

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 10, 2022
6:30 P.M.**

Opening Agenda

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, May 10, 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 Julio Salinas, Ben Tucker, David Pruitt, John F. Schack, Stewart Wilson, and Steve Diehl.

3. Invocation

Mayor Parker led the invocation.

4. Pledge of Allegiance

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

5. Citizen Comments

Michelle Rodriquez, 1899 Pace Ave., addressed the council to discuss her concern and need to add sewer lines to Pace Ave., Bishop Road, and Sunray Road.

Cynthia Baures, 2621 Live Oak Street, addressed the council to discuss her concern for the Garden Center. She was in favor of keeping the Garden Center and spoke about why it was important to her. Baures stated she was not in favor of getting rid of the building for community future event needs and was fearful if it was torn down that it would not be rebuilt.

Martha Habluetzel, 3508 Ave A, addressed the council to discuss her concern for the Garden Center. Habluetzel stated that if the building is torn down to please make sure to rebuild it soon after. If rebuilt, the question asked is when? She understood this was to be finished by May 2022. Habluetzel stated we need a place we can rely on for event needs and request this project be expedited to reconstruct the Garden Center.

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7. Deliberate and act on approval of the City of Ingleside expenditures paid over \$3,000.00 for the period of April 20, 2022 through May 03, 2022.

8. Deliberate and act on approval of the City of Ingleside monthly financials.

Motion: Council Member Diehl made a motion to remove Item 6 from the consent agenda for separate discussion and to approve Consent Agenda Items 7 and 8. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Regular Agenda

6. Deliberate and act on approval of Regular Meeting Minutes of March 08, 2022, Regular Meeting Minutes of March 22, 2022, and Regular Meeting Minutes of April 26, 2022.

Council Member Julio Salinas spoke about the Regular Meeting Minutes of March 08, 2022 on Item 7 and inquired if this item had been tabled. Staff responded that it had not been tabled.

Council Member Julio Salinas stated he recalled the parking lot design was to be two separate designs: 1) one way parking and 2) angle parking. The dual design was to see which one would have the best number of parking spaces.

Interim City Manager Pena stated the motion states “with a one way and angle parking design” and confirmed Council Member Julio Salinas was correct that the two separate designs have been requested.

Council Member Julio Salinas retracted his questioning.

Motion: Council Member Diehl made a motion to approve Item 6, as presented. Council Member Ben Tucker seconded the motion. Motion carried with all present voting in favor.

9. Deliberate and act on the acceptance of a 5.1 Acre tract of land commonly known as Cove Park conveyed from San Patricio County to the City of Ingleside, and authorizing the Mayor to sign the Special Warranty Deed.

Economic Development Director Jodi Carr addressed the Council and introduced San Patricio County Judge Krebs and acknowledged Commissioner Howard Gillespie present in the audience.

Krebs addressed the Council and presented Cove Park to the City of Ingleside.

Council Member Diehl stated this opportunity would not have happened if it was not for the hard work and efforts from Economic Development Director Jodi Carr. In addition, thanked San Patricio County Commissioners Court. Council Member Diehl stated the City should not set Cove Park aside but instead consider developing it soon.

Motion: Council Member Tucker made the motion to approve the acceptance of a 5.1 Acre tract of land commonly known as Cove Park conveyed from San Patricio County to the City of Ingleside, and authorizing the Mayor to sign the Special Warranty Deed. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

10. Presentation of Certificate of Election to newly-elected officials for Mayor, Place 2, Place 4, and Place 6.

Mayor Parker presented Certificate of Elections to incoming Mayor Pedro Oscar Adame, Council Member Place 2 David Pruitt, Council Member Place 4 Tracy Long, and Council Member Place 6 John Salinas.

11. Administration of Oath of Office to newly-elected officials for Mayor, Place 2, Place 4, and Place 6.

Judge Valerie Glover administered the Oath of Office to newly-elected officials Mayor Pedro Oscar Adame, Council Member Place 2 David Pruitt, Council Member Place 4 Tracy Long, and Council Member Place 6 John Salinas.

