

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
SEPTEMBER 13, 2022
6:30 P.M.

Opening Agenda

1. Call Regular City Council Meeting to order.

The Regular Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on September 13, 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 Pedro Oscar 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 and Reports

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 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. 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.

Francis Sawyer, 2642 Live Oak, addressed the Council to express her concern for the Hultgreen project in reference to an old oak tree, a legacy tree, being cut down for utilities.

Cynthia Baures, 2621 Live Oak, addressed the Council to express her concern for the Hultgreen project in reference to a 300-year-old tree to be cut down.

Michelle Rodriguez, 1899 Pace Ave., addressed the Council to express her concern for pot holes and sewer on Pace Ave. Rodriguez invited Council to take a drive on Sunray Road to truly see how bad the conditions are. Rodriguez requested Council to consider working this into the budget.

Public Hearing

The City Council shall call a public hearing on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.

Mayor Adame opened the Public Hearing at 6:41 p.m.

6. Conduct a Public Hearing on the FY 2023 Budget.

Speaking For: There was no one speaking for the FY 2023 Budget.

Speaking Against: There was no one speaking against the FY 2023 Budget.

Mayor Adame closed the Public Hearing at 6:41 p.m.

Mayor Adame opened the Public Hearing at 6:42 p.m.

7. Conduct a Public Hearing on the 2022 proposed tax rate and proposed Tax Revenue.

Speaking For: There was no one speaking for the 2022 proposed tax rate and proposed Tax Revenue.

Speaking Against: There was no one speaking against the 2022 proposed tax rate and proposed Tax Revenue.

Mayor Adame closed the Public Hearing at 6:42 p.m.

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.

8. Deliberate and take appropriate action on the City of Ingleside expenditures paid over \$3,000 for the period of August 16, 2022 through September 5, 2022.

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

13. Deliberate and take appropriate action on Regular Meeting Minutes of July 12, 2022 and Regular Meeting Minutes of July 26, 2022.

Motion: Mayor Adame made a motion to pull Consent Agenda Items 10, 11, and 12 for separate discussion and approve the rest of the Consent Agenda items presented. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

Regular Agenda

10. The Ingleside Chamber of Commerce is requesting a Special Use Permit for their annual "Light Up Live Oak" on December 2nd and 3rd, 2022 as required by City Ordinance 2019-14, for the use of N.O. Simmons Park.

City Secretary Mowles addressed the Council and explained this item is for Live Oak Park and not N.O. Simmons Park as worded on the agenda.

Belinda Casanova Director of Community Events addressed the Council and explained this was for a Special Use Permit for "Light Up Live Oak" for December 2022 at Live Oak Park.

Motion: Council Member Diehl made a motion to approve a Special Use Permit for their annual "Light Up Live Oak" on December 2nd and 3rd, 2022 as required by City Ordinance 2019-14, for the use of Live Oak Park. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

11. Deliberate and take appropriate action on Hot Fund Application from Ingleside Chamber of Commerce for the Best of the Bay Fishing Tournament, scheduled for July 28 & 29, 2023, in the amount of \$5,000.

Jodi Carr, Economic Development Director addressed the Council and explained this was for a Hot Fund Application for Best of the Bay Fishing Tournament for July 2023.

Barbara Gregg Ingleside Chamber of Commerce President thanked Council Member John Salinas for this event.

Motion: Council Member Pruitt made a motion to approve the Hot Fund Application from Ingleside Chamber of Commerce for the Best of the Bay Fishing Tournament, scheduled for July 28 & 29, 2023, in the amount of \$5,000. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

12. Deliberate and take appropriate action to appoint two Housing Authority Board Members for the term of October 01, 2022 through October 01, 2024.

Motion: Council Member John Salinas made a motion to re-appoint two Housing Authority Board Members, Eddie Salinas and Holly Gross, for the term of October 01, 2022 through October 01, 2024. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action on approval of the 2022/2023 Ingleside Development Corporation (IDC) Budget.

Jodi Carr, Executive Director for Ingleside Development Corporation addressed the Council and presented Ingleside Development Corporation President Teresa Flores.

Teresa Flores addressed the Council to answer any questions.

Discussion held among the Council and Teresa Flores about the 2022/2023 Ingleside Development Corporation (IDC) Budget.

Motion: Council Member Diehl made a motion to approve the 2022/2023 Ingleside Development Corporation (IDC) Budget. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action on approval of the 2022/2023 Work Plan from the Ingleside Development Corporation (IDC).

