

CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
AUGUST 09, 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 Adame at 6:30 p.m. on August 09, 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. Proclamation: National Senior Citizens Day.

Mayor Adame proclaimed the month of August 2022 as National Senior Citizens Day.

6. Citizen Comments

At this time, written comments received by 4:00 p.m. on 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.

Chuck Sullivan, 2260 Mooney Lane, addressed the Council to request for a council item to form a citizens committee to police the Police Departments actions.

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.

9. Deliberate and take appropriate action on the Approval of the City of Ingleside monthly financials.

10. Deliberate and take appropriate action on second and final reading of an Ordinance amending Chapter 22- Business Regulations, Article III Food Establishments, Division 1 – Generally, Sec. 22-51 Adoption of Texas Food Establishment Rules, and Division 2, Permits, Sec 22-61 Application for Permits and Fees, through Sec 22-63 Mobile Food Vendor Allowed Areas of Operations and Division 3 – Regulations, Sec 22-71 Review of Plans, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication.

Approved as Ordinance 2022-12.

- 12. Deliberate and take appropriate action on second and final reading of an Ordinance amending Ingleside Code of Ordinances - Chapter 62-Traffic and Vehicles, Article V-Golf Carts and Neighborhood Electric Vehicles.**

Approved as Ordinance 2022-14.

- 13. Deliberate and take appropriate action on second and final reading of an Ordinance amending Ingleside Code of Ordinances - Chapter 30-Environment, Article VI-Excavations, adding Sections 30-201 – 30-209, and adding a new Article VII-Recreational Vehicles.**

Approved as Ordinance 2022-15.

- 14. Deliberate and take appropriate action on second and final reading of an Ordinance of the City of Ingleside, Texas amending the 2021-2022 Budget by creating a Cove Park Reclamation Tourism Fund and establishing an operating budget and providing for effective date, reading, severance, and publication.**

Approved as Ordinance 2022-16.

Motion: Council Member Diehl made a motion to pull Consent Agenda Items 7, 8, and 11 for separate discussion and approve the rest of the Consent Agenda items presented. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

Regular Agenda

- 7. Deliberate and take appropriate action on Regular Meeting Minutes of May 10, 2022, Regular Meeting Minutes of May 24, 2022, and Special Meeting Minutes of May 28, 2022.**

Council Member Wilson stated a correction is needed for the Regular Meeting Minutes of May 10, 2022 for Item 17. The motion was written as Council Member Diehl approved and Council Member Wilson seconded. This needs to be reversed.

Motion: Council Member Wilson made a motion to approve the Regular Meeting Minutes of May 10, 2022 with correction, Regular Meeting Minutes of May 24, 2022, and Special Meeting Minutes of May 28, 2022. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

- 8. Deliberate and take appropriate action on the City of Ingleside expenditures paid over \$3,000.00 for the period of July 18, 2022 through July 31, 2022.**

Discussion held among the Council on expenditures paid.

Motion: Council Member Julio Salinas made a motion to accept the City of Ingleside expenditures paid over \$3,000.00 for the period of July 18, 2022 through July 31, 2022. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

- 11. Deliberate and take appropriate action on second and final reading of an Ordinance amending the Traffic Control Device Schedule Chapter 62-46.**

Discussion held among the Council.

Motion: Council Member Diehl made a motion to approve Ordinance 2022-13, an Ordinance amending the Traffic Control Device Schedule Chapter 62-46. Council Member Wilson seconded the motion. Motion carried 5:2.

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

15. Presentation by the GLO regarding the Vessel Turn In Program.

Director Jodi Carr addressed the Council and introduced Craig Cook with the Texas General Land Office who spoke about the Vessel Turn in Program. Cook spoke about the history of how the program came to fruition and how the program is expanding along the Texas Coast. Cook explained the program process for community outreach prior to the event. The Texas Parks & Wildlife's role is to clear the vessels prior to destruction. In addition, explained the petroleum and trash will be removed and properly disposed. The program allows for vessels that range in size from 9 foot to 26 foot. The benefits of the program include being good for the environment, beautification of the community, no charge to the public, and prevents possible disposal into coastal waters.

16. Deliberate and take appropriate action on approval of participation in the GLO's Vessel Turn In Program.

Discussion was held among the Council, Craig Cook, and Jodi Carr about the Vessel Turn in Program. Discussion included the General Land Office funding the cost of the fluid removal, aids in creation of the community outreach advertising and marketing materials, Texas Parks & Wildlife coordination, and vessel turn in event support. The City cost would be the roll off rental with disposal. In addition, a few public works staff members assistance with vessel smashing equipment. The City would be responsible for any paid advertising

Motion: Council Member Pruitt made a motion to approve of the participation in the General Land Office's Vessel Turn In Program. Motion seconded by Council Member Diehl. Motion carried with all present voting in favor.

