

CITY OF INGLESIDE  
MINUTES  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, JUNE 07, 2022  
6:30 P.M.

**Opening Agenda**

**1. Call Meeting to order**

The Special Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on Tuesday, June 07, 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 Pedro Oscar Adame and Council Members Steve Diehl, Stewart Wilson, John Salinas, David Pruitt, and Tracy Long.

Council Member Julio Salinas joined the meeting at 6:40 p.m. via Zoom.

**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**

No Citizen Comments

**Regular Agenda**

**6. Deliberate and act on award of contract for the refurbishing of the Pool and Pump House at the Ingleside Municipal Pool.**

Project Manager John Shrier addressed the Council and explained two bids were received for this project. The most reasonable bidder was Pro Touch and stated this was staff's recommendation to Council for bid approval.

Council Member Diehl asked about the fund balance and if the funding for this project came before the October 1 funding balance?

Project Manager John Shrier responded yes and all of these projects came from the 2021 Park Bond and that he could put together a presentation.

Council Member John Salinas asked why did the bids get split up into separate bids?

Project Manager Shrier stated that it was due to trying to get a specialized contractor for the fencing. This would also control any general contractors up-charging.

Council Member Pruitt asked if the pool was finished?

Project Manager Shrier stated the pool is in the process of plaster, slide installation, and is a couple of weeks from being completed.

Project Manager Shrier stated the policy is that any contract over \$25,000 must be brought before the Council for approval. Even though this project has been approved by Council, every project over \$25,000 must also come before Council to be approved. We tried to

keep costs down by not hiring a General Contractor and bidding out each part of the overall project which also enabled us to get each project completed by specific contractors. This helped us to control the budget.

Mayor Adame stated he wanted this to be completed already and wants to make sure this completes the project to get the pool opened as soon as possible.

Council Member Diehl stated his opinion about how he believes that it possibly would have been faster and less expensive to have hired a General Contractor for the entire project and let him sub out the work. He would like to see in the future a more streamline process that takes less time.

**Motion:** Council Member Diehl made a motion to approve awarding a contract to Pro-Touch Contractors for the Pool and Pump House Refurbish project in an amount not to exceed \$90,000. Council Member Long seconded the motion. Motion carried with all present voting in favor.

**7. Deliberate and act on award of contract for the replacement of the fencing around the Ingleside Municipal Pool.**

Project Manager John Shrier addressed the Council and said the reason this was bid out was to try to get more contractors involved and try to control the costs. Shrier stated we would like to move forward and ask Council to approve the lowest bidder which is A to Z Concrete and Fencing with a not to exceed \$30,000.

Council Member Wilson asked if this would be the same fence that is currently up?

Project Manager Shrier said it would be a new fence. Currently, it has barbed wire and Council has stated in the past they did not want barbed wire, so we were going with heavy gauge galvanized six-foot security fencing.

Discussion among the Council Members about approving a contract with stipulation requirements, timeline for the pool opening, and the budget.

**Motion:** Council Member Long made a motion to approve awarding a contract to A to Z Concrete and Fence with a not to exceed value of \$30,000 and to include the stipulation that A to Z meet the municipal payment schedule, or it goes to the next bidder Pro Touch Contractors. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

**8. Deliberate and act to approve an amendment for the agreement with the Certified Public Accounting Firm to continue to conduct the annual audit of the books and account for the City of Ingleside Audit for year ending September 30, 2021.**

Council Member Diehl stated he has requested for this agenda item since Ernest Garza and Company preformed the City of Ingleside's Annual Audit for FY 2021 and was to get the audit reports to the City Council no later than February 22, 2022. Currently, additional time is needed to make the necessary accruals for the financial statements. The proposed amendment would extend the reports to July 31, 2022. Fees for his services would also need to be amended in the increased amount of \$15,000 for the year ending September 30, 2021.

Council Member Diehl requested to hear from Ernest Garza.

Ernest Garza addressed the Council and spoke about the normal schedule he follows in addition to explaining examples of transactions that took place

Council Member Diehl and Ernest Garza spoke about the contract extension with a target date based on July 31, 2022 and the additional cost of \$15,000.

**Motion:** Council Member Diehl made a motion to amend the agreement with Ernest R. Garza and Company, P.C., Certified Public Accounting Firm, to continue to conduct the annual audit of the books and account for the City of Ingleside Audit for year ending

September 30, 2021. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

### Executive Session

#### 9. Closed Session

**City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:**

- a. **Section 551.074 Personnel Matters regarding the Interim Finance Professional Services Agreement**
- b. **Section 551.071 Consultations with Attorney and Section 551.074 Personnel Matters regarding the City Manager Agreement for Professional Services & Employment**

At 7:01 p.m. Mayor Adame 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 and Section 551.071 Consultation with Attorney.

#### 10. Open Session

**City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.**

- a. **Section 551.074 Personnel Matters regarding the Interim Finance Professional Services Agreement**
- b. **Section 551.071 Consultations with Attorney and Section 551.074 Personnel Matters regarding the City Manager Agreement for Professional Services & Employment**

At 7:49 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision 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 related items.

**Item A:** No action taken.

**Item B Motion:** Mayor Adame made the motion to move forward to make an offer to Brenton Lewis, as City Manager of The City of Ingleside. Council Member Long seconded the motion. Motion carried with all present voting in favor.

#### 11. Items to consider for placement on future agendas.

Council Member Wilson inquired on the following: Garden Center; Humble Center Air conditioners. In addition, stated the library needs some landscaping.

Council Member Diehl stated the next budget process is starting. Diehl requested for a current budget review at the first meeting in July to confirm fund balance utilized in current year to figure out what starting point.

Council Member Diehl stated God Bless what happened in Uvalde. Diehl had a long talk with the Police Chief and our Police Department stepped up to the plate and they need our thanks.

Council Member John Salinas would like to see more from the Parks come on the agenda, park projects and other parks moving forward.

Council Member Pruitt would like an update on the canopies for the bleachers.

Project Manager John Shrier stated that the canopies do not work for the bleachers because they don't fit, but we are looking at moving them to No Simmons Park where they could be used at the football and soccer fields. Shrier stated he was looking for the correct shades for the bleachers.

Julio Salinas has no comments for future agenda, but wants to acknowledge the Police and Uvalde.

Mayor Adame wants to thank the Police Department for stepping up for Uvalde.

Council Member Diehl thanked Ruby Mowles for working over the weekend for making sure the agenda got done.

## 12. Adjourn

Mayor Adame adjourned the Special Meeting of the City of Ingleside at 8:01 p.m.

APPROVED:

  
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Pedro Oscar Adame, Mayor

ATTEST:

  
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Ruby Mowles, City Secretary