 First Street, City of Ingleside, San Patricio County Texas.

Mr. Brundrett, spoke via Zoom Meeting, explaining the replat specifications.

Mayor Parker, closed the Public Hearing @ 6:36 p.m. to return to the Regular Meeting.

Action Items:

8. Discussion, consideration, and action of a Resolution for a replat affecting the following property: E ½ LT 2 BLK 1 Hargus Subdivision to LT 2R BLK 1 Hargus Subdivision, City of Ingleside, San Patricio County Texas. (Single Reading)

Council Member Diehl, inquired if the proposed Resolution met all requirements of Planning and Zoning, and Land Use. Building and Planning Director, Carey Dietrich, confirmed it did meet all requirements and recommended the replat. Council Member Schack, inquired to specifics of the lot, clarified by Building and Planning Director, Carey Dietrich.

Council Member Diehl made a motion to approve the replat, seconded by Council Member Wilson. The motion was passed unanimously.

9. Discussion, consideration, and provide guidance to City staff regarding 1.23 acres of property from the Union Pacific Railroad Company, located along the north side of West Main Street.

Interim City Manager, Sarah West presented history and summarized specifics of the property. John Michael, Vice President of Hanson Engineering, answered questions of the City Council.

Council Member Wilson, made a motion to purchase 1.23 acres of property from the Union Pacific Railroad Company, in the amount of \$34,816, seconded by Council Member Tucker. Council Member Diehl inquired if there would be a budget amendment needed for the purchase. Finance Director, Linnette Barker, confirmed that the budget amendment has been finalized. The motion passed unanimously.

10. Discussion, consideration, and action of a Resolution to pay the Temporary Interim City Manager a stipend. (Single Reading)

Human Resources Director, Anna Kucera, explained this would be calculated on a daily rate versus a monthly rate, and this would be retroactive to the date the Temporary Interim City Manager was placed in the position. Council Member Schack, made a motion to approve, seconded by Council Member by Wilson. The motion passed unanimously.

11. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 Street Maintenance Fund Budget to add additional appropriations for the Hultgren Street Project. (Single Reading)

Council Member Diehl, clarified the use of the proposed Ordinance. Council Member Wilson inquired to the amount, which is \$45,000.00, confirmed by Finance Director Linnette Barker. Council Member Diehl made a motion to adopt the Ordinance, seconded by Council Member Wilson. The motion passed unanimously.

12. Discussion, consideration, and action to upgrade the City of Ingleside Camera System.

Police Chief, Tammy Burr, made a presentation of progress in the research of upgrading the current camera system. She inquired as to how the City Council would like to proceed. Council Member Diehl, made a motion to accept the project, directing the Police Chief to be the coordinator of the project, and bring back to council as part of the budget process. Council Member Schack seconded the motion. Council Member Tucker, inquired to the quality and warranty on new cameras. It was noted the warranty on the existing cameras is three years. The motion passed unanimously.

13. Discussion, consideration, to provide guidance to City Staff on City Council priorities for the Fiscal Year 2020/2021 budget.

Finance Director, Linnette Barker, informed the City Council of the TMRS and Senate Bill 2 news, changes, predictions and options. Council Members had various questions, which Finance Director, Linnette Barker, answered. City Council agreed they did not want to increase the tax more than the No New Revenue Tax would allow. City Council members discussed a presentation from SAMCO in the near future, ultimately deciding this would not be necessary at this time.

Presentations:

14. Presentation on 4B activities from Ingleside Development Corporation Executive Director Jodi Carr.

Ingleside Development Corporation Executive Director, Jodi Carr, gave a presentation, including upcoming projects, updates on current projects, investments from Moda, certificates of occupancy, building permit information, up and coming subdivisions, awards and training.

Ingleside Development Corporation Executive Director, Jodi Carr, commented Council Member Diehl, had been investigating the Master Parks Plan. Council Member Diehl, gave background and structure of the corporation and the background into the development of the Master Parks Plan of 2014, from research. Council Member Diehl, was not aware of the 2014 Master Parks Plan when City Council approved a new Master Parks Plan contract award.

Ingleside Development Corporation Board Member, Cindy Wilson stated she was aware of the 2014 Master Parks Plan. She stated that Freeze and Nichols was aware in 2018 that there was a Master Parks Plan from 2014. When the new plan was presented to the 4B Corporation, there were projects included that were not asked for. The intention of the Ingleside Development Corporation, was to use and enhance the 2014 Master Parks Plan, at the City Council's request.

Council Member, Ben Tucker, and Ingleside Development Corporation President, Rene Contreras, thanked Council Member, Steve Diehl, for his research and time spent investigating the Master Parks Plan situation.

Ingleside Development Corporation President, Rene Contreras, commented this could have been prevented, and a lesson has been learned.

