

CITY OF INGLESIDE  
REGULAR CITY COUNCIL MEETING  
MINUTES  
AUGUST 23, 2022  
6:30 P.M.

**Opening Agenda**

**1. Call Regular City Council Meeting to order.**

The Regular Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on August 23, 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: Steve Diehl, Stewart Wilson, John Salinas, David Pruitt, Tracy Long, Julio Salinas and Mayor Pedro Oscar Adame

**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**

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read by the Mayor and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. If there is a group of six or more individuals to speak on the same subject, they will be required to provide a single person to represent the group and have up to ten minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

Michelle Rodriguez, 1899 Pace Ave., addressed the Council to discuss sewer lines and road conditions. Rodriguez stated the residents on Pace Ave., Sun Ray, and Bishop pay taxes just like everyone else and should have the same opportunities for sewer lines. In addition, stated the roads are a mess with potholes.

Paul Baen, 2177 Glenwood, addressed the Council to discuss the subject of taxes. Baen spoke about items not being on the agenda. He spoke of his concern of taxes on his own property. Baen urged Council to find out what your own taxes have done since 2016. In addition, spoke about No New Tax.

**Consent Agenda**

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**7. Deliberate and take appropriate action on the City of Ingleside expenditures paid over \$3,000 for the period of August 01, 2022 through August 15, 2022.**

**Motion:** Council Member Diehl made a motion to pull Consent Agenda Items 6 for separate discussion and approve the rest of the consent agenda as presented. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

**Regular Agenda**

6. **Deliberate and take appropriate action on Special Meeting Minutes of June 07, 2022, Regular Meeting Minutes of June 14, 2022, and Regular Meeting Minutes of June 28, 2022.**

Council Member Diehl and Council Member Julio Salinas both requested to pull Regular Meeting Minutes of June 28, 2022 for amendments.

Council Member Diehl requested for an amendment on item 14 as follows:

Economic Development Director Jodi Carr addressed the Council and ~~stated that the GLO wanted to do a boat pick-up day with the City of Ingleside and would look into this further~~ she stated she knows that GLO has a boat cleanup and could look into this further if Council desired.

Council Member Julio Salinas requested for an amendment on item 15 to include an informational disclaimer:

The traffic study recorded data is for informational purposes only and not official numbers.

**Motion:** Council Member Diehl made a motion to approve Special Meeting Minutes of June 07, 2022, Regular Meeting Minutes of June 14, 2022, and Regular Meeting Minutes of June 28, 2022 with amendments. Council Member Long seconded the motion. Motion carried with all present voting in favor.

8. **Presentation and recognition of three young boys who on May 24, 2022 discovered a fire at a neighbor's residence. The neighbor was cooking and a stove top fire occurred. The brothers seeing the fire, used the fire extinguisher in the family garage, and effectively used the extinguisher to abate the fire until Police Officers and Firefighters could arrive and further extinguish the fire.**

Fire Chief Loving addressed the Council and spoke about three young boys who on May 24, 2022 discovered a fire at a neighbor's residence and effectively used an extinguisher to abate the fire until Police Officers and Firefighters could arrive and further extinguish the fire.

The three boys were presented with certificates, medals, and Challenge coins for their heroism to help stop the fire.

9. **Deliberate and take appropriate action concerning an application filed by Raul Torres to excavate an existing pond on the following property: Property ID# 52745 – LTS 15 & 16 BLK K Burton & Danforth Subdivision also known as 2428 Avenue A.**

Interim Building Official Gene Delauro addressed the Council to discuss the excavation request for the purpose of pond improvement and leveling to prevent property flooding. Planning & Zoning Commission recommends Council approval.