17. Presentation by Enbridge on the low-carbon hydrogen and ammonia production and export facility current status and future plans.

Representatives from Enbridge addressed the Council and gave a presentation on the Ingleside Blue Hydrogen and Blue Ammonia Project. The presentation included introductions of the representatives, project overview, map of proposed hydrogen and ammonia production facility, project scope and details, addressing community concerns, economic impact, schedule and timeline.

Discussion was held among the Council, Enbridge Representatives, and Community Citizens during a Question-and-Answer (Q&A) session.

Citizens who spoke in opposition or expressed concerns included the following:

Ben Tucker, 2323 Catamaran
 JoAnn Ehmann, 436 Sunset, Ingleside on the Bay
 George Gutierrez
 Charles Sullivan, 2260 Mooney Lane
 Tom Daily, 904 Sandpiper, Ingleside on the Bay

18. Presentation on street repair agenda item approved for HAC from several meetings ago about what the miles of roadwork this included. Project team to provide this along with maps identifying where these roads were and what the status of the repairs are. This would be great for our citizens to be able to plan around the roadwork pertaining to where they live.

City Manager Lewis addressed the Council and stated Council Member Julio Salinas requested for the miles of roadwork to be presented for clarification to the Council and the Citizens for the street repairs. The total street repairs is 0.8 miles.

19. Deliberate and take appropriate action on the final design path for the Hultgreen Roadway Improvements project with Hanson Professional Services. Presentation of two (2) 30% design sets will be given for Council review and consideration.

Craig Thompson with Hanson Engineering addressed the Council and presented the Hultgreen Improvements – Engineering Letter Report. The presentation included the project location, scope, two options, funding, and schedule.

Discussion held among the Council, Craig Thompson, and City Manager Lewis.

Motion: Council Member Diehl made a motion to TABLE this item until September 13, 2022. Council Member Long seconded the motion. Motion carried with all present voting in favor.

20. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas extending a lease agreement with Ricardo Trevino, JR for the Animal Control Facility located at 2322 Morgan Avenue, Ingleside, Texas.

Motion: Council Member Diehl made a motion to approve Resolution 2022-20, a Resolution of the City Council of the City of Ingleside, Texas extending a lease agreement with Ricardo Trevino, JR for the Animal Control Facility located at 2322 Morgan Avenue, Ingleside, Texas. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

21. Deliberate and accept the 2022 total appraised assessed and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District.

Discussion held among the Council and Finance Director Vela about the 2022 total taxable valuations of \$1,848,506,347 for the San Patricio County Appraisal District office certified rolls of the total appraised assessed and taxable values of all and new property in the City of Ingleside.

Motion: Council Member Long made a motion to approve the 2022 total appraised assessed and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District. Council Member John Salinas seconded the motion. Motion carried 6:1.

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

22. Deliberate and approve proposed tax rate, if it will exceed the no-new revenue tax rate or the voter-approval rate, take record vote and schedule public hearings for August 23, 2022 and September 13, 2022.

Discussion held among the Council and Finance Director Vela about the no-new revenue tax rate and the voter-approval rate.

Motion: Council Member John Salinas made a motion to approve the proposed tax rate of \$.62137. Council Member Pruitt seconded the motion. Motion carried 5:2.

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

23. Deliberate and approve and schedule public hearings on the FY2023 Budget for August 23, 2022 and September 13, 2022.

Motion: Mayor Adame made a motion to approve the schedule for a public hearing on the FY 2023 Budget for August 23, 2022 and September 13, 2022. Motion seconded by Council Member Pruitt. Motion carried with all present voting in favor.

Executive Session

24. 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 551.074 Personnel Matters – City Manager 45-Day Performance Criteria Review**

b. Section 551.087 Deliberation regarding Economic Development Negotiations – Potential Business

At 9:42 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 551.074 Personnel Matters and Section 551.087 Deliberation regarding Economic Development Negotiations.

25. 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 551.074 Personnel Matters – City Manager 45-Day Performance Criteria Review**
- b. Section 551.087 Deliberation regarding Economic Development Negotiations – Potential Business**

At 11:17 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 made a motion to direct City Manager Lewis to compile five (5) goals and attach to the current contract. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

Item B – No action taken.

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

No announcements of Community Interest and/or upcoming events presented.

27. Items to consider for placement on future agendas.

No items to consider for placement on future agendas presented.

28. Adjourn

Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 11:19 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:



Ruby Mowles, City Secretary