

City of Ingleside  
Minutes  
Regular City Council Meeting  
September 9, 2020  
6:30 PM

**1. Call meeting to order**

The Regular City Council Meeting on September 9, 2020 was called to order at 6:30 p.m., with Mayor Ronnie Parker presiding.

**2. Roll Call**

Council Members present: Council Member Diehl, Council Member Wilson, Mayor Parker. Council Member Schack and Council Member Fahrenthold were present via Zoom Meeting.

**3. Invocation**

**4. Pledge of Allegiance**

**5. Citizens Comments**

**Presentations:**

N/A

**Consent Agenda:**

N/A

**Public Hearing:**

N/A

**Action Items:**

**6. Consideration and Approval of an Ordinance by the City Council of the City of Ingleside, Texas, authorizing the issuance of “City of Ingleside, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020” and other matters incident and related thereto.**

Andrew Friedman, of Samco Capital, Inc., presented the ratings and specifics to the Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020. Council Member Schack, commented there was not a plan for the funds. Council Member Diehl, commented and confirmed, through Interim City Manager Linnette Barker, that plan 4A was approved by motion, was what the funds would be spent on. Interim City Manager, Linnette Barker, commented she would get a copy of plan 4A to Council Member Schack. There was much discussion regarding rates, payment dates, and the projects that the loan would pay for. Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve Ordinance 2020-34, to authorize the issuance of “City of Ingleside, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020”. The motion was approved, with four yes votes, and Council Member Schack voting no.

**7. Discussion, consideration, and action on an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts for the City to show the appropriation and allocations herein provided.**

Council Member Diehl, asked Interim City Manager, Linnette Barker, to comment on the last page of the proposed budget mistakenly being left of the City of Ingleside website. Interim City Manager, Linnette Barker, commented that the mistake was corrected, and the City website has been updated.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve Ordinance 2020-35, adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021. The motion was passed with four yes votes, and one no vote by Council Member Schack.

**8. Discussion, consideration, and action on an Ordinance providing for the levy of taxes for the year 2020 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes.**

Interim City Manager, Linnette Barker, commented that last year's effective tax rate was .682515, and this year's effective tax rate is .664422.

Mayor Parker, made a motion, seconded by Council Member Wilson, to approve Ordinance 2020-36, providing for the levy of taxes for the year 2020 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. The motion passed unanimously.

**9. Discussion, consideration, and action of an Ordinance amending Chapter 22 – Business Regulations, Article III Food Establishments, Division 1 – Generally, Sec. 22-51 Adoption of Texas Food Establishment Rules, and Division 2 – Permits, Sec. 22-61, Application for Permits and Fees, Through Sec. 22-63 Mobile Food Vendor Allowed Areas of Operations and Division 3 – Regulations, Sec. 22-71 Review of Plans, Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication. (Final Reading)**

Director of Building and Planning, Carey Dietrich, presented the amended Ordinance, 2020-33, for City Council approval. Council Member Diehl, commented there should be guidelines regarding the special permit portion, and the only reason he would be supporting the Ordinance is to support local businesses. Council Member Schack, recommended, if passed, the Ordinance should be reviewed August 1, 2021.

Council Member Diehl, made a motion, seconded by Council Member Fahrenthold, to adopt Ordinance 2020-33, with the amended effective date being 9/9/2020 thru 8/1/2021. The motion passed unanimously.

**10. Discussion, consideration, and action to proceed with professional design and engineering services of the Animal Control Facility, inclusive of any associated costs for the services.**

Chief of Police, Tammy Burr, presented the design for the proposed Animal Control Facility, including the floor plan, and other nearby animal shelters, for comparison. Council Member Diehl, asked what the estimated cost would be of the building only, which Chief of Police, Tammy Burr, commented the estimated cost was approximately \$89,000. Mayor Parker, commented the metal building is purchased engineered. Council Member Schack, requested more awning for shade be added. Council Member Diehl, asked to have the slab engineered, as the next logical step.

Council Member Diehl, made a motion, seconded by Council Member Schack, to direct the Chief of Police and the Interim City Manager, Linnette Barker, to get the slab engineered, and include the site plan. The motion passed unanimously.