Council Member, Ben Tucker, thanked the 4-B Corporation board members and Ingleside Development Corporation Executive Director, Jodi Carr.

Ingleside Development Corporation Executive Director, Jodi Carr, commented that she defended the 4-B Corporation, and they did the best they could with the information they had. She stated she was not the Executive Director when this happened. After reviewing the 2014 Master Parks Plan, she stated that it was a very good plan.

Mayor Parker, thanked Ingleside Development Executive Director, Jodi Carr. He also commented that if staff knew about this before Freeze and Nichols was awarded the contract, Council should have been made aware of it.

Council Member Wilson, requested to get a copy of both Master Parks Plans, when available.

Ingleside Development Corporation Vice President, Teresa Flores, commented that decisions were made on the information the board was given, and in hindsight, there was some information withheld.

Executive Session:

No Executive Session.

Other:

15. Reports from Staff

a) Health Insurance Renewal Update

Human Resource Director, Anna Kucera, stated that the Health Insurance Renewal was received, which had increased. She has requested options to bring to City Council at the next meeting, and has kept in mind that the Health Insurance Renewal adjustments should be at or below the budget. Council

Member, Steve Diehl, asked when the renewal date would be. Human Resource Director, Anna Kucera, said it would be renewing October 1, 2020.

b) City of Ingleside expenditures over \$3,000.

No comments.

c) Project Status Update

Interim City Manager, Sarah West, updated City Council Members with ongoing projects, including State Highway 200 Bypass. There was a conference call with TxDOT, where TxDOT informed they are still working to get a work authorization to their contractor so the contractor can update the property descriptions and appraisals for the Right of Way acquisitions. They expect to have the work authorization executed by early July, and the property descriptions and appraisals completed in early November. Once this is complete, they can begin making offers to the property owners. TxDOT's target date for construction start is the middle of 2022. Actual completion time is estimated between 18 to 24 months. The Houghton Subdivision project is at the 60% plan stage. There are significant overages in the budget. The consultant is reviewing to cut some back. The Avenue A roadway reconstruction project is moving forward. There will be a public meeting and pre-construction meeting in the next few weeks. Council Member, Steve Diehl, asked about an update on the Animal Control Facility project. We received eight RFQ submittals that are being reviewed. Council Member, Steve Diehl, asked how we are receiving RFQ's when there has not been a location chosen. Interim City Manager, Sarah West, stated she did not believe location choices have been brought to council. Council Member, Steve Diehl made a request that staff and present the pros and cons of each location option.

16. Discussion of a request from San Patricio Economic Development Corporation for a contribution of up to \$5,000 to go toward the executive search for a new director.

Mayor Parker, commented he had been contacted by the president of the EDC, requesting \$5,000 to hire a recruiting firm. Mayor Parker, stated he talked with the Ingleside Development Corporation Executive Director, and she commented that there are a lot of qualified people on free sites. The EDC reasoning is they want to keep politics out of it. Council Member, Steve Diehl, asked Economic Executive Director, Jodi Carr, her opinion. She stated she asked several questions, none which were answered. She stated it was a poor time to ask for donations, and that were plenty of free hiring sites. She commented that the hiring firm the EDC was wanting to hire specializes in City Managers. She recommended the request be denied.

17. Requests from Council

Council Member, Steve Diehl, requested that the Animal Control Facility be an item on the next City Council Meeting Agenda. He requested to have a presentation of potential locations with pros and cons of each location addressed and to determine if the City will continue to proceed with the project.

Council Member, John Schack, requested the Ingleside on the Bay wastewater contract update, specifically when will the contract expire. He also heard that there was talk regarding the disbanding or defunding of the Police Department Reserves.

Council Member, Stewart Wilson, asked how much was spent on the new baseball fields, and why are there only three fields when there should have been four fields. He requested large stands to replace current small stands, and to possibly tie down the stands. He also requested a cloth canopy over the stands. He inquired as to why there is not a flagpole. He requested information regarding the cost to revamp the Senior League and Regional Little League fields with lights and new concession stands so our children aren't going to Portland and Rockport to play ball.

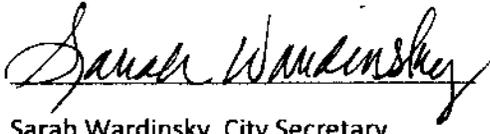
Mayor Parker, inquired why the ball complex has not been named for the late Benny Diegel, and the street sign as well, as was planned. He would like a follow up on the individual fields being named after our fallen officer and our fallen soldier.

18. Adjourn

The Regular City Council Meeting held on June 10, 2020 was adjourned at 9:05 p.m.

ATTEST:

APPROVED:



Sarah Wardinsky, City Secretary



Mayor Ronnie Parker