CITY OF INGLESIDE
MINUTES
CITY COUNCIL MEETING
APRIL 28, 2015

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 Sampson. There were approximately 12 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 Regular City Council Meeting of April 14, 2015.**

   Council Member Kemp made a motion to approve the Minutes of the Regular City Council Meeting of April 14, 2015 and was seconded by Council Member Wilson. The motion was approved with Mayor Perkins and Council Members Wilson, Tucker, Kemp, Robbins, and Vaden voting aye; and Council Member Pierce abstaining because he was not present.

6. **Discussion regarding the possible purchase or condemnation of property in preparation for the State Highway 200 Project. The Council may meet in Closed Executive Session in accordance with Texas Government Codes Section 551.071 to "Consult with Attorney" and Section 551.072 regarding "Deliberations about Real Property."**

   Mayor Perkins recessed the Regular Meeting to go into Executive Session at 6:32 p.m.

   Mayor Perkins closed the Executive Session and reconvened the Regular Meeting at 6:52 p.m.

7. **Consideration and action of an Ordinance granting a Special Permit to be allowed to operate a family owned custom cabinetry shop on the property located at the most eastern 2 acres of a five (5) acre tract described as North ½ of Lot 14, Block B, Burton and Danforth Subdivision, also known as 1813 Beasley and further providing for effective date, reading, severance, and publication. (Final Reading)**

   Council Member Kemp made a motion to approve Ordinance # 2015-14 granting a Special Permit to be allowed to operate a family owned custom cabinetry shop on the property located at the most eastern 2 acres of a five (5) acre tract described as North ½ of Lot 14, Block B, Burton and Danforth Subdivision, also known as 1813 Beasley and further providing for effective date, reading, severance, and publication; and was seconded by Council Member Vaden. The motion was approved with

Mayor Perkins and Council Members Tucker, Kemp, Robbins, Vaden, and Pierce voting aye; and Council Member Wilson abstaining because her family owns the neighboring property.

8. **Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas ratifying the action taken on April 9, 2015 at which time the City Council approved a 380 Agreement with the developer of Seaside Landing Apartments and authorized the Mayor to sign a written agreement with Seaside, which the Mayor has completed.**

   Council Member Kemp made a motion to approve Resolution # 2015-05 of the City Council of the City of Ingleside, Texas ratifying the action taken on April 9, 2015 at which time the City Council approved a 380 Agreement with the developer of Seaside Landing Apartments and authorized the Mayor to sign a written agreement with Seaside, which the Mayor has completed; and was seconded by Mayor Perkins. The motion was approved with Mayor Perkins and Council Members Wilson, Tucker, Kemp, Vaden, and Pierce voting aye; and Council Member Robbins voting no.

9. **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 an overview of the finances and stated there was a City wide net increase of $723,436.19. The ad valorem taxes are over 91% collected. As per the City Charter, every three years we are required to publish the notice for Request for Qualifications (RFQ) for an auditor for the next three fiscal years. That will be placed in the newspaper very soon.

10. **Receive the Quarterly Investment Report for the period ending March 31, 2015.**

    Finance Director Rosie Vela explained the average weighted maturity for all funds is one day. Funds are being kept at local banks in order to offset banking fees. Fees avoided for this quarter totaled $1,650.87, which is the equivalent of earning 33 basis points on our portfolio, or .33%. At this time the interest rates are not high enough to invest otherwise. In February 2016 the City can consider refunding the Series 2013 Tax Notes. At that time, the Principal outstanding will be approximately $410,000.

11. **Consideration and action of the City's Investment Policy Statement or Strategy.**

    Finance Director Rosie Vela stated that the Investment Committee (Mayor Perkins, Council Member Vaden, City Manager Gray, and Finance Director Vela) met prior to this meeting and discussed the TxPool accounts vs. other investment opportunities. At this time, the Investment Committee recommends the City make no changes to the Investment Policy.

    Council Member Kemp made a motion to accept the Investment Committee's recommendation to make no changes to the City's Investment Policy Statement or Strategy and was seconded by Council Member Vaden. The motion was approved unanimously.

12. **Consideration and action to replenish the City Manager fund for equipment purchases back up to $20,000.00.**

City Manager Jim Gray explained the recent purchases made from the City Manager Impressed Funds were for a Humvee, a trailer, and a couple of generator for the Fire Department. These were all purchased from a governmental surplus program in San Antonio.

Council Member Pierce stated that although these funds are made available to the City Manager to make purchases without having to seek Council authorization, he feels the purchase of a Humvee is quasi militant and thereby requests that any future purchases of similar nature be brought before the Council for authorization prior to being made.

Council Member Pierce made a motion to replenish the City Manger's Impressed Fund back up to $20,000 by transferring $9,750 out of the Capital Improvement Fund and was seconded by Council Member Tucker. The motion was approved unanimously.

13. Staff Reports

City Secretary Kimberly Sampson provided an overview of Early Voting and Election Day dates/times. City Manager Jim Gray stated that Proposition 1 on the ballot is regarding the reauthorization of the Street Repair Program. To date, the City has funded over $800,000 in street repairs and is planning to bring this year's list of streets to the Council at the next meeting.

Mr. Gray also noted there is a new subdivision consisting of 17 lots being designed between Achievement Blvd. and Greenbriar. He also noted that the second new apartment complex has now paid their impact and building fees and will be breaking ground soon.

14. Requests from Council Members

Council Member Wilson asked about the sidewalks and handicapped parking at Blackbeards Too. City Manager Jim Gray stated the staff have spoken with the Manager and a timetable was set to accomplish those tasks.

Council Member Robbins asked about the cleaning of the ditch near the Police Department. Mr. Gray stated that the staff has already met with the Drainage District for that to be cleaned out.

Council Member Tucker asked for a new flag at the N.O. Simmons Park. Chamber of Commerce President Niki Shugart stated a new flag was put up either yesterday or today, she noticed it this afternoon.

15. Adjourn

There being no further business, the meeting was adjourned at 7:15 p.m.

ATTEST:

Kimberly Sampson, City Secretary

APPROVED:

Mayor Pete Perkins