

CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
JUNE 24 2020  
6:30 PM

**1. Call Meeting to Order**

The Regular City Council Meeting on June 24, 2020 was called to order at 6:31 p.m. with Mayor Ronnie Parker presiding. Council Members present:

**2. Roll Call**

Council Members present: Mayor Ronnie Parker, Council Members Steve Diehl, Stewart Wilson, John Schack and Dennis Knippa. Council Member Ben Tucker, joined via Zoom Meeting. Council Member Kody Fahrenthold joined via Zoom Meeting at 7:22 p.m. Several City Staff Members and approximately 10 guests were present.

**3. Invocation**

**4. Pledge of Allegiance**

**5. Citizens Comments**

Cindy Wilson, of 2635 San Angelo, had comments regarding city parks, summer program. She thanked Mayor Parker, to responding to the N. O. Simmons Park standing water issue. It has rusted out the playground equipment, and will most likely need to be replaced. She commented that there are city employees to respond to this issue. Regarding the Summer Program, the City Council oversees the program. She questioned why there were not more children enrolled in the summer program. She questioned why there were not summer programs for youth with the exception of the Humble Station. She would appreciate the council to look into these items.

The Mayor asked to skip to item 8.

**8.** Mayor Parker presented Cindy Simmons a Proclamation to declare July 1, 2020, as Cindy Simmons Day.

Mayor Parker closed the Regular City Council Meeting at 6:40 p.m. to clear the chambers and proceed to the Executive Session.

**Executive Session:**

6. 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 and consider regarding the following items:

- a) Discussion, consideration, and possible action to hire a firm for recruiting of Interim City Manager.
- b) Authorize Human Resources Director, Anna Kucera to contact and have discussions with potential hiring firms for the recruitment of Interim City Manager position.
- c) Possible stipend for Emergency Management Coordinator.

Mayor Parker re-opened the Regular City Council Meeting at 7:26 p.m.

**Action Items:**

7. Discussion, consideration, and action of the item(s) discussed in Executive Session.  
No Action

b) Authorize Human Resources Director, Anna Kucera, to contact and have discussions with potential hiring firms for the recruitment of Interim City Manager position.

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- b) Authorize Human Resources Director, Anna Kucera, to contact and have discussions with potential hiring firms for the recruitment of Interim City Manager position.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to authorize Human Resources Director, Anna Kucera, to contact and have discussions with potential hiring firms for the recruitment of Interim City Manager position. The motion passed, with Council Member Fahrenthold voting no.

c) Possible stipend for Emergency Management Coordinator.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to include a stipend of \$1500.00 per month, retroactive from March 19, 2020 for the Chief of Police, Tammy Burr, until the completion of the Emergency Declaration. The motion passed unanimously.

9. Presentation on the new Ingleside Chamber of Commerce & Visitors Center webpage, by Ingleside Chamber of Commerce, Barbara Gregg.

Barbara Gregg, presented to City Council the new Ingleside Chamber of Commerce & Visitors Center webpage. Council Member Diehl, asked if there could be a request for weather related links. Ingleside Chamber of Commerce & Visitors Center, Barbara Gregg, confirmed that request. Council Member Diehl, asked for an update for the Ingleside Roundup, which Ingleside Chamber of Commerce & visitors Center, Barbara Gregg, confirmed that the Ingleside Roundup has been cancelled.

**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.)

10. Discussion, consideration, and action of City Council Minutes, dated June 10, 2020, Regular City Council Meeting.

Council Member Wilson, asked that the minutes from the Regular City Council Meeting, dated June 10, 2020 to be amended. Council Member Wilson, requested the Requests from Council, paragraph three, be amended to read: How much would it cost to revamp the Senior League and Little League fields with lights so our children are not going to Portland and Rockport to play ball. Council Member Diehl, made a motion, seconded by Council Member Schack, to amend the minutes of the Regular City Council Meeting, dated June 10, 2020. The motion passed unanimously.

Mayor Parker, closed the Regular City Council Meeting at 7:40 p.m. to proceed to the Public Hearing.

**Public Hearing:**

11. A Public Hearing, to consider the amendment of land use assumptions and a capitol improvements plan, and the imposition of an impact fee.

Melanie Gavlik, of Hanson Professional Services, gave a presentation regarding land use assumptions and capitol improvements plan, and the imposition of an impact fee. Council Member Schack, questioned the total project cost of the waste water facility in the presentation. Melanie Gavlik, of Hanson Professional Services, commented she was directed limit the project cost to engineering and construction. Mayor Parker, commented that the land may be donated. John Michael, of Hanson Professional Services, commented that after the city sells bonds, might be a better time to use the bottom-line cost, but you can use either cost figure. Council Member Diehl, commented that no land has been donated at this time, so therefore he would recommend using the total estimated cost. Melanie Gavlik, of Hanson Professional Services, commented she could re-calculate and present at the next City Council Meeting. Council Member Diehl, commented land use and zoning sometimes do not always jive. Council Member Diehl, also commented the Council has not seen the Master Transportation Plan for action. Council Member Diehl, also commented the 2020 Census has not come back at this time, and he does assume land assumptions. John Michael, of Hanson Professional Services, commented they are looking near the current site, but does not know the precise location.

