

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
SEPTEMBER 27, 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 27, 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, David Pruitt, John Salinas, 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 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.

No Citizen Comments and Reports.

6. Staff Comments and Reports

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

a. Introduction of David Vasquez the new City of Ingleside Director of Infrastructure.

David Vasquez the new Director of Infrastructure addressed the Council and introduced himself and spoke about his background and experience.

b. City of Ingleside expenditures paid over \$3,000 for the period of September 6, 2022 through September 18, 2022.

7. Council Comments and Reports

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

No Council Comments and Reports presented for meeting.

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 of second and final reading of an Ordinance amending the Fiscal Year 2021-2022 Budget for the City of Ingleside, Texas, for deficit accounts at year end.

Proposed as Ordinance 2022-19.

- 9. Deliberate and take appropriate action on Budget Workshop Meeting Minutes of August 06, 2022, Regular Meeting Minutes of August 09, 2022, Regular Meeting Minutes of August 23, 2022, Budget Workshop Meeting Minutes of August 25, 2022, and Special Meeting Minutes of August 30, 2022.**

Motion: Council Member Pruitt made a motion to approve the Consent Agenda as presented and Item 8 to be recorded as Ordinance 2022-19. Council Member John Salinas seconded the motion. Motion Carried with all present voting in favor.

Regular Agenda

- 10. Presentation by Performance Services for a preliminary analysis for advanced metering infrastructure (AMI).**

Karen Ellis with Performance Services addressed the Council and gave a presentation on advanced metering infrastructure. The presentation included the history of Performance Service, examples from City of Beeville for an advanced metering infrastructure project and wastewater treatment plant and from City of Lufkin for smart infrastructure project with AMI. Ellis spoke about the Engineering Group and Team with performance Services. Ellis explained the Texas Legislative Government Code Chapter 302 and the Energy Savings Performance Contracting and identified benefits for the City of Ingleside.

Discussion held among the Council and Keren Ellis about the Letter of Intent, request for qualifications, capital improvement projects, and meters.

- 11. Deliberate and take appropriate action to authorize the City Manager to issue a Letter of Intent to enter into an installation contract with Performance Services.**

Discussion held among the Council on water loss, capital improvement project, maintenance program, budget, the need for a five-year capital improvement project, request for qualifications, and suggestion to table item.

John Witt, Water Superintendent, addressed the Council and discussed the critical situation the City is in at the moment. Discussed the current meter inventory on hand, 12-month backorder, software issues, handhelds now obsolete and unable to be repaired.

Discussion held among the Council, City Manager Lewis, and John Witt about replacement program, critical stage, radial reads, battery life on new meters, capital improvement project, and request for qualifications.

Motion: Council Member Diehl made a motion to TABLE this item to return on November 08, 2022 as part of a five (5) year capital improvement project presentation. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

- 12. Deliberate and take appropriate action on the GFWC Fireside Juniorettes with the Ingleside Library & Community Events request for a Special Use Permit to host a Halloween Parade on October 31, 2022 at 6:00 p.m.**

Belinda Casanova, Director of Community Events addressed the Council and explained this was for a Special Use Permit for a Halloween Parade for October 31, 2022.

Motion: Council Member Diehl made a motion to approve the GFWC Fireside Juniorettes with the Ingleside Library & Community Events request for a Special Use Permit to host a Halloween Parade on October 31, 2022 at 6:00 p.m. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

- 13. Deliberate and take appropriate action on the Ingleside Chamber of Commerce request for a Special Use Permit for "Latin Fusion" on November 18th and 19th, 2022 as required by City Ordinance 2019-14, for the use of N.O. Simmons Park.**

Belinda Casanova, Director of Community Events and Barbara Gregg, President of the Ingleside Chamber of Commerce addressed the Council to answer any questions.

Motion: Council Member John Salinas made a motion to approve the Ingleside Chamber of Commerce request for a Special Use Permit for “Latin Fusion” on November 18th and 19th, 2022 for the use of N.O. Simmons Park. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

14. Deliberate and take appropriate action on the Ingleside Chamber of Commerce request for a Special Use Permit for “Best of the Bay Fishing Tournament” on July 28th and 29th, 2023 as required by City Ordinance 2019-14, for the use of Cove Park.

Belinda Casanova, Director of Community Events and Barbara Gregg, President of the Ingleside Chamber of Commerce addressed the Council to answer any questions.

Motion: Council Member John Salinas made a motion to approve the Ingleside Chamber of Commerce request for a Special Use Permit for “Best of the Bay Fishing Tournament” on July 28th and 29th, 2023 for the use of Cove Park. Mayor Adame seconded the motion. Motion carried with all present voting in favor.

15. Deliberate and take appropriate action regarding an Interlocal Water Agreement between the City of Aransas Pass, Texas and the City of Ingleside, Texas to provide water service to the property located at 2527 CR 2028 (Williams Road), Aransas Pass, Texas.

City Manager Lewis addressed the Council and explained the Interlocal Water Agreement with the City of Aransas Pass for property owner Nestor Angel. The property owner has been advised of the estimated cost and agrees to the estimate. The request is to provide service in the Aransas Pass area.

Discussion held among the Council and City Manager Lewis about established rates outside city limits.

Nestor Angel addressed the council to speak in favor of the Interlocal Water Agreement.

Motion: Council Member John Salinas made a motion to accept the Interlocal Water Agreement between the City of Aransas Pass, Texas and the City of Ingleside, Texas to provide water service to the property located at 2527 CR 2028 (Williams Road), Aransas Pass, Texas. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

16. Deliberate and take appropriate action on a Resolution authorizing Animal Control Officers to waive the pet adoption fees and microchipping fees for all new pet adoptions during the National Night Out event to be held on Tuesday, October 4, 2022.

Chief Burr addressed the Council to explain the request to waive the pet adoption fees and microchipping fees at the National Night Out event on October 04, 2022.

Motion: Mayor Adame made a motion to approve Resolution 2022-25, a Resolution authorizing Animal Control Officers to waive the pet adoption fees and microchipping fees for all new pet adoptions during the National Night Out event to be held on Tuesday, October 4, 2022. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

17. Deliberate and take appropriate action on a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Comprehensive Program for the Ingleside Police Department in the amount of \$11,990.00 with a city cash match of \$3,478.00 for overtime and fringe benefits with funding available from the General Fund (FUND 25)

Chief Burr addressed the Council to discuss the Ingleside Police Department being awarded a grant from the State of Texas, Department of Transportation for the FY2023 STEP Comprehensive Program for traffic enforcement.

Motion: Council Member Julio Salinas made a motion to approve Resolution 2022-26, a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Comprehensive Program for the Ingleside Police Department in the amount of \$11,990.00 with a city cash match of \$3,478.00 for overtime and fringe benefits with funding available from the General Fund (FUND 25). Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

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

- a. National Night Out October 04, 2022
- b. Halloween Haul-Away October 22, 2022
- c. Halloween Parade October 31, 2022
- d. Vessel Turn-In Program November 15-19, 2022

19. Items to consider for placement on future agendas.

Council Member Diehl request for a status update on the audit.

Council Member John Salina request for a status update on 12th Street.

Mayor Adame request for a Fire Department action item for appointing someone on the second meeting in October; outside source for Finance Department to get audit completed; and update on all projects.

Council Member Julio Salinas request for a Street Advisory Group meeting.

Council Member Wilson request for a swimming pool shade status update.

20. Adjourn.

Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 8:46 p.m.

APPROVED:



 Pedro Oscar Adame, Mayor

ATTEST:



 Ruby Mowles, City Secretary