Council Member Diehl addressed the audience and members of the public stating that unless you have sat on Council you have no idea how tough it really is. Council Member Diehl thanked outgoing Council Members Schack and Tucker, stating it has been an honor working with them. Council Member Diehl thanked outgoing Mayor Parker for the self-sacrifice and number of hours he worked and stated that Parker has garnered the respect from the community during his tenure as Mayor. Council Member Diehl asked the community to give a round of applause for the outgoing and the incoming members of the Council.

Incoming Mayor and Council Members took their respective seats.

Mayor Adame advised that he was going to change the order of items on the agenda. Mayor Adame recommended moving Item 14 before 12 and then returning to the normal sequence on the agenda.

14. Presentation of Plaque of Appreciation to outgoing Mayor Ronnie Parker and Council Members Ben Tucker and John Schack.

Mayor Adame presented a Plaque of Appreciation to outgoing Mayor Ronnie Parker, Council Member Ben Tucker and Council Member John Schack.

12. 15-minute recess

Mayor Adame paused the meeting for a recess at 7:01 p.m.

Mayor Adame resumed the meeting from recess at 7:20 p.m.

13. Deliberate and act on in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem.

Council Member Diehl recommended Council Member Tracy Long as Mayor Pro-Tem. Council Member Long stated he would accept the recommendation.

Motion: Council Member Diehl made the motion to appointment Council Member Long as Mayor Pro-Tem for the term of May 2022 – May 2023. Council Member Wilson seconded the motion. Motion carried with all voting in favor with one abstention.

For Motion: Council Members Diehl, Wilson, John Salinas, Pruitt, Julio Salinas, and Mayor Adame

Abstained: Council Member Long

15. Presentation of a Mayoral Proclamation recognizing the week of May 15-21, 2022 as National Police Week and furthermore recognizing May 15, 2022 as Peace Officer Memorial Day to honor all Peace Officers who have died in the line of duty.

Mayor Adame proclaimed May 15-21, 2022 as National Police Week and furthermore recognizing May 15, 2022 as Peace Officer Memorial Day.

16. Introduction of Gene Delauro the new Interim Building Official.

Gene Delauro addressed the Council and introduced himself as the new Interim Building Official. Delauro stated he had over 30 years' experience include 16 years in municipal government service previously with the City of Austin and the City of Corpus Christi where he retired from as Building Official. Delauro has numerous certifications from the International Code Council, Texas Floodplain Management Association, and the Texas State Board of Plumbing Examiners.

17. Deliberate and act on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing members to the Ingleside Development Corporation (4-B) Board of Directors.

Economic Development Director Jodi Carr addressed the Council and spoke about the members being recommended for appointment for the Ingleside Development Corporation Board of Directors. The Board voted 3-2 to nominate Belinda Lamas to serve a two-year term and fill position 4. In addition, the Board unanimously voted to reappoint Teresa Flores, Towanda Martin, and Larry Adams to each serve an additional two-year term, to fill positions 1, 2, and 3 respectively.

Motion: Council Member Wilson approved Resolution 2022-12, a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing members to the Ingleside Development Corporation (4-B) Board of Directors. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

18. Deliberate and act on a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2022 Click It or Ticket Program for the Ingleside Police Department in the amount of \$2,435.67 with a City cash match of \$634.92 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$3,070.59 in the Grant Fund (FUND 25).

Police Chief Burr addressed the Council and explained the Click It or Ticket Programs focus is to increase seatbelt and child safety seat use in all passenger vehicles and trucks by conducting intense enforcement and public information and education effort during the Memorial Day holiday.

Police Chief Burr explained the goal of the grant is to increase safety belt use among drivers and front seat passengers as well as reduce the number of crashes where seatbelts and child safety seats are not being used. This will be made possible by Ingleside Police Officers working overtime. The Grant will provide \$2,435.67 for overtime and the City cash match will be \$634.92 for fringe benefits.

Discussion held among the Council and Chief Burr to include quotas, 24-hour period for two weeks, and City portion of \$634.92.

