

CITY OF INGLESIDE  
MINUTES  
SPECIAL CITY COUNCIL BUDGET WORKSHOP  
JUNE 30, 2020  
6:00 PM

**1. Call Meeting to Order**

The Special City Council Budget Workshop Meeting on June 30, 2020 was called to order at 6:30 p.m., with Mayor Ronnie Parker presiding.

**2. Roll Call**

Council Members present: Mayor Parker, Council Members Steve Diehl, Stewart Wilson, Dennis Knippa. Council Member John Schack was present via Zoom Meeting. Council Members Ben Tucker and Kody Fahrenthold later joined the meeting via Zoom Meeting.

**3. Invocation**

**4. Pledge of Allegiance**

**Executive Session:**

5. 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 the following item(s):

a) Discussion and consideration for the review of candidates' qualification and possible recommendation for interviews of the Interim City Manager.

Mayor Parker closed the Special City Council Budget Workshop at 6:02 p.m. to proceed to the Executive Session.

**Action Items:**

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

Mayor Parker re-opened the Special City Council Budget Workshop Meeting at 6:35p.m.

Mayor Parker made a motion, seconded by Council Member Diehl, to authorize the Human Resources Director, Anna Kucera to organize an interview with Isaac Turner. The motion was passed unanimously.

**Special City Council Budget Workshop Immediately following Special City Council Meeting.**

**Presentations:**

7. Presentations of Departmental Capital Improvements Program, additional employment, and Fiscal Year 2020/2021 operating budgets.

Interim City Manager, Sarah West, presented the outline for the evening.

Director of Finance, Linnette Barker, presented the agenda and finance report, explaining the document, and the entire city increase combined is a 4% increase in the budget. She explained fund balances, capital improvement requests for proposed projects, voter approval rate, bonds and tax notes paid off, and personnel requests or changes. Several City Council Members, had questions, answered by Director of Finance, Linnette Barker. She explained the cities borrowing ability, and the procedure and the short time frame to apply.

Director of Human Resources, Anna Kucera, presented the Human Resources Department accomplishments in the past year. She explained the budgeting for Performance Appraisals and On-Call Compensation. Council Member Schack asked that the on-call compensation wage be

reevaluated. The Human Resources Director, also presented the Paid Time Off conversion, including short-term and long-term disability.

Director of Human Resources, Anna Kucera, also explained restructuring of some positions and proposed new positions. Council Members, Steve Diehl, John Schack, and Ben Tucker, had questions and concerns for some proposed positions. Director of Building and Planning, Carey Dietrich, explained the number of inspectors and code officers in the Building and Planning Department.

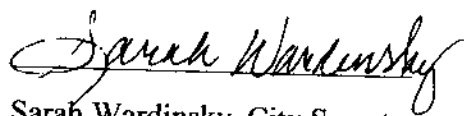
Director of Building and Planning, Carey Dietrich, made her department budget presentation, which included ongoing and future projects, number of building permits issued, employees currently in the Building and Planning Department, and requested employee and equipment additions. Several City Council Members, had questions regarding adding another building inspector. The majority of the City Council Members, agreed the Building and Planning Department, needs another Building Inspector. A majority of City Council Members, agreed to the GIS position be a full-time position, and asked the Director of Building and Planning, Carey Dietrich, to research contracting to bring the GIS up to date.

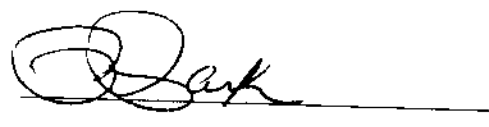
Director of Building and Planning, presented the body camera proposed budget for the code enforcement officials, and Annex repairs.

IT Department, Philip Gryseels, presented proposed budget items. He presented a document management system, allowing all uses to access remotely.

#### 8. Adjourn

Mayor Parker, adjourned the meeting at 9:45 p.m.

  
Sarah Wardinsky, City Secretary

  
Mayor Ronnie Parker