Jodi Carr, Executive Director for Ingleside Development Corporation addressed the Council and presented Ingleside Development Corporation President Teresa Flores.

Teresa Flores addressed the Council to answer any questions.

Motion: Mayor Adame made a motion to approve the 2022/2023 Work Plan from the Ingleside Development Corporation (IDC). Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

Mayor Adame stated he was going to change the order of items on the agenda. Mayor Adame recommended going into Executive Session and then returning to the normal sequence on the agenda.

16. Deliberate and take appropriate action regarding first and only reading of an Ordinance by the City Council of the City Of Ingleside, Texas authorizing the issuance of "City of Ingleside, Texas Tax Notes, Series 2022", Levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related To The Issuance, Sale, And Delivery of the Obligations, Authorizing the Execution of a Paying Agent/Registrar Agreement and Sale Documentation; Complying with the Letter Of Representations Previously Executed with the Depository Trust Company; Authorizing the Execution of any necessary engagement agreement with the City's Financial Advisors; And Providing an Effective Date.

Andrew Friedman with SAMCO Capital Markets, Inc. addressed the Council and discussed the final analysis and final numbers for tax notes as instructed at the August 23, 2022 meeting. Friedman spoke about the issuance amount of nine million nine hundred ninety thousand and no/100 dollars (\$9,990,000), the maturity, principal, and interest rate.

Discussion held among the Council, Andrew Friedman, and City Manager Lewis about the potential financing for certain capital improvements designated for street repair and reconstruction, park and recreation improvements, information technology, and security systems.

Motion: Council Member Diehl made a motion to not authorize a \$9,990,000 issuance of "City of Ingleside, Texas Tax Notes, Series 2022", Levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 17. Deliberate and take appropriate action of second and final reading of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 01, 2022, and ending September 30, 2023; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts for the City to show the appropriation and allocations herein provided.**

Discussion held among the Council, City Manger Lewis, and Finance Director Vela about the Fiscal Year 2022-2023 budget, four (4) percent cost of living allowance, Texas Municipal Retirement Systems (TMRS) contribution increase to seven (7) percent. Further discussion held about the TMRS contribution to reduce this to six (6) percent.

Motion: Council Member Diehl made a motion to approve Ordinance 2022-17, an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 01, 2022, and ending September 30, 2023 as present with one amendment to adjust the Texas Municipal Retirement Systems contribution rate down to six (6) percent. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 18. Deliberate and take appropriate action of second and final reading of an Ordinance adopting the tax rate providing for the levy of taxes for the year 2022 on all real and personal property within the corporate limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes.**

Motion: Mayor Adame made a motion to TABLE Item 18 to be placed on a Special Meeting for September 20, 2022. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 19. Deliberate and take appropriate action of first reading of an Ordinance for ~~FY 2021-22 Budget Amendment~~ amending the Fiscal Year 2021-2022 Budget for the City of Ingleside, Texas, for deficit accounts at year end.**

Council Member John Salinas left the Council Chambers.

Caron S. Vela, Finance Director addressed the Council to discuss the amendment for Fiscal Year 2021-2022 budget to clear deficits in the General Fund.

Motion: Council Member Diehl made a motion to pass the proposed Ordinance to second reading. Council Member Pruitt seconded the motion. Motion carried 6:0.

For Motion:	Council Member Diehl, Council Member Wilson, Council Member Pruitt, Council Member Long, Council Member Julio Salinas, and Mayor Adame
Abstained:	Council Member John Salinas (Not present during Vote)

Council Member John Salinas returned to the Council Chambers.

- 20. Deliberate and take appropriate action for authorization for the City Manager to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.**

City Manager Lewis addressed the Council and explained CDBG has requirements for procurement and competitive proposals for both administrative and professional services is the traditional method.

Motion: Council Member Long made a motion to authorize the City Manager to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

21. Deliberate and take appropriate action on voting for new Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

City Manager Lewis addressed the Council and explained the official ballot for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

Discussion held among the Council and City Manger Lewis about the candidates and the City Manager making the voting selection.

Motion: Council Member John Salinas made a motion for staff to make the voting selection. Council Member Pruitt seconded the motion. Motion carried 6:1.

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

22. Deliberate and take appropriate action on the recommendation of the City Manager on the final design path for the Hultgreen Roadway Improvements project with Hanson Professional Services and direct the City Manager to authorize completion of the specifications and advertising for bids.