Motion: Council Member Diehl made the motion to approve Resolution 2022-13, a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2022 Click It or Ticket Program for the Ingleside Police Department in the amount of \$2,435.67 with a City cash match of \$634.92 for overtime and fringe benefits. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

19. Deliberate and act on a contract not to exceed \$58,000 with Hanson Professional Services for two (2) preliminary design schematics of the Hultgreen Roadway Improvement project. One alternative includes major reconstruction of the road base, pavement, drainage, water, and sewer improvements. The other alternative includes minor drainage improvements with basic overlay of the roadway with water and sewer line improvements. The extension of Hultgreen Ave to Achievement Blvd is proposed as an addendum and subject to funding availability and donation of Right-Of-Way by the Ingleside Independent School District.

Melanie Gavlik, Hanson Professional Services, addressed the board to explain the \$58,000 for two preliminary design schematics of the Hultgreen Roadway Improvement project. Gavlik stated this included the GEO, survey and preliminary designs. Gavlik stated that if this is approved she will return in six weeks for design approval to move forward.

Council Member Diehl stated he is not against extension, however, was told there is another part to this project.

Interim City Manager Pena explained there is discussion on the Executive Session for ROW acquisition.

Mayor Adame advised that he was going to hold consideration of Item 19 until after the Executive Session. Mayor Adame recommended moving forward with the normal sequence on the agenda and return to Item 19 later.

Returned to Item 19 after Executive Session.

Discussion held among the Council, Melanie Gavlik with Hanson Professional Services, and Interim City Manager Pena about the \$58,000, probable construction cost, the budget line funding sources for this project coming from wastewater impact fees and an ARPA Grant. Gavlik explained that the schematics have not been designed yet for cost projection. Gavlik explained they develop the quantity to develop the unit cost for overall estimate and can build in escalation factor of 6-10%. Bid projected to go out in 2023.

Motion: Council Member Julio Salinas made the motion, as written, to approve a contract not to exceed \$58,000 with Hanson Professional Services for two (2) preliminary design schematics of the Hultgreen Roadway Improvement project. One alternative includes major reconstruction of the road base, pavement, drainage, water, and sewer improvements. The other alternative includes minor drainage improvements with basic overlay of the roadway with water and sewer line improvements. The extension of Hultgreen Ave to Achievement Blvd is proposed as an addendum and subject to funding availability and donation of Right-Of-Way by the Ingleside Independent School District. Council John Salinas seconded the motion. Motion carried with all present voting in favor.

- 20. Deliberate and act on approving plans and specifications for the advertisement of competitive bid for the Faith Park Walking Trail. The project consists of approximately 2,000 linear feet of sidewalk meandering through Faith Park. This project will also include a round-about style section with a pollinator garden (flower garden) with seating as per the Parks Master Plan. Funding for this project is allocated within the 2021 Faith Park Bond Program.**

Project Manager John Shrier addressed the Council and presented the Faith Park Walking Trail presentation and explained the proposed walking trail outlined on the schematic overview. Shrier spoke about the 2021 Faith Park Bond Project and the funding source. Shrier stated it was time to go out for bid to complete the work to form and pour a 5-foot-wide sidewalk/trail consisting of 2,000 linear feet of sidewalk.

Discussion held among the Council and John Shrier about the 400 linear feet between the two fields to be included as an addendum and engineering designs.

Discussion held among the Council, off agenda item topic, about the drainage designs at Faith Park.

Debra Sanders, 3076 Avenue A, addressed the Council and stated she had a real problem with the City having gone to bid for this project and the drainage not addressed. Why was this not included? The City needs to make sure specifications are accurate and avoid change orders. Sanders stated she was not sure if you could talk about the drainage, because of the way the agenda item was worded, but urged the City to be careful, and try to prevent nickel and diming projects that cause us to go way over the budget.

Council Member Diehl expressed a concern for projects not being done as a whole project instead of piecing out the projects.

