

**CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
JULY 8, 2014**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Ben Tucker, Elaine Kemp, Kevin Robbins, Willie Vaden, and Paul Pierce. Staff present: City Manager, Jim Gray, Finance Director Rosie Vela, and City Secretary Kimberly Drysdale. There were approximately 10 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

There were no presentations from the Audience.

5. Consideration and action of the Minutes of the City Council Meeting of June 24, 2014.

Council Member Pierce noted that on agenda item # 15 it was he who made the motion to appoint Connor Brown and not Council Member Vaden.

Council Member Pierce made a motion to approve the minutes of the City Council Meeting of June 24, 2014 with the amendment and was seconded by Council Member Wilson. The motion was approved unanimously.

6. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 to "Consult with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations" regarding the following items:

- A) the lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1087, 1089, 1090, and 1091;
- B) the City of Ingleside vs. the City of Corpus Christi boundary lawsuit; and
- C) Economic Development Negotiations with Oxy Ingleside Energy Center.

Mayor Perkins recessed the Regular meeting to go into Closed Executive Session at 6:34 p.m.

Mayor Perkins closed the Executive Session and reconvened the Regular meeting at 7:25 p.m.

Council Member Pierce did not attend the portion that discussed the City of Ingleside vs. the City of Corpus Christi boundary lawsuit; nor did Council Member Robbins attend the portion that discussed the lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1087, 1089, 1090, and 1091.

Mayor Perkins removed item # 7 from the agenda.

7. Consideration and action regarding Economic Development Negotiations with Oxy Ingleside Energy Center.

8. Consideration and action of an Ordinance granting a Special Permit to place a Travel Trailer for a temporary on site residence while building a new home known as Lot 22, Block 1, Sweet Bay Estates Subdivision, also known as 2626 Big Oak Lane and further providing for effective date, reading, severance and publication. (Final Reading)

Council Member Pierce made a motion to approve Ordinance # 1110 granting a Special Permit to place a Travel Trailer for a temporary on site residence while building a new home known as Lot 22, Block 1, Sweet Bay Estates Subdivision, also known as 2626 Big Oak Lane and further providing for effective date, reading, severance and publication: and was seconded by Council Member Vaden. The motion was approved unanimously.

9. Consideration and action of an Ordinance of the City of Ingleside, Texas Abandoning and Vacating all of the 16' wide alley in Block Four (4) of the Blaschke's Highland Addition of Town of Ingleside; and providing for effective date, readings, severance, and publication. (Final Reading)

Mayor Perkins made a motion to approve Ordinance number 1111 of the City of Ingleside, Texas Abandoning and Vacating all of the 16' wide alley in Block Four (4) of the Blaschke's Highland Addition of Town of Ingleside; and providing for effective date, readings, severance, and publication; and was seconded by Council Member Vaden. The motion was approved unanimously.

10. Discussion regarding a possible Sidewalk Ordinance.

City Manager Jim Gray explained there are a couple of different discussions ongoing regarding sidewalks right now; however this Ordinance would be specific to selling items on the sidewalk. For example if a business wanted to put a rack of clothing or a table of items on the sidewalk outside their place of business. This would still not allow the sale of food or animals. To date, there have been no complaints from citizens; however, there has been a question from a Council Member. Staff is seeking direction from Council.

Council Member Vaden stated he didn't care for the section that prohibits someone from selling their vehicle on their own property or at the local HEB/Bank/etc. parking lot.

Council Member Wilson questioned how the City can restrict someone from doing something on their own property and how we can enforce no parking on sidewalks when they own it. Mr. Gray explained that each city is a little different by setting their city ordinances; there is no quick and fast rule across the State of Texas.

Mayor Perkins suggested the Ordinance be divided between residential vs. business.

11. Receive the Monthly Departmental Reports for June 2014.

City Manager Jim Gray announced that the City of Corpus Christi has entered into Stage II of their water restrictions. San Patricio Municipal Water District (SPMWD) has not entered that stage yet. We are waiting for word from SPMWD and then we too will be entering into Stage II. We will update the Council as things progress.

The RFPs for the Ingleside Development Corporation (IDC) website have been received and are being reviewed. A recommendation will be made to the IDC Board at their July 24, 2014 meeting.

12. Staff Reports

City Manager Jim Gray announced that the Joint IISD/City Meeting is scheduled for July 21, 2014 at 6:30 p.m. at Ingleside City Hall. It was also announced that the next TML Region 11 Meeting will be August 28, 2014 in Fulton; more details will follow.

13. Requests from Council Members

There were no requests from Council.

14. Adjourn

There being no further business, the meeting was adjourned at 7:42 p.m.

ATTEST:



 Kimberly Drysdale, City Secretary

APPROVED:


 Mayor Pete Perkins