

**CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
OCTOBER 28, 2014**

1. Call meeting to order

The meeting was called to order at 6:34 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Ben Tucker, Kevin Robbins, Willie Vaden, and Paul Pierce. Council Members absent: Council Member Elaine Kemp. Staff present: City Manager, Jim Gray, Finance Director Rosie Vela, and City Secretary Kimberly Drysdale. There were approximately 15 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

Youth That Care (YTC) President Briana Huffman thanked the Council for all of their support throughout the year and invited them to attend the YTC Annual Luncheon scheduled for November 22, 2014 at the Garden Center.

5. Consideration and action of the Minutes of the Regular City Council Meeting of October 14, 2014.

Council Member Pierce made a motion to approve the Minutes of the Regular City Council Meeting of October 14, 2014 and was seconded by Council Member Vaden. The motion was approved unanimously.

6. Receive the quarterly report from the Ingleside Municipal Court for the period of April through June 2014 and July through September 2014.

Ingleside Municipal Court Judge Cheryl Deal was present for any questions regarding the quarterly reports and explained that the most recent candidate for Warrant Officer withdrew their application during the background phase of the hiring process. We are still looking for a Warrant Officer.

7. Consideration and action of the annual contract between the City of Ingleside and the Ingleside Chamber of Commerce for the period of FY 2014/2015.

Ingleside Chamber of Commerce Chairman John Timmons was present for any questions by the Council. He explained that an internal audit is performed February of each year on the prior budget year.

Mayor Perkins made a motion to approve the contract between the City of Ingleside and the Ingleside Chamber of Commerce for the period of FY 2014/2015 for \$115,000 and was seconded by Council Member Vaden. The motion was approved unanimously.

8. Consideration and action authorizing the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, and the closure of West Main and Main Street for specified parades throughout FY 2014/2015.

Council Member Vaden made a motion authorizing the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, and the closure of West Main and Main Street for specified parades throughout FY 2014/2015 and was seconded by Council Member Tucker.

Council Member Pierce questioned the addition of admission fees for the Round Up Event. Ingleside Chamber of Commerce Chairman John Timmons explained this was to offset the fees paid to the entertainment.

Council Member Vaden withdrew his motion.

After much discussion, Mr. Timmons stated that the fees throughout the day-time hours of the events would continue to be for canned food donations only. It would be \$5.00 and \$10.00 on Friday and Saturday evening events, respectively, beginning at 5:00 p.m. Anyone already at the event by 5:00 p.m. will not have to pay the admission fee.

Council Member Pierce made a motion authorizing the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, and the closure of West Main and Main Street for specified parades throughout FY 2014/2015 with the word of Mr. Timmons that there will be donation of can goods allowed before 5:00 p.m. each day of the event and was seconded by Council Member Tucker. The motion was approved unanimously.

9. Consideration and action of a Resolution by the City of Ingleside, Texas, authorizing the Emergency Medical Service Contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. and accepting certain terms and conditions.

Council Member Pierce questioned the amount of the increase from \$105,000 to \$122,000 from prior year. Tri-County Emergency Medical Services, Inc. Executive Director Steve Knight explained the changes with the Health Care Laws have had a significant impact on the reimbursement for the ambulance services. All of the audit and budget information was provided to the City staff for review during the budget process.

Mayor Perkins made a motion to approve Resolution # 1096 by the City of Ingleside, Texas, authorizing the Emergency Medical Service Contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. and accepting certain terms and conditions; and was seconded by Council Member Vaden. The motion was approved unanimously.

10. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of L-1 (Light Industrial) to I (Industrial) and further providing for effective date, reading, severance, and publication: a portion of 552.087 acre tract out of the R.H. Welder 1229.47 acre tract and also being out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 294, the T.T. Williamson Survey, Abstract 295, the Day Land & Cattle Company Survey, Abstract 387, the Hatch Bros. Survey, Abstract 163 and the R.S. Williamson Survey, Abstract 283, all in San Patricio County, Texas; also known as 2101 Main, Cheniere Liquids Terminals, LLC as shown on Exhibit A, said portion being that part of the 552 acres which is now zoned L-1 (Light Industrial). (Final Reading)

Mayor Perkins made a motion to approve Ordinance # 1120 changing the zoning for the following property from its present zoning of L-1 (Light Industrial) to I (Industrial) and further providing for effective date, reading, severance, and publication: a portion of 552.087 acre tract out of the R.H. Welder 1229.47 acre tract and also being out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 294, the T.T. Williamson Survey, Abstract 295, the Day Land & Cattle Company Survey, Abstract 387, the Hatch Bros. Survey, Abstract 163 and the R.S. Williamson Survey, Abstract 283, all in San Patricio County, Texas; also known as 2101 Main, Cheniere Liquids Terminals, LLC as shown on Exhibit A, said portion being that part of the 552 acres which is now zoned L-1 (Light Industrial); and was seconded by Council Member Tucker.

