

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 08, 2022
6:30 P.M.**

1. Call Meeting to order

The Regular Meeting of the City of Ingleside was called to order by Mayor Parker at 6:30 p.m. on Tuesday, March 08, 2022, at City Hall 2671 San Angelo Ingleside, TX and live video streaming.

2. Roll Call

With Council Members present a quorum was established.

Council Members Present: Mayor Ronnie Parker and Council Members Ben Tucker, David Pruitt, John F. Schack, Stewart Wilson, and Steve Diehl.

Council Members Absent: Council Member Julio Salinas

3. Invocation

Mayor Parker led the invocation.

4. Pledge of Allegiance

Mayor Parker led the Pledge of Allegiance to the U.S. flag.

Citizen Comments and Reports:

No citizen comments or reports.

Presentations:

5. Presentation by the Ingleside Chamber of Commerce regarding the Round Up event scheduled at NO Simmons Park on March 22-23, 2022.

Barbara Gregg, Executive Director, with the Ingleside Chamber of Commerce addressed the Council to provide an update on the Round Up event stating there will be a pie contest and slices will be sold for \$2 each and gave an update on music, food trucks, vendors, and carnival.

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

No consent agenda items presented.

Action Items:

6. Consideration and Action regarding the issuance of a "Special Use Permit" to Ingleside Project Graduation / Summer Yarbrough to close Mustang Drive from Coach Emory Bellard Drive to approx. 200 feet East from Filiberto Villa Drive and in front of Leon Taylor High School on April 9, 2022 from 8:30 am to 5:30 pm. The organization is planning to hold games and food vendors as a fundraising activity for their annual "senior lock in graduation event."

Belinda Casanova, Library Director, addressed the Council to explain the request for the Special Use Permit for the Ingleside Project Graduation to close a portion of Mustang Drive on April 09, 2022 for fundraising activity for the senior lock in graduation event.

Motion: Council Member Schack made a motion to approve a "Special Use Permit" to Ingleside Project Graduation / Summer Yarbrough to close Mustang Drive from Coach Emory Bellard Drive to approx. 200 feet East from Filiberto Villa Drive and in front of

Leon Taylor High School on April 9, 2022 from 8:30 am to 5:30 pm. Council Member Tucker seconded the motion. Motion carried with all present voting in favor.

7. Consideration and action regarding the Certification of Unopposed Candidates for the City of Ingleside, Texas in accordance with Section 2.052, Texas Election Code.

Motion: Council Member Diehl made a motion to approve the Certification of Unopposed Candidates for the City of Ingleside, Texas in accordance with Section 2.052, Texas Election Code. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

8. Consideration and action regarding a Resolution of the City of Ingleside, Texas for Order of Cancellation of Election in accordance with Section 2.053(a) of the Texas Election Code, Order of Cancellation, Unopposed Candidates.

Council Member Diehl recommended starting with the next meeting to start including the incoming members with council packets.

Motion: Council Member Diehl made a motion to approve a Resolution of the City of Ingleside, Texas for Order of Cancellation of Election in accordance with Section 2.053(a) of the Texas Election Code, Order of Cancellation, Unopposed Candidates. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

9. Approval of a contract with System Seven in the amount of \$26,228 for the purchase of a Citywide Telephone System and a \$2,096 monthly fee for the first twelve months. Three bids were received and System Seven is the lowest qualified bidder. Funding for the purchase of the equipment and installation is available in the Capital Fund.

Josh Ligman, Computer Technician, addressed the council and gave a presentation on the current Citywide phone system and the need for an updated system.

Council Member Diehl inquired about cloud based, PD security, call forwarding for emergency services, cyber awareness, and recording awareness.

Council Member Schack inquired about the budget.

Motion: Council Member Diehl made a motion to approve a contract with System Seven in the amount of \$26,228 for the purchase of a Citywide Telephone System and a \$2,096 monthly fee for the first twelve months. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

10. Approval of Change Order #1 in the amount of \$112,818.75 for the Swimming Pool Renovation Project with Progressive Commercial Aquatics, Inc. This change order is needed to build new coping stone around the perimeter of the pool, demolish and rebuild 3 additional linear feet of deck around the pool and replace an approximate 200 square feet of concrete base at a depth of 6 inches to support the slide. The revised contract amount to include this change order is \$861,722.81. The change order includes an extension of 17 calendar days and construction is to be completed by June 16, 2022. Funding is available for this change order.