City Manager Lewis addressed the Council and explained the City Council previously received a presentation from Hanson Professional Services on two 30% design sets for the Hultgreen Roadway Improvements. Councils' direction was for the City Manager to come back with a recommendation. City Manager stated the Ingleside Independent School District expressed concerns of not extending Hultgreen to Achievement due to potential traffic issues. Staff recommendation to Council is to select Option 2: Hultgreen Avenue Reconstruction without the street extension to Achievement Blvd.

Motion: Council Member John Salinas made a motion to select Option 2: Hultgreen Avenue Reconstruction without the street extension to Achievement Blvd, and to exclude the sidewalks, and to authorize the City Manager for completion of the specifications and advertising for bids. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

23. Deliberate and take appropriate action on a Resolution authorizing the City of Ingleside to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the Bullet-Resistant Shield Grant Program for FY2023.

Chief Burr addressed the Council and discussed the Bullet-Resistant Shield Grant Program for FY2023.

Motion: Mayor Adame made a motion to approve Resolution 2022-22, a Resolution authorizing the City of Ingleside to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the Bullet-Resistant Shield Grant Program for FY2023. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

24. Deliberate and take appropriate action on an Interlocal Cooperation Contract between the City of Ingleside authorizing the Ingleside Police Department to participate in the state's Tobacco Enforcement Program through the Texas School Safety Center at Texas State University during FY2023.

Chief Burr addressed the Council and discussed the state's Tobacco Enforcement Program.

Motion: Council Member Long made a motion to approve an Interlocal Cooperation Contract between the City of Ingleside authorizing the Ingleside Police Department to participate in the state's Tobacco Enforcement Program through the Texas School Safety Center at Texas State University during FY2023. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

25. Deliberate and take appropriate action on a resolution establishing the Cove Park Advisory Group.

Discussion held among the Council and City Manager Lewis about the establishment of the Cove Park Advisory Group. The resolution is setup to have one (1) Council Member, the City Manager or Designee, Director of Infrastructure Services and two (2) citizens. Council Member John Salinas was selected to represent the Council.

Motion: Mayor Adame made a motion to approve Resolution 2022-23, a Resolution establishing the Cove Park Advisory Group. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

26. Deliberate and take appropriate action on a resolution appointing members to the Street Advisory Group.

Discussion held among the Council and City Manager Lewis about appointing members to the Street Advisory Group. The resolution is setup to have two (2) Council Members, the City Manager, Director of Infrastructure Services and two (2) citizens. Council Member Stewart Wilson and Council Member David Pruitt was selected to represent the Council.

Motion: Council Member Julio Salinas made a motion to approve Resolution 2022-24, a Resolution appointing members to the Street Advisory Group. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

Executive Session

27. 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 551.087 Deliberation regarding Economic Development Negotiations – Project Keen**
- b. Section 551.074 Personnel Matters – Judge Glover**
- c. Section 551.071 Consultations with Attorney - Contract Negotiations for treatment of sanitary sewer from Ingleside On The Bay**

At 7:05 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 551.087 Deliberation regarding Economic Development Negotiations, Section 551.074 Personnel Matters, and Section 551.071 Consultations with Attorney.

28. 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 551.087 Deliberation regarding Economic Development Negotiations – Project Keen**
- b. Section 551.074 Personnel Matters – Judge Glover**
- c. Section 551.071 Consultations with Attorney - Contract Negotiations for treatment of sanitary sewer from Ingleside On The Bay**

At 8:28 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: No action taken.

Item B Motion: Council Member Diehl made a motion to continue Judge Glover's current stipend for a \$300 per month car allowance and \$100 per month phone allowance until next appointment. Council Member Long seconded the motion. Motion carried with all present voting in favor.

Item C Motion: Mayor Adame made a motion for the City Manager to continue contract negotiations for treatment of sanitary sewer from Ingleside On The Bay. Council Member Long seconded the motion. Motion carried with all present voting in favor.

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

- a. Utility and Roadway Improvements Meeting September 14, 2022
- b. Drive-Thru Food Distribution September 22, 2022
- c. Nation Night Out October 04, 2022

30. Staff Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

31. Council Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

32. Items to consider for placement on future agendas.

Mayor Adame request for consultant to help finance.

33. Adjourn.


Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 10:33 p.m.

APPROVED:



 Pedro Oscar Adame, Mayor

ATTEST:



 Ruby Mowles, City Secretary