**Motion:** Council Member Pruitt made a motion to approve the application filed by Raul Torres to excavate an existing pond on the following property: Property ID# 52745 – LTS 15 & 16 BLK K Burton & Danforth Subdivision also known as 2428 Avenue A. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

10. **Deliberate and take appropriate action on a Hot Fund Application from Battlin' BBQ for the Battlin' BBQ Cook-Off and Festival event, scheduled for October 21-23, 2022, in the amount of \$49,888.**

**Motion:** Council Member Diehl made a motion to approve a Hot Fund Application from Battlin' BBQ for the Battlin' BBQ Cook-Off and Festival event, scheduled for October 21-23, 2022, in the amount of \$49,888. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

11. **Deliberate and take appropriate action on a request from Battlin' BBQ for a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park on June 2nd & 3rd, 2023.**

City Secretary Mowles addressed Council to explain the date listed for this agenda item is incorrect and needs to be October 21-23, 2023.

**Motion:** Mayor Adame made a motion to approve a request from Battlin' BBQ for a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park on October 21-23, 2023. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

**12. Deliberate and take appropriate action on Hot Fund Applications from Ingleside Chamber of Commerce for three events to be held in 2023.**

- a. **Ingleside Round Up Days & Music Festival event, scheduled for March 24 & 25, 2023, in the amount of \$57,800.**
- b. **Ingleside Smokin' Tires & Lightin' Fires event, scheduled for June 2 & 3, 2023, in the amount of \$11,575.**
- c. **Light Up Light Oak Park (LULO) event, scheduled for December 2 & 3, 2022, in the amount of \$41,000.**

City Secretary Mowles addressed Council to explain the date 2023 listed for this agenda item is incorrect and needs to be FY 2022-2023.

**Motion:** Council Member Diehl made a motion to approve Hot Fund Applications from Ingleside Chamber of Commerce for three events to be held in FY 2022-2023 for Ingleside Round Up Days & Music Festival event, scheduled for March 24 & 25, 2023, in the amount of \$57,800, Ingleside Smokin' Tires & Lightin' Fires event, scheduled for June 2 & 3, 2023, in the amount of \$11,575, and Light Up Live Oak Park (LULO) event, scheduled for December 2 & 3, 2022, in the amount of \$41,000. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

**13. Deliberate and take appropriate action on the Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park, for two events to be held in 2023.**

- a. **Annual "Round Up Days" on March 24<sup>th</sup> and 25<sup>th</sup>, 2023**
- b. **"Smokin' Tires & Lightin' Fires" on June 2nd and 3rd, 2023**

**Motion:** Council Member John Salinas made a motion to approve the Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park, for two events to be held in 2023: Annual "Round Up Days" on March 24th and 25th, 2023 and "Smokin' Tires & Lightin' Fires" on June 2nd and 3rd, 2023. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

**14. Deliberate and take appropriate action on the Ingleside Animal Shelter 99% Status Update. Presentation from representatives of Hanson Professional Services and Shelter Planners of America.**

Melanie Gavlik addressed the Council and presented the Ingleside Animal Shelter Update. The presentation addressed the floor plan, site plan, and budget.

**Motion:** Council Member Diehl made a motion to proceed with obtaining bids with 2 options: (1) Current Plan; (2) Metal Building Plan. Council Member Pruitt seconded the motion. Motion carried 6:1.

**For Motion:** Council Member Diehl, Council Member Wilson, Council Member John Salinas, Council Member Pruitt, Council Member Long, and Mayor Adame.

**Against Motion:** Council Member Julio Salinas

**15. Deliberate and take appropriate action on proposed State Highway 200 project. Presentation from Texas Department of Transportation representatives.**

Paula Sales-Evans with Texas Department of Transportation (TxDot) addressed the Council and presented an update on the proposed State Highway 200 project. The presentation addressed the project history, background, and the project profile.

Discussion was held among the Council, City Manager Lewis, and Paula Sales-Evans.

No Action Taken.

