

**CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
SEPTEMBER 27, 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 20 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

Mr. Ernest Garza re-introduced himself to the Council and announced that he and his staff have begun the Audit process for the FY 2010/2011.

5. Consideration and action of the minutes of the City Council Meeting dated September 13, 2011.

Mayor Perkins and Council Member Pierce noted a few typographical errors to be corrected.

Council Member Wilson made a motion to approve the minutes of the City Council Meeting dated September 13, 2011 with the corrections noted and was seconded by Council Member Pierce. The motion was approved unanimously.

6. Consideration and action of a request for water and wastewater services to be provided to property just outside the city limits located at Kenny Lane and State Highway 361 and within Aransas Pass CCN at no cost to the City of Ingleside.

City Manager Jim Gray explained Mr. Lee owns property just outside the City Limits of Ingleside, and is located in the Aransas Pass ETJ and is within the Aransas Pass CCN. Mr. Lee has already received and provided hard copies to us of the authorization from the City of Aransas Pass for the City of Ingleside to provide him water and wastewater to his property. Ingleside has water and wastewater lines nearby and Mr. Lee is aware that the extensions will be at his expense. There will be no cost to the City of Ingleside other than staff time. The purpose of this property is to provide water and wastewater for a trailer park and residence for Mr. Lee and his father.

Council Member Kemp made a motion authorizing the water and wastewater services to be provided to property just outside the city limits located at Kenny Lane and State Highway 361 and within Aransas Pass CCN at no cost to the City of Ingleside and was seconded by Council Member Wilson. The motion was approved unanimously.

7. Consideration and action regarding the appointment/reappointment of members to the Library Board.

Council Member Schack made a motion to appoint Melinda Ramos, Yvonne Warren, and Judy Barker and reappoint Charles Simmons, Lana Young, John Stewart, and Debra Sanders; to the Library Board for one year terms and was seconded by Council Member Kinman. The motion was approved with Mayor Perkins and Council Members Kinman, Schack, Vaden, and Pierce voting aye; and Council Members Wilson and Kemp abstaining due to their membership within the Women's Club who makes the recommendation to the City Council for appointments.

- 8. Consideration and action of a Resolution changing various fees contained in “Appendix A Fee Schedule” of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services.**

Jim Gray explained stated during Allied Waste’s annual review of their contracts, they have forwarded a rate increase to the City of Ingleside. The average citizen has only one toter that is picked up twice weekly and they will see an increase of \$0.19/month. This is a direct pass through of the increase imposed by Allied Waste. In review of the whole billing for residents and businesses the proposed increase of 1.3% is approximately \$9,092 of the total costs of \$708,524. These rates will be effective October 1, 2011.

Council Member Kemp made a motion to approve Resolution # 1026 changing various fees contained in “Appendix A Fee Schedule” of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services; and was seconded by Council Member Vaden. The motion was approved unanimously.

- 9. Consideration and action of a Resolution revising fees for voluntary deposit of refuse into the container, or containers, maintained at the Public Works yard under Chapter 46 Ingleside Code of Ordinances.**

Jim Gray stated that in review of the cost involved with the dumpsters located at the Public Works Yard, it is felt that we needed to review how we measure the refuse and include the cost of our staff, equipment, and tire replacement in order to better cover all aspects involved. Currently the citizens unload their refuse onto the ground at Public Works and our staff utilizes a front end loader to scoop it up and over into the large roll-off construction dumpsters. The current fees do not take any of our staff time, equipment use, or tire replacements into consideration. We believe these new fees will include the actual cost to the City. There were concerns that the new rates will require more staff time at City Hall where the calculation is to take place; however, it is felt that the staff can accommodate the new process.

Council Member Kemp made a motion to approve Resolution # 1027 revising fees for voluntary deposit of refuse into the container, or containers, maintained at the Public Works yard under Chapter 46 Ingleside Code of Ordinances; and was seconded by Mayor Perkins. The motion was approved unanimously.

- 10. Consideration and action of an Ordinance amending the Traffic Control Device Inventory Schedules by amending Section 62.47 (School Zones); and providing for publication and an effective date. (Final Reading)**

Council Member Pierce made a motion to approve Ordinance # 1045 amending the Traffic Control Device Inventory Schedules by amending Section 62.47 (School Zones); and providing for publication and an effective date; and was seconded by Council Member Vaden. 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.**

Assistant City Manager/Finance Director Paul Baen gave a brief overview of the City’s finances and explained the cash balances for reserve and capital funds.

