

City of Ingleside
Minutes
Special City Council Meeting
July 26, 2020
8:30 AM

1. Call Meeting to Order

The Special City Council Meeting on July 26, 2020, was called to order at 8:31 a.m., with Mayor Ronnie Parker presiding.

2. Roll Call

Council Members present: Mayor Ronnie Parker, Council Member Steve Diehl, Council Member Stewart Wilson, Council Member Dennis Knippa. Council Member Ben Tucker was present via Zoom Meeting.

3. Invocation

4. Pledge of Allegiance

Executive Session:

None Scheduled

Action Items:

5. Discussion, consideration, and action, on a Resolution for the Proposed Bond Projects.

John Michael, of Hanson Engineering, presented the Ingleside Bond 2020 Summary, prepared by Hanson Engineering. There were eight different options, focusing on important projects for the City of Ingleside. John Michael, of Hanson Engineering, specified Option 4A, which included: Houghton Improvements (Storm-sewer, Utilities, Street improvements on Humble, Amarillo, Waco and Emory Bellard. No sidewalk or curb and gutter improvements.); Emory Bellard Channel & Outfall; Kenney Lane waterline replacement & road reconstruction (FM 1069-Ave. A); Utility Replacement – Alley between Avenues C & D at 1st and 2nd Streets; Utility Replacement – Alley between Avenues B & C at 6th and 7th Streets; Drainage Master Plan; 4th Street Drainage and Roadway Improvements, and 12th Street Utility Replacements & Road Reconstruction (SH 361-Avenue A).

Mayor Parker, commented drainage is the main issue in the Houghton Subdivision, and on 4th Street.

Council Member, Dennis Knippa, commented that he was agreeing with Mayor Parker, 4th Street is a highly traveled road and in need of infrastructure.

Council Member, Stewart Wilson, commented his priorities are the drainage on Emory Bellard, and would like to complete a project in full, but funding was the issue.

Council Member, Steve Diehl, commented the key to the drainage in various areas of Ingleside is the Emory Bellard Outfall. Council Member, Steve Diehl, asked the Interim City Manager, Linnette Barker, which grant covers the utility upgrades of the Houghton Project. Interim City Manager, Linnette Barker, commented it is the CBDG-DR grant, which is for Houghton drainage only, was granted to the city on February 5, 2020, and it expires March 2022. Approximately \$450,000.00 in invoices from Hanson Engineering have been received regarding the grant. Council Member, Steve Diehl, commented he has spoken to John Michael, of Hanson Engineering, regarding the contingency, which was at 15%. Council Member, Steve Diehl, commented he would recommend dropping the contingency rate to 10%, and asked John Michael, of Hanson Engineering if the rate could be dropped to 10%. He asked that in the future, when similar projects arise, he would like to see the road committee, the grant monitors, the engineers with their input.

Mayor Parker, questioned the time frame on the drainage portion of the Houghton project, and asked if the drainage portion could be completed before the expiration of the grant. John Michael, from Hanson Engineering, commented the drainage portion could be started before other portions of the project. Mayor Parker, asked if the project could be divided in to two phases. Interim City Manager, Linnette Barker, commented that you could put phases in as a forecast, but it can not be put in action, because everything is subject to budget appropriations.

Council Member, Ben Tucker, commented he thinks we should have more involved in the projects, but projects need to be done.

Council Member Diehl, asked if the City Council could plan phase one and phase two, a conceptual plan for phase two, stating funding sources are being explored. Interim City Manager, Linnette Barker, commented you could do that.

Mayor Parker, made a motion, to approve Option 4A as written, with the stipulation that all changes or additional expenses must come before City Council for approval, and to follow through with the contingency plan of phase two, getting updated within three months, with a conceptual written plan, and to drop the contingency rate from 15% to 10% to be reinstated to the 2015 budget, and to authorize the Interim City Manager to proceed with the Proposed Bond Project Resolution, seconded by Council Member Diehl. The motion passed unanimously.

Council Member, Dennis Knippa, asked John Michael of Hanson Engineering, about the temporary traffic control plan fee of \$12,000. for the Avenue A Project. Director of Infrastructure, stated this was the traffic control plan that is given to the contractor on the project.

Council Member, Steve Diehl, asked who is monitoring our projects. Director of Infrastructure, Sarah West, commented that Hanson Engineering does some monitoring of projects, but it is not 24 hours per day, 7 days per week. Council Member Diehl, asked if that task falls under the Director of Infrastructure duties to be monitoring projects 2 times per week. Director of Infrastructure, Sarah West, commented she was not sure if it was 2 times per week. Council Member, Steve Diehl, asked for that to be reviewed.

7. Adjourn

Mayor Parker, adjourned the meeting at 9:56 a.m.


Sarah Wardinsky, City Secretary


Mayor Ronnic Parker