

**CITY OF INGLESIDE  
MINUTES  
CITY COUNCIL MEETING  
OCTOBER 11, 2011**

**1. Call meeting to order**

The meeting was called to order at 6:32 p.m. with Mayor Pro-Tem John F. Schack presiding. Council Members present: Mayor Pro-Tem John F. Schack, and Council Members Cynthia Wilson, Rayman Kinman, and Paul Pierce. Council Members absent were: Mayor Pete Perkins and Council Members Elaine W. Kemp and Willie Vaden. 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**

There were no presentations from the audience.

**5. Consideration and action of the minutes of the City Council Meeting dated September 27, 2011.**

Council Member Pierce noted clerical corrections to item #'s 12 and 13.

Council Member Wilson made a motion to approve the City Council Meeting dated September 27, 2011 with the corrections noted by Council Member Pierce and was seconded by Council Member Kinman. The motion was approved unanimously.

**6. A Resolution establishing rules and regulations within N.O. Simmons Community Park.**

City Manager Jim Gray explained that since the Skate Park area at N.O. Simmons Community Park is no longer monitored by a staff member, the Police Department will need the rules and regulations approved by Council in order for them to enforce them and site violators into Municipal Court.

Council Member Pierce made a motion to approve Resolution # 1028 establishing rules and regulations within N.O. Simmons Community Park with the inclusion of the word "prior" before the word approval in rule # 13; and was seconded by Mayor Pro-Tem Schack. The motion was approved unanimously.

**7. Consideration and action regarding the appointment/reappointment of members to the Ingleside Housing Authority Commission.**

Council Member Wilson thanked the Housing Authority staff for included the newsletters. They were very informative and appreciated.

Council Member Pierce made a motion to reappoint Laura Jackson and appoint Cathy Jordan, and Rosario Andrado as members to the Ingleside Housing Authority Commission for terms to expire 10/1/2013; and was seconded by Council Member Wilson. The motion was approved unanimously.

**8. Receive Monthly Departmental Reports for September 2011.**

City Manager Jim Gray explained the Ingleside Little League is looking for private funding to help pay for the repairs to the fence. Since there are new two youth baseball and two youth football leagues in Ingleside, the City is trying really hard to keep our support fair and equal to all groups.

## 9. Reports from Staff

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

- \* Rescheduled Movie in the Park October 22, 2011
- \* October 11-14, 2011 - TML Annual Conference in Houston
- \* October 22, 2011 – Ingleside on the Bay’s Birthday Celebration
- \* October 24, 2011 – Flint Hills luncheon
- \* and a recent notification of October 29, 2011 – BBQ with the Taiwanese Navy

He also gave a brief update regarding the following items:

- \* The EMR Facility was sold to Kiewit Offshore Services; however, the amount has not been released at this time.
- \* The staff is still working on a License Agreement with Kiewit for the Meter Reader Purpose associated with the Texas Capital Fund Grant.
- \* The sale of the POCCA property to Canyon Supply & Logistics is still a difficult situation and there will be more negotiations in the future. Mr. Gray will forward information to the Council as it becomes available.

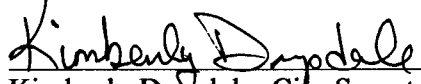
## 10. Requests from Council

Council Member Kinman expressed his concern with some inconsistencies with items such as fence permits and requested some standardization and guidelines for variances. City Manager Jim Gray stated he will talk with the Building Official and the City Attorney to see what can be done.

## 11. Adjourn

There being no further business, the meeting was adjourned at 6:57 p.m.

**ATTEST:**

  
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 Kimberly Drysdale, City Secretary

**APPROVED:**

  
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 Mayor Pro-Tem, John Schack