

CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL BUDGET WORKSHOP
JULY 1, 2020
6:30 PM

1. Call Meeting to Order

The Special City Council Budget Workshop Meeting on July 1, 2020 was called to order at 6:32 p.m., with Mayor Ronnie Parker presiding.

2. Roll Call

Council Members present: Mayor Parker, Council Members Steve Diehl, Stewart Wilson, Dennis Knippa, and Kody Fahrenthold. Council Members John Schack and Ben Tucker were present via Zoom meeting. Several city staff were present. Willie Vaden, candidate in the upcoming election, was present.

3. Invocation

4. Pledge of Allegiance

Presentations:

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

Council Member Diehl, commented that in previous years the City Council has met with the City Manager, and expressed their visions for the upcoming budget. The City Staff would then meet the City Council to present their departmental budgets. He commented that more information is needed on the GIS update, possibly hiring a company to get the department up to date. He mentioned the timeline with the tax notes.

Director of Infrastructure Services, Sarah West, made a presentation for her department, highlighting the Houghton Subdivision, Animal Control Facility, and the railroad property parking. Several Council Members, requested a price for concrete versus asphalt regarding the railroad property.

Director of Infrastructure Services, Sarah West, presented the windows retrofit project, that came out of Hurricane Harvey working with FEMA, waiting for authorization. This would replace windows in City Hall, the library, and the annex building. The Drainage Master Plan has been approved. This would need to have an RFQ advertised. The Transportation Master Plan, generated three main projects, a pavement condition assessment, a sidewalk system plan, and a street light plan. The Council Members had various questions and requests.

Director of Infrastructure Services, Sarah West, then presented the Public Works budget requests and past accomplishments. Budget requests included requests for employment positions, maintenance contracts, equipment repair and replacement and building replacements and repairs. Various City Staff commented on budget requests., with Council Members giving guidance.

Parks and Recreation Director, Mariana Rodriguez, presented departmental budget requests and accomplishments, including a new swimming pool facility and proposed sites. Council members gave their suggestions.

Chief of Police, Tammy Burr, made the budget request proposal for the Police Department. These requests included, upgrade to surveillance camera system, vehicles, motorcycle, radio system, forensic extract devise, Truenarc devise, new Courtroom facility and renovation of the Police Department facility, and additional employee positions.

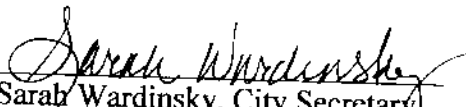
Action Items:

6. Discussion, consideration, and recommendations for the implementation of the preliminary Fiscal Year 2020/2021 budget.

Finance Director, Linnette Barker, commented the time frame of the Notice of Intent for the 3 ½ % No New Revenue Tax Rate. The Notice of Intent would need to be approved by the City Council at the July 8, 2020 Regular City Council Meeting. Council Members requested that Samco come forward with a Resolution.

7. Adjourn

Mayor Parker, adjourned the meeting at 10:12 p.m.


Sarah Wardinsky, City Secretary


Mayor Ronnie Parker