

**CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
JUNE 28, 2011**

1. Call meeting to order

The meeting was called to order at 6:32 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins, and Council Members Cynthia Wilson, Rayman Kinman, Elaine W. Kemp, John F. Schack, Willie Vaden, and Paul Pierce. City of Ingleside Staff present: City Manager Jim Gray and City Secretary Kimberly Drysdale. There were approximately 15 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

There were no presentations from the Audience.

5. Consideration and action of the minutes of the City Council Meeting dated June 14, 2011.

Council Member Pierce made a motion to approve the minutes of the City Council Meeting dated June 14, 2011 and was seconded by Council Member Kemp. The motion was approved unanimously.

At the request of Council Member Kemp item B was removed from the Consent Agenda.

6. Consideration and action of the Consent Agenda:

- A. Approval of Ordinance # 1038 amending Ordinance No. 1034 passed on May 23, 2011 by correcting the legal description of Industrial Development Area No. 9, and authorizing the amendment of the Agreement establishing within said area Industrial Development Area No. 9 by making the same correction. (Final Reading)**

Council Member Kemp made a motion to approve the Consent Agenda and was seconded by Council Member Pierce. The motion was approved unanimously.

- 6. B. Approval of an Ordinance amending the City's Traffic Control Device Schedule to include East and West Bound Stop Signs on Tiner Lane at its intersections with Lovers Lane and Westlake Drive Streets. (Final Reading)**

There was discussion that no additional Stop Signs should be brought to Council until such time that a Policy can be put in place to set guidelines and criteria for the Traffic Control Device Schedule. It was suggested that Council should adopt a policy regarding the guidelines and criteria for placement of traffic control devices and that future requests for traffic control devices conform to be the established policies.

Council Member Kemp made a motion to reject and not approve the Ordinance amending the City's Traffic Control Device Schedule to include East and West Bound Stop Signs on Tiner Lane at its intersections with Lovers Lane and Westlake Drive Streets and was seconded by Council Member Pierce. The motion was approved with Council Members Wilson, Kinman, Kemp, Schack, Vaden, and Pierce voting aye; and Mayor Perkins voting no.

- 7. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial District) and C-2 (Commercial District) and further providing for effective date, reading, severance, and publication: being a tract consisting of 903 acres upland**

and 116.427 acres submerged including former Naval Station Ingleside (NSI) and vacant adjacent property. (Final Reading)

Council Member Pierce stated that due to his employment with the City of Corpus Christi and any possibly perceived Conflict of Interest, he will be abstaining from this discussion and vote. Council Member Pierce removed himself from the Council dias and took a seat in the audience.

Building Official Robert Stoddard and City Attorney Michael Morris explained that after further consideration additional wording was preferred and a final draft was presented to the Council. Attorney Morris stated the survey notes/description includes the metes and bounds of the property, including the wharf and pier. Although the incorrect acreage was listed in the agenda, the intent has not changed and the corrected wording, noted acreage, description, and map were provided.

Mayor Perkins made a motion to approve Ordinance # 1039 changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial District) and C-2 (Commercial District) and further providing for effective date, reading, severance, and publication: being a tract consisting of 1029.86 acres of upland and submerged land including former Naval Station Ingleside (NSI) and vacant adjacent property as described in Exhibit A; and was seconded by Council Member Kemp.

Mayor Perkins amended his motion to include the last sentence in Section 1 to read: "The re-zoning is conditioned on Canyon Port acquisition of title to the property" and was seconded by Council Member Kemp. The motion was approved with Mayor Perkins and Council Members Wilson, Kinman, Kemp, Schack, and Vaden voting yes; and Council Member Pierce abstaining from the vote.

8. Consideration and action of an amendment of the Water Supply Contract between the City of Ingleside and Ingleside on the Bay.

City Manager Jim Gray explained that during Ingleside on the Bay's recent inspection by TCEQ they required a change in our water supply contract to increase the supply rate from 476 gallons per minute to 1,000 gallons per minute. This is not a problem unless there is a major water break or similar disaster; however, there are allowances elsewhere in the contract for emergency situations. The staff recommends approval of this amendment.

Council Member Pierce made a motion to approve the amendment of the Water Supply Contract between the City of Ingleside and Ingleside on the Bay and was seconded by Council Member Vaden. The motion was approved unanimously.

