

CITY OF INGLESIDE
MINUTES
CITY COUNCIL BUDGET WORKSHOP MEETING
SATURDAY, AUGUST 06, 2022
8:30 A.M.

Opening Agenda

1. Call Meeting to order

The Budget Workshop Meeting of the City of Ingleside was called to order by Mayor Adame at 8:30 a.m. on August 06, 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: Steve Diehl, Stewart Wilson, John Salinas, David Pruitt, Tracy Long, Julio Salinas, and Mayor Adame.

3. Invocation

Council Member Pruitt led the invocation.

4. Pledge of Allegiance

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

5. Citizen Comments

At this time, written comments received by the day of the meeting, on any subject matter that is not on the agenda, will be read by the Mayor and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. If there is a group of six or more individuals to speak on the same subject, they will be required to provide a single person to represent the group and have up to ten minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

No citizen comments.

Workshop Agenda

6. Hear and deliberate on presentations of proposed Fiscal Year 2022-2023 Budget.

City Manager Lewis addressed the Council and explained this was only a Budget Workshop and no action can be taken. City Manager Lewis explained that some of Department Directors would be giving an overview of their budget requested.

Chief Burr addressed the Council to report the Police Department, Animal Control, and Code Enforcement budget requests. Chief Burr spoke about the budget request for additional Police specialized personnel, office equipment, police protective/entry equipment, Net Motion additional licenses, Police Department vehicle replacement program, Animal Control vehicle equipment, Animal Control vehicle replacement, Code Enforcement vehicle equipment, and Code Enforcement vehicle needs and replacement.

Judge Glover addressed the Council to report the Municipal Court budget request. Judge Glover spoke about the budget request for a part-time clerk position, spoke on the operations and maintenance of the department, and the need for a generator.

Fire Chief Loving addressed the Council to report the Fire Department budget request. Chief Loving spoke about the budget request for uniforms, vehicle maintenance, and building maintenance.

Interim Building Official Gene Delauro addressed the Council to report the Development Services budget request. Interim Building Official Delauro spoke about the need to restructure the department to include reclassifying positions, restructure customer services, and the need to update the current ordinance to reflect industry standards and legislative updates.

Mayor Adame called for a recess at 10:17 a.m.

Mayor Adame reconvened the meeting at 10:36 a.m.

Economic Development Director Jodi Carr addressed the Council to report the Economic Development Department and the Hotel Occupancy Tax Fund budget requests. Director Carr spoke about the Economic Development Department budget request for salary correction for line-item allocation, an Economic Development Coordinator, and office equipment line item. Director Carr spoke about the Hotel Occupancy Tax Fund budget request for event application requests, general services contract for the Chamber, administrative services, and Cove Park Tourism.

Library Director Belinda Cassanova addressed the Council to report the Ingleside Public Library and the Community Events budget requests. Director Cassanova spoke about the Ingleside Public Library budget request for a title reclassification for clerk to Library Assistant. Director Cassanova spoke about the Community Events budget request for expand on new events, events enhancement, staff training opportunities, add additional pool services, recreation software, office furniture, pool rock climbing wall, pool lap lane floats, and kiddie pool addition.

Mayor Adame called for a recess for lunch at 11:35 a.m.

Mayor Adame reconvened the meeting at 12:18 p.m.

Information Specialist Josh Ligman addressed the Council to report the Information Technology Department budget requests. Information Specialist Ligman spoke about a complete camera system, two new servers, backup and disaster recovery, multi-factor authentication, and Council Chamber audio visual system.

Public Works Director Donald Paty and Assistant Public Works Director Dale McConnell addressed the Council to report the Streets, Drain, Parks, and Vector Department budgets request. Assistant Public Works Director Dale McConnell spoke about the need for six personnel and pneumatic roller.

Public Works Director Donald Paty and Assistant Public Works Director John Meenaghan addressed the Council to report the Wastewater Department budget request. Assistant Public Works Director John Meenaghan spoke about the need for licensed personnel and chemical cost increase.

Public Works Director Donald Paty and Superintendent John Witt addressed the Council to report the Water Department budget request. Superintendent Witt spoke about the need for personnel.

Human Resources Director Leticia Mejia addressed the Council to report the Human Resources budget request. Director Mejia stated she has been with the City for four months and have done many audits. The direction is to educate employees, restructure recruiting process, and strengthen retention.

Finance Director Caron Vela addressed the Council to report the Finance Department budget request. Director Vela spoke about the need for increased training, one additional staff member, and upgrade Incode 9 to Incode 10.

7. Adjourn

Mayor Adame adjourned the Budget Workshop Meeting of the City of Ingleside at 2:24 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Ruby Mowles, City Secretary