- 12. Consideration and action authorizing the purchase of a 5-ton Cargo Truck.**

City Manager Jim Gray recommended the approval of the purchase of the 5-ton cargo truck from Willie Vaden. This truck will be adapted into a water truck to be utilized by the Streets Department and a backup for the Fire Department when they have large fires and need water brought to them so they do not have to leave the scene. Over the past two years, the Streets Department has spent over \$17,000 to rent a water truck during certain projects. This was the only bid received following two publications of the bid.

Council Member Schack made a motion authorizing the purchase of a 5-ton Cargo Truck from Willie Vaden in the amount of \$10,000 and was seconded by Council Member Kemp. The motion was approved with Mayor Perkins and Council Members Wilson, Kinman, Kemp, Schack, and Pierce voting aye; and Council Member Vaden abstaining.

Council Member Vaden stated he would include the trailer with the truck.

13. Consideration and action regarding the Official City Newspaper.

City Manager Jim Gray stated it has been two years since the City last went out for RFPs for the Official City Newspaper. The City Charter only requires that an Official City Newspaper be designated, but does not specify an annual review, bid process, or minimum requirements other than within the requirements set by the State of Texas. That being the case, the Council can (1) seek bids, (2) appoint a different newspaper, or (3) leave the designation where it currently is.

Council Member Kemp made a motion authorizing the staff to request bids for the designation of the Official City Newspaper and was seconded by Council Member Kinman.

Council Member Pierce requested that the RFP not be focused on the lowest bid but put more emphasis on the news quantity, quality, and availability.

Council Member Kemp amended the motion to include that the RFP not be focused on the lowest bid but put more emphasis on the news quantity, quality, and availability and was seconded by Council Member Kinman. The motion was approved unanimously.

14. The City Council of the City of Ingleside may hold a closed executive session for the purpose of Deliberations Regarding Economic Development Negotiations with Canyon Supply and Logistics regarding the property formerly known as Naval Station Ingleside and the additional Port of Corpus Christi Authority property located between former Naval Station Ingleside and the City of Ingleside on the Bay pursuant to Section 551.087 of the Texas Government Code. The City Council may discuss this subject in open session.

Mayor Perkins closed the Regular meeting to go into Closed Executive Session at 7:05 p.m.

Mayor Perkins closed the Closed Executive Session and re-opened the Regular meeting at 7:52 p.m.

15. Reports from Staff

City Manager Jim Gray reminded the Council of the upcoming events:

- * Rescheduled Movie in the Park from September 17, 2011 to October 22, 2011
- * September 29, 2010 – TML Region 11 Quarterly Meeting in Port Lavaca
- * September 29, 2011 – San Patricio County Economic Development Corporation Annual Meeting at Aransas Pass Community Center
- * October 1, 2011 – Ingleside Chamber of Commerce Installation Banquet
- * October 3-5, 2011 – Trip to Washington, DC
- * October 11-14, 2011 - TML Annual Conference in Houston

He also explained that bids for the EMR Facility were received and the minimum bid was met but no details of the exact dollar amount or to whom the bid was made by are being provided at this time. As soon as more information is made public, it will be forwarded to the Council.

16. Requests from Council

Council Member Vaden requested an update regarding an Ordinance requiring a permit for oversized vehicles/loads being transported through Ingleside. City Manager Jim Gray explained there have been issues with the City requiring permits on TxDot roads but he will get more information and forward as soon as possible.


Council Member Wilson stated the field lights at N.O. Simmons Park at 5:30 a.m. are too much and a waste of electricity. She also requested more frequent emails from the City Manager regarding important meetings. The monthly reports and reports at Council Meetings are not frequent enough. She feels there needs to be more communication to the Council Members so they are not surprised when items are mentioned at Council Meetings or out in public.

Council Member Kemp questioned if the Portland Gypsies Motorcycle Club that was tabled from the June 14, 2011 meeting was being brought back to Council or not. City Manager Jim Gray stated that the request was withdrawn and they will meet elsewhere this year.

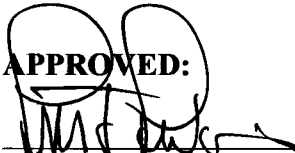
17. Adjourn

There being no further business, the meeting was adjourned at 8:07 p.m.

ATTEST:



 Kimberly Drysdale, City Secretary

APPROVED:


 Mayor, Pete Perkins