John Shrier, Project Manager, addressed the Council and provided a description of the change order and an extension of the contract of 17 days. Shrier explained the pool was built 40 years ago by volunteers.

Discussion held among the Council and John Shrier, Project Manager, about the time line, potential opening of June 16, 2022 and the budget.

Motion: Council Member Wilson made a motion to approve Change Order #1 in the amount of \$112,818.75 for the Swimming Pool Renovation Project with Progressive Commercial Aquatics, Inc. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

11. Approval of Change Order #1 in the amount of \$92,402.44 for the 12th Street Construction Project with Gerke Excavating, Inc. This change order is needed to provide the requested water and sewer connections to currently undeveloped

properties along 12th Street. This work will avoid cutting the roadway for service lines in the future. Original Contractual price is \$2,079,346.94. The total revised contract including this change order is \$2,171,749.38. Funding is currently available for this change order. No additional time is being requested for this change.

Craig Thompson, P.E., with Hanson, addressed the Council stating he did not recommend that portion of the change order that called for installation of the sanitary sewer stub-outs.

Discussion was held among the Council and Craig Thompson, P.E., about possibly requiring future builders to bore under the street to put in new sewer connections.

Motion: Council Member Diehl made a motion to TABLE approval of Change Order. Council Member Schack seconded the motion. Motion carried with all present voting in favor.

- 12. The City of Ingleside grants to the Ingleside Little League the use of the city facilities described as Bennie Diegel Baseball Complex from March 1, 2022 through July 1, 2022. The Little League agrees to coordinate the use of the facilities with MIS Softball and Outlaws Youth Baseball Club as needed. A Special Use Permit will be issued individually for the use of the facility by other organizations. The contract provides for maintenance of the fields by city staff in the same manner as previous years. The only change in maintenance is the City will pick up debris inside the fields on Monday and Friday prior to afternoon games**

Discussion held among the Council about restrooms, kids turned off lift station, and fencing lift station.

Discussion held among the Council and Staff about amending the contract to include the hours of operations. The hours of operation the League will use the fields will be Monday through Friday 4:00 p.m. to 10:00 p.m., Saturday 8:00 a.m. to 10:00 p.m. and on Sunday TBD (depends on proceeding tournaments).

Motion: Council Member Schack made a motion to approve a contract with the Ingleside Little League for the use of the city facilities for the use of Bennie Diegel Baseball Complex. Council Member Tucker seconded the motion. Motion carried with all present voting in favor.

- 13. Consideration and action for approval of the Regular City Council Minutes dated February 22, 2022 and the Special City Council Minutes dated February 26, 2022.**

Discussion held among the Council to remove the Regular City Council Minutes dated February 22, 2022 and the Special City Council Minutes dated February 26, 2022 for corrections.

Executive Session:

- 14. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, Personnel Matters.**

At 7:28 p.m. Mayor Parker convened the Ingleside City Council into a closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.074 Personnel Matters.

At 8:31 p.m. Mayor Parker reconvened the Ingleside City Council into open session pursuant to provisions of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or any related items.

Action Items:

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

Motion: Council Member Schack made a motion to proceed to use Frank Garza to advertise for a new City Manager. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

Staff Comments and Reports:**16. Expenditures over \$3000**

No discussion held on the expenditures over \$3,000.

17. Monthly Financials

No discussion held on the monthly financials.

18. Report regarding the installation of a net in and around the Bennie Diegel Baseball Complex to protect persons purchasing concessions.

Interim City Manager Pena addressed the Council stating the issue and the solution would be less than \$1,500 to get netting.

19. Report regarding the total revenue received from the water/wastewater 2019 rate increases.

Interim City Manager Pena addressed the Council and gave the report and stated \$1.8 million had been collected thru December 2021.

Member Diehl requested that a budget line item be maintained showing the increase as separate and restricted funds.


Council Comments and Reports:

No Council Comments and Reports.


Adjourn

Mayor Parker adjourned the Regular Meeting of the City of Ingleside at 8:37 p.m.

APPROVED:


Ronnie Parker, Mayor

ATTEST:


Evanne Higgins, Interim City Secretary
Ruby mowles