**11. Discussion and possible action on the building of a swimming pool in Ingleside, to include type, location, and giving of guidance to the Ingleside Development Corporation for inclusion into the upcoming Master Parks Plan.**

Council Member Wilson, suggested the pool to be reconfigured, and the Garden Center could be moved and a parking lot added, to keep the pool at Faith Park. Council Member Schack, commented that the City needed softball fields. Council Member Diehl, commented the location of the swimming pool is the purpose of the agenda item.

Council Member Wilson, made a motion, seconded by Council Member Fahrenthold, to leave the swimming pool at Faith Park.

The motion passed, with Council Member Schack voting no.

**12. Discussion, consideration, and action on an Ordinance for the Transportation Master Plan.**

Director of Infrastructure, Sarah West, introduced Craig Thompson of Hanson Engineering for the presentation. Council Member Wilson, suggested if Oklahoma Street could run to Highway 1069.

Council Member Wilson, made a motion to move proposed Ordinance 2020-37 to the second reading, seconded by Council Member Fahrenthold. The motion passed unanimously.

**13. Discussion, consideration, and action to award the bid for the Parks playground equipment, bleachers and updated shade structures for Bennie Diegel Sports Complex.**

Director of Parks and Recreation, Mariana Rodriguez, presented two options of the park's playground equipment and shade structures for Bennie Diegel Sports Complex. Mayor Parker, questioned if this equipment included the rubber matting, which Director of Parks and Recreation, Mariana Rodriguez, confirmed, and explained this would utilize the 2016 bond money.

Council Member Schack, made a motion, seconded by Council Member Diehl, to approve option two, in the amount of \$547,912.10, with \$409,416.24 available from the 2016 bond. The motion passed unanimously.

**Executive Session:**

**14. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.072, Deliberations about Real Property, to discuss, deliberate, and consider the following item – Additional Working Area for Public Works.**

Mayor Parker, closed the Regular City Council Meeting at 9:28 p.m.

Mayor Parker opened the Executive Session at 9:37 p.m.

Mayor Parker closed the Executive Session at 10:00 p.m. and reopened the Regular City Council Meeting at 10:00 p.m.

**Action Items:**

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

Council Member Diehl, made a motion, seconded by Council Member Wilson, to direct the Interim City Manager proceed with discussions regarding the Additional Working Area for Public Works.

**Other:**

**16. Reports from Staff**

- a) City of Ingleside expenditures over \$300.00
- b) Purchase Orders over \$2000.00
- c) Monthly Financials
- d) Project Status Update
- e) Other Updates

Interim City Manager, Linnette Barker, explained the procedures regarding filling the vacancy due to Council Member Knippa's resignation. It was decided that letters of interest would be requested through the City website, and the City Facebook page. The City Council would have a Special City Council Meeting on September 16, 2020 regarding filling the vacancy.

Director of Human Resources, Anna Kucera, requested to add the review of applications and resumes regarding the City Manager position to the Special City Council Meeting on September 16, 2020, which was granted.

#### **17. Requests from Council**

Council Member Stewart Wilson, requested the Interim City Manager, Linnette Barker, look into the possibility of removing the trailer house in the alley next to his residence. Interim City Manager, Linnette Barker, commented she would have the Director of Building and Planning, Carey Dietrich, look into it.

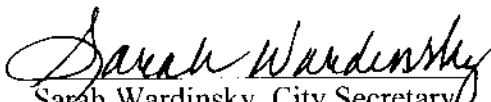
Council Member Schack, commented that the parking on the street from the Apartments on Avenue J should be investigated.

Council Member Diehl, asked the Mayor to state that the City Council Meetings are not closed to the public. Mayor Parker, confirmed that the City Council Meetings are open to the public, however are under COVID-19 restrictions.

Interim City Manager, Linnette Barker, commented the overlay of the parking lot at the Humble Center, was completed by City staff.

#### **18. Adjourn**

Mayor Parker, adjourned the Regular City Council Meeting at 10.12 p.m.

  
Sarah Wardinsky, City Secretary

  
Mayor Ronnie Parker