

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 22, 2022
6:30 P.M.**

1. Call Meeting to order

The Regular Meeting of the City of Ingleside was called to order by Mayor Parker at 6:30 p.m. on Tuesday, March 22, 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: Mayor Ronnie Parker and Council Members Julio Salinas, Ben Tucker, David Pruitt, John F. Schack, Stewart Wilson, and Steve Diehl.

3. Invocation

Mayor Parker led the invocation.

4. Pledge of Allegiance

Mayor Parker led the Pledge of Allegiance to the U.S. flag.

Citizen Comments and Reports:

No citizen comments or reports.

Presentations:

No presentations presented.

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

No consent agenda items presented.

Public Hearing:

No public hearings held.

Action Items:

- 5. Consideration and Action regarding the issuance of a Special Use Permit to Gypsy M/C International Corpus Christi Chapter for the usage of Live Oak Park on May 5th, 6th, 7th and 8th, 2022 for their Cinco de Mayo Celebration event. The organization plans to have food booths, games, sale of alcoholic beverages and live music during this event.**

Motion: Council Member Schack made a motion to approve a Special Use Permit to Gypsy M/C International Corpus Christi Chapter for the usage of Live Oak Park on May 5th, 6th, 7th and 8th, 2022 for their Cinco de Mayo Celebration event. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

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

Executive Session:

- 14. Closed Executive Session, Texas Government Code, Section 551.074, Personnel**

Matters.

At 6:33 p.m. Mayor Parker 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 551.074 Personnel Matters.

15. Closed Executive Session, Texas Government Code, Section 551.072, Deliberations about Real Property and Section 551.071, Consultations with Attorney.

At 7:35 p.m. Mayor Parker reconvened the Ingleside City Council into open session pursuant to provisions 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 any related items.

Action Items:

16. Discussion, consideration, and action of the item(s) discussed in Executive Session.

Motion: Council Member Schack made a motion to approve a contract with Frank Garza for a \$7,500 flat fee for the City Manager search. Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

6. Approval of the Scope of Work (SOW) for City-Wide Mowing of Parks and authorizing the City Manager to advertise for Competitive Sealed Proposals (CSP). Funds to pay a contractor for this work are appropriated in the FY21/22 budget.

Motion: Council Member Diehl made a motion to approve the Scope of Work (SOW) for City-Wide Mowing of Parks and authorizing the City Manager to advertise for Competitive Sealed Proposals (CSP). Council Member Tucker seconded the motion. Motion carried with all present voting in favor.

7. Approval of plans and specifications for the Faith Park Parking Lot Project located at the corner of Mustang Dr. and Filberto Villa Dr. and authorizing the City Manager to advertise for bids. This parking lot is designed to allow for additional parking if needed in the future. Phase I will provide 40 regular parking spaces and 4 handicap parking spaces; with the ability to add an additional 32 spaces in the future. Funding is available from the FY 20/21 bond.

Council Member Schack requested that the parking lot design be changed to allow one way traffic and angle parking. He said that one way angle parking was safer.

Motion: Council Member Schack made a motion to approve the plans and specifications for the Faith Park Parking Lot Project located at the corner of Mustang Dr. and Filberto Villa Dr. with a one way and angle parking design and authorizing the City Manager to advertise for bids. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

8. Approval of Change Order #01 in the amount of \$5,378.60 for the 12th Street Construction Project with Gerke Excavating, Inc. This item was tabled on the March 8, 2022 meeting. The change order is to extend water service lines and valves outside of new roadway construction for future waterline work. The total revised contract including this change order is \$2,084,725.54. No additional time is requested for this change order.

Motion: Council Member Diehl made a motion to approve Change Order #01 in the amount of \$5,378.60 for the 12th Street Construction Project with Gerke Excavating, Inc. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

9. Authorizing Value Bank account ending in 2085 to remove Linnette Barker and add Interim City Manager Florencio Pena and Finance Director Dawn Tarr to be added as authorized members to the account.

Motion: Council Member Schack made a motion to approve authorizing Value Bank account ending in 2085 to remove Linnette Barker and add Interim City Manager Florencio Pena and Finance Director Dawn Tarr to be added as authorized members to the account.

Council Member Pruitt seconded the motion. Motion carried with all present voting in favor.

- 10. Consideration and action regarding an Ordinance of the City of Ingleside, Texas, amending the current 2021-2022 beginning General Fund budgeted balance of \$8,026,526 to \$8,657,507 and to appropriate the exceeded fund balance to add an appropriation to the General Capital Fund for the Humble Center AC Replacement of \$120,000 and the remaining \$510,981 into a reserve account in the General Fund.**

Motion: Council Member Tucker made a motion to approve Ordinance 2022-07, an Ordinance of the City of Ingleside, Texas, amending the current 2021-2022 beginning General Fund budgeted balance of \$8,026,526 to \$8,657,507 and to appropriate the exceeded fund balance to add an appropriation to the General Capital Fund for the Humble Center AC Replacement of \$120,000 and the remaining \$510,981 into a reserve account in the General Fund. Council Member Diehl seconded the motion. Motion carried with all present voting in favor.

- 11. Approval of the scope of services for the replacement of the Humble Community Center Air Conditioning System and authorization for the City Manager to request bids. Currently one of the two units is not working and needs to be replaced. Due to the location and age of both units staff recommends replacement of both units.**

Motion: Council Member Diehl made a motion to approve the scope of services for the replacement of the Humble Community Center Air Conditioning System and authorization for the City Manager to request bids. Council Member Tucker seconded the motion. Motion carried with all present voting in favor.

- 12. Consideration, and action regarding possible extension of the Mayoral Executive Order. Changing the Executive Order effective date period from every seven (7) days to every thirty (30) days.**

Motion: Council Member Diehl made a motion to approve the extension of the Mayoral Executive Order. Changing the Executive Order effective date period from every seven (7) days to every thirty (30) days. Council Member Tucker seconded the motion. Motion carried 5:2.

For Motion:	Council Member Diehl, Council Member Wilson, Council Member Tucker, Council Member Salinas, and Mayor Parker
Against Motion:	Council Member Pruitt and Council Member Schack

- 13. Consideration and action regarding the approval of the Amended Regular City Council Minutes dated February 22, 2022 and the Special City Council Minutes dated February 26, 2022.**

Motion: Council Member Diehl made a motion to approve the Amended Regular City Council Minutes dated February 22, 2022 and the Special City Council Minutes dated February 26, 2022. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

Staff Comments and Reports:

17. Expenditures over \$3000

No discussion held on the expenditures over \$3,000.

Council Comments and Reports:

Council Member Diehl stated this was Evanne Higgins, Interim City Secretary, last meeting and thanked her for a job well done.

Council Member Schack requested the Live Oak Park equipment that has been just sitting there be removed.

Adjourn

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

APPROVED:



Ronnie Parker, Mayor

ATTEST:



~~Evanne Higgins, Interim~~ City Secretary

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