**16. Confirmation of newly elected line officers of the Ingleside Volunteer Fire Department: Assistant Chief Robert Puig and Captain Gerald Crain.**

Fire Chief Loving addressed the Council and presented the newly elected Ingleside Volunteer Fire Department officers: Assistant Chief Robert Puig and Captain Gerald Crain.

**Motion:** Mayor Adame made a motion to confirm the elected line of officers of the Ingleside Volunteer Fire Department: Assistant Chief Robert Puig and Captain Gerald Crain. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

**17. Announcement of the retirement of Fire Chief Steven Loving. Fire Chief Loving will be submitting his retirement from the position of Fire Chief Effective September 07, 2022.**

Mayor Adame pulled this agenda item and requested for this to be placed on the September 13, 2022 agenda.

No action taken.

**18. Deliberate and take appropriate action for the purchase of slip on pump and tank unit for Texas A&M Forrest Service Grant truck.**

Fire Chief Loving addressed the Council and explained Brush Truck 167 (Brush 3) has been plagued with mechanical issues related to the rear axle. There is a \$20,000 reimbursement for slip on pump and tank unit for the brush truck from a Texas A&M Forest Service Grant. Chief Loving spoke about the estimates and recommended Diamondback.

**Motion:** Council Member Wilson made a motion to approve Diamondback in the amount of \$26,204.25 for the purchase of slip on pump and tank unit for Texas A&M Forrest Service Grant truck. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

**19. Deliberate and take appropriate action on re-appointment of Associate Judge.**

Judge Glover addressed the Council and discussion held about going into Executive session.

With respect to any subject matter set forth, the City Council may meet in Closed Executive Session, if and to the extent allowed by Chapter 551 of the Texas Government Code

**Executive Session**

**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 Matter**

At 8:16 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 Matter.

**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 Matter**

At 8:44 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 Motion:** Council Member Diehl made a motion to re-appoint Emily Cramer as associate Judge under same terms. Council member Long seconded the motion. Motion carried with all present voting in favor.

**20. Deliberate and take appropriate action on approving a Resolution of the City Council of the City of Ingleside, Texas extending a lease agreement with Ricardo Trevino, JR for the Animal Control Facility located at 2322 Morgan Lane, Ingleside, Texas, and repealing Resolution 2022-20.**

**Motion:** Council Member Pruitt made a motion to approve Resolution 2022-21, a Resolution of the City Council of the City of Ingleside, Texas extending a lease agreement with Ricardo Trevino, JR for the Animal Control Facility located at 2322 Morgan Lane, Ingleside, Texas, and repealing Resolution 2022-20. Council Member Julio Salinas seconded the motion. Motion carried with all present voting in favor.

**21. Deliberate and take appropriate action regarding potential financing for certain capital improvements through the issuance of a Tax Note, Series 2022, with the City's financial advisor, SAMCO Capital.**

Andrew Friedman with SAMCO Capital addressed the Council and spoke a Tax Rate Impact Analysis for a potential issuance of Tax Notes 2022 for up to \$10MM.

**Motion:** Council Member Diehl made a motion for the Finance Director to proceed with potential financing for certain capital improvements through the issuance of a Tax Note, Series 2022, with the City's financial advisor, SAMCO Capital. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

**22. Announcements of Community Interest and/or upcoming events.**

No announcements of Community Interest and/or upcoming events presented.

**23. Items to consider for placement on future agendas.**

Council Member Wilson requested for an update on the Garden Center, Faith Park ball fields for little league, Humble Station parkin lot, swimming pool issues, NO Simmons playground lights, shades over swimming pool, money allocation for Mustang Drive.

Council Member Long requested for Street Advisory Group.

Mayor Adame requested for an action item for Fire Department, Street Advisory Group, Executive Session for Ingleside on the Bay, and Fire Chief retirement.


**24. Adjourn Regular Meeting.**

Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 9:40 p.m.

APPROVED:

  
Pedro Oscar Adame, Mayor

ATTEST:

  
Ruby Mowles, City Secretary