Council Member Pierce questioned if the Corp of Engineers was involved in the regulation of the movement of the dredge materials. Cheniere Liquids Terminals, LLC representative Jason French stated the Corp of Engineers is involved in the movement of dredge materials and the mitigation process.

The motion to approve Ordinance # 1120 was approved unanimously.

- 11. Consideration and action of an Application for an Excavation Permit filed by Cheniere Liquids Terminals, LLC for the property located at the 552.087 acre tract out of the R.H. Welder 1229.47 acre tract and also being out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 294, the T.T. Williamson Survey, Abstract 295, the Day Land & Cattle Company Survey, Abstract 387, the Hatch Bros. Survey, Abstract 163 and the R.S. Williamson Survey, Abstract 283, all in San Patricio County, Texas; also known as 2101 Main.**

Council Member Wilson questioned how long the permit is for and Building Official John Davis stated the current Ordinance allows for 12 months; after that time, Cheniere will have to request a new permit on the dredge maintenance activities. City Manager Jim Gray explained in the past the City has only needed these for small land projects. As more industry enters the area, the City needs to update our Ordinance to allow for large jobs that will exceed one year. This is something that will be brought back to Council at a future time.

The City has not received concerns or complaints regarding this Excavation Permit.

Council Member Vaden made a motion to approve the Application for an Excavation Permit filed by Cheniere Liquids Terminals, LLC for the property located at the 552.087 acre tract out of the R.H. Welder 1229.47 acre tract and also being out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 294, the T.T. Williamson Survey, Abstract 295, the Day Land & Cattle Company Survey, Abstract 387, the Hatch Bros. Survey, Abstract 163 and the R.S. Williamson Survey, Abstract 283, all in San Patricio County, Texas; also known as 2101 Main: and was seconded by Mayor Perkins. The motion was approved unanimously.

- 12. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts.**

Finance Director Rosie Vela provided a brief summary of the City's financial position. There were no additional questions from the Council.

- 13. Receive the Quarterly Investment Report for the period ending September 30, 2014.**

Finance Director Rosie Vela explained this is a new report required by the Public Funds Investment Act to be provided to the Council on a quarterly basis. The report reflects the beginning, ending, and average balances for all bank and TexPool accounts for this quarter as well as any interest earned. The City maintains a higher balance in the local banks in order to avoid bank fees. With the interest rates being so low at this time, it is less expense to keep the funds in the local bank, than to pay the banking fees.

- 14. Staff Reports**

City Manager Jim Gray requested the Council and the Public to provide the staff with nominations for the San Patricio County Appraisal District Board of Directors. This will be an agenda item at the November 18, 2014 Council Meeting.

He also noted that the Police Department will be conducting a Warrant Arrest Amnesty Period and Warrant Surge from October 30, 2014 through November 10, 2014. If you come in to the Court to pay your fines, you will not be arrested for outstanding warrants during the period.

The staff is working with TxDOT regarding the improvements to FM 1069 and the movement of water and/or wastewater lines by the City.

Mr. Gray will be bringing a future agenda item to Council regarding assistance with Economic Development.

The Oaks by the Bay Apartments have been doing a lot more clearing and they will be moving about 40 trees to City Parks.

Mr. Gray also reminded the Council of upcoming events:

- IDC Meeting scheduled for November 5, 2014;
- November 8, 2014 at 6:00 p.m. is Movie in the Park;
- November 10, 2014 at 9:00 a.m. is a Coffee for the Veterans at the Chamber of Commerce; and
- Mr. Gray and City Secretary Kimberly Drysdale to attend the ICSC Retail event November 12-14, 2014.

15. Requests from Council Members

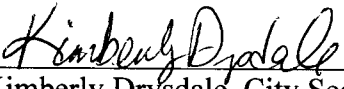
Mayor Perkins has spoken with the local VFW to put flags out for Veterans Day.

Council Member Wilson requested the staff to make sure the lights at N.O. Simmons Park turn on by 4:30 a.m. for walkers in the park.

16. Adjourn

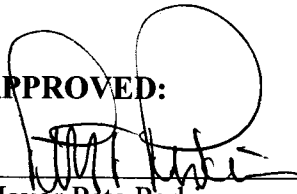
There being no further business, the meeting was adjourned at 7:18 p.m.

ATTEST:



Kimberly Drysdale, City Secretary

APPROVED:



Mayor Pete Perkins