Mayor Parker ended the Public Hearing at 7:55, to return to the Regular City Council Meeting.

**Action Items:**

12. Discussion, consideration, and possible recommendation, to consider the amendment of land use assumptions and a capital improvements plan and the imposition of an impact fee.

No action was taken.

13. Discussion, consideration, and recommendation, for an ordinance revision regarding development fees and lot/acreage fees.

Director of Building and Planning, Carey Dietrich, presented the proposed ordinance revision. Carl Crull, of Crull Engineering, gave a brief history of law modification and adoption, and commented the City of Ingleside has not adjusted the fees, nor have they charged them for a number of years. Several questions from Council Members were answered by Carl Crull, of Crull Engineering. Carl Crull, of Crull Engineering recommended to do away with the lot/acreage fees, and modify the ordinance.

14. Discussion, consideration, and action on IOT Fund Addendum for Chamber of Commerce Round Up Days.

This item was removed from the agenda.

15. Discussion, consideration, and action on City of Ingleside Health Insurance Renewal.

Human Resources Director, Anna Kucera, presented Health Insurance Renewal suggestions. She explained that the renewal for the City of Ingleside's current Health Insurance Plan had increased by 4%. In order to keep Health Insurance premiums within the current budget, she requested options from TML. TML returned three option plans, which city employees would be able to choose from. She proposed a \$1,200.00 per month stipend for each employee to use to purchase the plan of their choice. She also received a quote for short-term disability and long-term disability, which must cover all city employees, if this coverage is chosen. Council Member Diehl, commented this made the compensation package equal for each employee, and commended the Human Resources Director, Anna Kucera, on her research and work regarding the Health Care Benefits Package. Council Member Fahrenthold, commented he liked the new plan.

Council Member Diehl, made a motion, seconded by Council Member Fahrenthold, to renew the employee insurance plans with Texas Municipal League Health (TML Health) to include the 3 plan designs of the Collective II that are presented and Short-term and Long-term Disability Insurance; and authorize Staff to amend the schedule of benefits to provide \$1,200/month benefits stipend to all full-time employees for employee personnel benefits only, effective October 1, 2020. The motion passed unanimously.

16. Discussion, consideration, and action authorizing a Special Use Permit for the Ingleside Chamber of Commerce for various events at Live Oak Park to include beer and wine concession, overnight camping for carnival and vendors.

Parks and Recreation Director, Mariana Rodriguez, requested a motion to authorize of overnight camping, use of Live Oak Park, and concession sales of intoxicating substances. Council Member Fahrenthold, made a motion, seconded by Council Member Tucker, to approve. The motion passes unanimously.

17. Discussion, consideration, and action allowing Battlin BBQ to host their event at N.O. Simmons Park to include beer and wine concession and overnight camping for carnival, vendors, and teams.

Parks and Recreation Director, Mariana Rodriguez, commented this was a housekeeping item, as this was already approved for HOT funds. Council Member Diehl asked if we could include this in the future with the HOT funds application, which is being recreated.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve Battlin BBQ to host their event at N.O. Simmons Park to include beer and wine concession and

overnight camping for carnival, vendors, and teams, October 26, 2020 through November 1, 2020. The motion passed unanimously.

**Other:**

18. Reports from Staff

a) Status Update of the Ingleside Police Department Reserve Program.

Chief of Police, Tammy Burr, presented the update of the Ingleside Police Department Reserve Program, at the request of the City Council. Council Member Schack, commented that currently there are no Reserve Officers. Council Member Diehl, commented he looked forward to the recreation of the Reserve Program. Council Member Fahrenthold, commented he thought it would be beneficial, when the program is back running, issue the Reserve Officers a valid retired status ID card.

b) City of Ingleside expenditures over \$3000

Council Member Tucker, appreciated the detailed breakdown of the expenditures over \$3,000.

19. Requests from Council

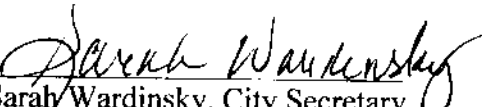
Council Member Diehl, asked for a description of the Summer Program and the Latchkey Program Selection process. Parks and Recreation Director, Mariana Rodriguez, answered questions, regarding the process of the programs. Council Member Schack, suggested advertising for the programs be printed on the water bills. Council Member Diehl, suggested reaching out to the church youth programs. Council Member Diehl, requested information regarding the installation of awnings at the Humble Center.

Council Member Schack, requested an update on the Ingleside On the Bay contract.

Mayor Parker, requested an update on the previous requests regarding the ball field signs, street naming, and flagpole.

20. Adjourn

Mayor Parker, adjourned the meeting at 9:42 p.m.

  
Sarah Wardinsky, City Secretary

  
Mayor Ronnie Parker