Cindy Wilson, 2635 San Angelo, addressed the Council and stated she was on the IDC Board when the Faith Park project was presented to the City. The City has completely changed the original plan. Wilson stated the City was going to keep pushing people and no one is going to want to do work for us because you are going to beat it to death. There were certainly no batting cages in the original plan for this park. This is just another added expense. Every time you change the project, it is another dollar you are adding. Wilson stated she has expressed her concern about the City having a plan in place before going to bid and getting a hard bid. Wilson stated she has also expressed concern for change orders and putting a stop to them. In addition, to get projects done and get it done right. Projects are causing more money than it should.

Mayor Adame requested if Cindy Wilson could provide a copy of the original plans.

Motion: Council Member Diehl made the motion to TABLE this agenda as it is written to come back to next meeting on May 24, 2022 to include walkway and allow staff time to work with Hanson to finalize second option. Motion seconded by Council Member Wilson.

Mayor Adame called for any further discussion.

Council Member Pruitt stated that two weeks was a long time. Pruitt inquired with John Shrier, Project Manager, if the project was already ready to go to bid.

John Shrier, Project Manager, stated it was ready to go with some additional modifications after tonight's meeting.

Amended Motion: Council Member Diehl moved to amend the previous motion on the floor to rescind tabling the item and moved to approve the plans and specifications for the advertisement of competitive bid for the Faith Park Walking Trail to include the 400-foot walking trail. Motion seconded by Council Member Wilson. Motion carried 6:1.

For Motion:	Council Members Diehl, Wilson, John Salinas, Pruitt, Long, and Mayor Adame
Against Motion:	Council Member Julio Salinas

Executive Session

21. Closed Session

City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- a. Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters – Consultation with Attorney to discuss the applicants for the City Manager position.**
- b. Section 551.074 Personnel Matters – Discuss Interim City Manager contract extension**
- c. Section 551.072 Deliberations about Real Property – ROW acquisition**

At 8:39 p.m. Mayor Adame 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 551.071 Consultation with Attorney, Section 551.074 Personnel Matters, and Section 551.072 Deliberations about Real Property.

22. Open Session

City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

- a. Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters – Consultation with Attorney to discuss the applicants for the City Manager position.**
- b. Section 551.074 Personnel Matters – Discuss Interim City Manager contract extension**
- c. Section 551.072 Deliberations about Real Property – ROW acquisition**

At 10:34 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision 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 related items.

Item A Motion: Council Member Diehl moved to have item 22 A to be placed on a Special Meeting, to continue deliberation of the selection of a City Manager, and for staff to determine the Special Meeting date. Motion seconded by Council Member Long. Motion carried with all present voting in favor.

Item B Motion: Council Member Diehl moved to TABLE item 22 B to be placed on a Special Meeting and for staff to determine the Special Meeting date. Motion seconded by Council Member Wilson. Motion carried with all present voting in favor.

Item C: No action taken.

Mayor Adame advised that he was going to return to Item 19 for consideration and then return to normal sequence on the agenda.

23. Deliberate and act to establish a date and time to review City Council meeting rules and order of business.

Council Member Diehl requested to take no action until the City hires a new City Manager.

No action taken.

24. Announcements of Community Interest and/or upcoming events.

Council Member Julio Salinas encouraged new Council Members to sign up for the next TML Open Meetings Act Training in San Antonio.

City Secretary Mowles informed the Council that the City of Ingleside Drive-Thru Food Distribution was being held on Wednesday, May 18, 2022.

25. Items to consider for placement on future agendas.

Council Member Diehl requested for Garden Center project status to be posted on website and other resources.

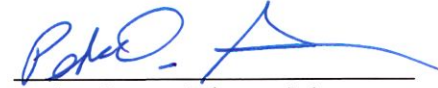
Mayor Adame requested for a Capital Improvement Projects status update.

Council Member Julio Salinas request staff to take water and sewer service to consideration.

26. Adjourn

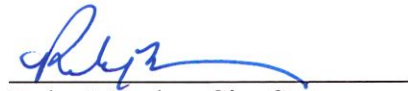
Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 10:53 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Ruby Mowles, City Secretary