9. Consideration and action of a Resolution changing fees contained in "Appendix A – Fee Schedule" of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 18, Buildings and Building Regulations.

City Manager Jim Gray stated that as the City Departments are reviewing the fees located in the "Appendix A – Fee Schedule" of the City Code they will be bringing these to the Council for approval. If this increase in fees had been in affect over the past year, it would have been an increase of about \$4,000. Council Member Kinman noted this is an approximate 32% increase in fees. Mr. Gray explained particular fees have not been increased since 1978 and 1998 and are being brought in-line with those charged by other communities within the area. There was additional discussion regarding the definition of "valuation" and it was suggested that such be defined within the "Note" section of the Resolution.

Council Member Vaden made a motion to approve Resolution # 1021 changing fees contained in "Appendix A – Fee Schedule" of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 18, Buildings and Building Regulations; and was seconded by Council Member Kemp. The motion was approved unanimously.

10. Consideration and action to appoint/reappoint members to the Ingleside Development Corporation Board of Directors.

City Manager Jim Gray explained that following the recent change to the Ingleside Development Corporation's (IDC) By-Laws and Articles of Incorporation as approved with Resolution # 1018, it is appropriate to conform the terms of office for each director to the new dates.

Council Member Pierce made a motion to approve the appoint/reappoint members to the Ingleside Development Corporation Board of Directors as follows and was seconded by Council Member Kinman:

Julie Taylor	October 2010 to expire	May 2012
Dennis Roberts	October 2010 to expire	May 2012
Teresa Flores	October 2010 to expire	May 2012
Paul Pierce	October 2010 to expire	May 2012
Cynthia Wilson	October 2011 to expire	May 2013
Steve Diehl	October 2011 to expire	May 2013
Robert Clarke	October 2011 to expire	May 2013

The motion was approved unanimously.

11. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts.

The Street Maintenance Cash Balance of approximately \$159,000 is the balance before the payment for the current year's maintenance work is paid for. The trend of Sales Tax is lower than in 2008; however the approved budget reflects the reduced collections with the downward trends. There were no other questions/concerns from the Council.

City Manager Jim Gray announced the RFP's for a vehicle and a bucket truck have been received and there was one bid for the used vehicle and two bids for the bucket truck. These are within the City Manager's discretionary funds and do not require a vote by the City Council; however, since the low bidder was Council Member Vaden, it was felt that a statement by the staff to the Council and Public would be best. Council Member Vaden did sign a Conflict of Interest form.

At a future agenda there will be an agenda item regarding the Air Conditioner and Roofing bids to repair the damage from the hail storm from January 2011. The difference between the funds received from TWIA and the bids received from the RFP was considerable and we will be working that out with TWIA. It is estimated that the deductible will be at least \$40,000.00.

12. Reports from Staff

City Manager Jim Gray requested Mayor Perkins and Council Member Vaden let him know their schedules within the next couple of weeks so he and Finance Director Paul Baen can schedule a Finance Committee Meeting. He also announced City offices will be closed Monday, July 4, 2011 for the Holiday. The Movie in the Park that was held this last weekend was a great success with about 500 people in attendance. They hope to be able to offer this again soon. The staff is looking into possible sponsorships for future movies. Mr. Gray and Mayor Perkins gave a brief overview of the Legislative Update they received recently from a class they attended in Austin.

13. Requests from Council

Council Member Pierce requested a future agenda item to remove the Stop Signs recently installed along Avenue J at 2nd Street and at 3rd Street.

Council Member Kemp requested an update to indicate the effectiveness of the Warrant Officer Position.

Council Member Vaden requested an update to the State Highway 200 status. City Manager Jim Gray stated we should have both an AFA Agreement with TxDOT and an agreement with potential Sponsor(s) at the next meeting.

Council Member Kinman requested a discussion item regarding the \$1.5 Million Bond and questioned how the water meter exchange program bypassed other capital needs priorities such as the wastewater treatment plant.

15. Adjourn

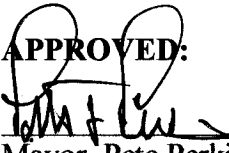
There being no further business, the meeting was adjourned at 7:29 p.m.

ATTEST:



Kimberly Drysdale, City Secretary

APPROVED:



Mayor, Pete Perkins