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City of Ingleside
Minutes
Special City Council Meeting
Wednesday, September 2, 2020
6:30 PM

1. Call Meeting to order.

The Special City Council Meeting was called to order at 6:32 p.m., with Mayor Ronnie Parker presiding.

2. Roll Call

Council Members Present: Council Member Steve Diehl, Council Member Stewart Wilson, Council Member Dennis Knippa and Mayor Ronnie Parker. Council Member Kody Fahrenthold, Council Member John Schack, and Council Member Ben Tucker were present via Zoom Meeting.

3. Invocation

4. Pledge of Allegiance

Public Hearing:

Mayor Ronnie Parker closed the Special City Council Meeting at 6:34 p.m. Mayor Ronnie Parker opened the Public Hearing at 6:34 p.m.

5. A Public Hearing for the City of Ingleside Budget 2020/21.

No public comments.

6. A Public Hearing for the IDC Budget 2020/21.

No public comments.

Mayor Ronnie Parker closed the Public Hearing at 6:35 p.m. to return to the Special City Council Meeting at 6:35 p.m.

Action Items:

7. Discussion, consideration, and action on the implementation for the amendment to the proposed 2020/21 City of Ingleside Budget.

Linnette Barker, Interim City Manager, commented the proposed budget is as it was presented at the last Regular City Council Meeting, with an addition of \$15,000.00 for furnishings for the Municipal Court, when it moves to the new location once the building is rehabilitated, and an addition from the Streets/Maintenance Department in the amount of \$30,000.00 to purchase a ½ ton pickup to replace a 2010 ½ ton pickup with mechanical issues. This is a rolling stock item, and the money was set aside.

Council Member Diehl, asked where the court will get the \$15,000.00. Linnette Barker, Interim City Manager, commented that was a request from the Municipal Court.

Council Member Diehl, asked that the budget be placed on the front page of the City of Ingleside website.

Pedro Oscar Adame of 2747 Avenue E, commented that the building that will be the future Municipal Court, has had flooding issues in the past, and asked the City to look in to this before the Municipal Court moves in to the building.

Council Member Diehl, asked Linnette Barker, Interim City Manager, to look in to the flooding issue.

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Other:

9. Reports from Staff
a) Purchase Orders over \$2,000

Linnette Barker, Interim City Manager, presented the Purchase Order from Hanson to do a task order, not to exceed \$5,000 regarding the Waste Water Treatment Plant. Donald Paty, Director of Public Works, commented the EPA regulations were stricter than on the drinking water, and Hanson had been dealing with the situation, regarding copper and zinc.

Council Member Diehl, commented that this needs to be made right, and reminded the council that unless a task order is over \$20,000, it is not needed to be approved by the City Council. Linnette Barker, Interim City Manager, commented that this practice of the City Council not being notified, could cause task orders to be approved that may have not been needed.

7. Discussion, consideration, and action on the implementation for the amendment to the proposed 2020/21 City of Ingleside Budget.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve the amendments to the proposed budget. The motion passed unanimously.

Mayor Parker, commented that as of Friday, September 4, 2020, the City Parks will re-open for day use, regarding the basketball pavilion, splash park and skate bowl. Mayor Parker, commented that the responsibility it being turned over to the parents.

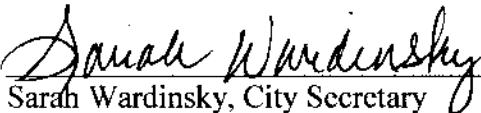
9. Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve the Purchase Order over \$2,000. The motion passed unanimously.

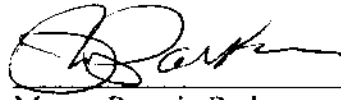
10. Adjourn

Mayor Parker, adjourned the meeting at 7:01 p.m.

ATTEST:

APPROVED:


Sarah Wardinsky, City Secretary



Mayor Ronnie Parker