

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
OCTOBER 11, 2022
6:30 P.M.

Opening Agenda

1. Call Meeting to order.

The Regular Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on October 11, 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, David Pruitt, John Salinas, Tracy Long, Julio Salinas, and Mayor 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 and Reports

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 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. 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.

Daniel Habluetzel, 2786 Main St., addressed the Council expressing his concern for lowering the speed limit on Lovers Lane from 30 miles per hour (MPH) down to either 20 MPH or 15 MPH. Habluetzel presented a petition to the Council with 34 signatures of residents on Lovers Lane in support of lowering the speed limit.

Linda Timmerman, 1702 Indian Trail, addressed the Council expressing her concern for the Ingleside Police Department (IPD) protocols on deaths involving Hospice. Timmerman explained to Council her recent experience with IPD involving her spouse who passed away at home under Hospice Care. Timmerman stated the protocol needs to be looked into and changed. In addition, wants a public apology from the Chief of Police and is asking for the Police Chiefs badge.

Shannon Narsh, 7710 Moritz Lake Dr. Corpus Christi, TX, addressed the Council expressing her concern for the Ingleside Police Department (IPD) protocols on deaths involving Hospice. Narsh explained to Council her recent experience with IPD involving her father who passed away at home under Hospice Care. Narsh demanded for the Police Chiefs badge, all pictures returned to family, police file gone, an apology, and policy to be changed.

Kirsten Wheatley, 2485 7th St. Apt 25, submitted a request to speak in reference to the Chief of Police investigations on death protocols involving Hospice but respectfully declined to speak at the time when called.

Teresa Flores, 2586 Ave A, submitted a request to speak in reference to Ingleside ISD Education Foundation but respectfully declined to speak at the time when called.

Teresa Flores was asked at the end of the meeting if she would like to present her citizen comment. Flores addressed the Council and explained the Ingleside ISD Education Foundation was having a Booling tournament on October 30, 2022 from 1:00 pm – 5:00 pm with four member teams. Flores suggested it would be nice to see the City Council with a team.

6. Staff Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

- a. City of Ingleside expenditures paid over \$3,000.00 for the period of September 19, 2022 through October 02, 2022.

Council Member John Salinas questioned the pool renovation payment.

Caron Vela, Director of Finance explained the payment was on a missed invoice.

7. Council Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

No Council Comments and Report were submitted for meeting.

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.

8. Deliberate and take appropriate action on Special Meeting Minutes of September 06, 2022,

Motion: Council Member Diehl made a motion to approve the consent agenda as presented. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

Regular Agenda

9. Deliberate and take appropriate action authorizing the City Manager to issue requests for proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the City of Ingleside.

City Manager Lewis addressed the Council and explained the City is a potential recipient for this Community Development Block Grant Regional COG Method of Distribution. The request is for authorization to advertise for the requests for proposals and Requests for Qualifications.

Discussion held among the Council and City Manager Lewis about project balance status, city match, letter of intent, grant administrative services, and grant engineering services.

Motion: Council Member Julio Salinas made a motion to authorize the City Manager to issue requests for proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the City of Ingleside. Council Member John Salinas seconded the motion. Motion carried with all present voting in favor.

10. Presentation and possible discussion on an update on the City of Ingleside Drainage Master Plan.

David Vasquez, Director of Infrastructure Services addressed the Council and spoke about the Drainage Master Plan (DMP) and how Freese and Nichols has been working on the DMP. Vasques spoke plan schedule Frees and Nichols provided the City about the project updates and upcoming activities.

Discussion held among the Council and Director Vasquez about the DMP taking precedent over Hanson Engineering projects, rate of drainage and effectiveness of current slew, incorporating current projects into DMP, undeveloped areas study, future land use models, McCampbell slew, Ave B, and funding.

11. Report and discussion on the City of Ingleside 12th Street Roadway Improvement Project.

City Manager Lewis addressed the Council and spoke about the 12th Street Roadway Improvement Project. The project officially started on February 05, 2022, with a contract allowing for 365 days for a completion deadline by February 04, 2023. Gerke Excavating has currently completed all the utility work and a portion of the curb work. Asphalt work is expected to start the last week of October or the first week of November. The project is on track to be completed by November 2022.

12. Deliberate and take appropriate action on first reading of an Ordinance authorizing and providing, under the act governing the Texas Municipal Retirement System: (1) "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who a the effective date of the authorization are in the employment of the City of Ingleside; (2) Increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and (3) An increase to the rate of deposits to said system by the employees of the city; and establishing effective dates for the changes authorized by this ordinance.

Council Member Diehl confirmed this was codifying the budget.

Motion: Council Member Diehl made a motion to approve the first reading of an Ordinance authorizing and providing, under the act governing the Texas Municipal Retirement System: (1) "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who a the effective date of the authorization are in the employment of the City of Ingleside; (2) Increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and (3) An increase to the rate of deposits to said system by the employees of the city; and establishing effective dates for the changes authorized by this ordinance. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

13. Report and Discuss the Fiscal Year 2021 audit status.

Mayor Adame stated he has been in contact with the auditor who indicates that staff will have everything to him by October 25, 2022 and he should be able to complete and submit the audit by December 13, 2022.

Discussion held among the Council and Finance Director Vela about fund balances, accounting issues going back a few years, meeting the October 25 deadline for auditor, and possibility of projects being put on hold.

Executive Session

14. 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 551.071 Consultations with Attorney – Republic Service Agreement Extension

At 7:36 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 551.071 Consultations with Attorney.

15. 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 551.071 Consultations with Attorney – Republic Service Agreement Extension

At 8:38 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.

Council Member Julio Salinas inquired about CPI on what it is and where it comes from.

Mike Reeves with Republic Services addressed the Council and explained the Consumer Price Index (CPI), currently in the agreement, is for garbage trash index which comes from the BLS.Gov website.

Discussion held among the Council and Mike Reeves on CPI, fixed rate, residential pass through, time frame to inform if changing firm, reserve billing, exclusive franchise, Republic options offered, profit made on commercial accounts, and roll offs. Mike Reeves explained roll offs are considered industrial and are open market. Discussion to table item for additional information.

Mayor Adame directed City Manager to work with Mike Reeves for additional information.

Item A Motion: Council Member Diehl made a motion to TABLE the item for further information and to place on the October 25, 2022 agenda. Council Member Long seconded the motion. Motion carried with all present voting in favor.

16. Announcements of Community Interest and/or upcoming events.

a. Halloween Haul-Away October 22, 2022

City Secretary Mowles stated the location for the N.O. Simmons Park was being moved to the open field by the water tower.

b. Halloween Parade October 31, 2022

c. Vessel Turn-In Program November 15-19, 2022

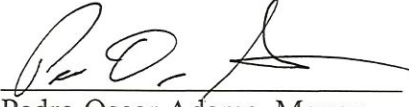
17. Items to consider for placement on future agendas.

Mayor Adame requested for Republic Services contract extension and Ingleside Police Department Standard Operating Procedures.

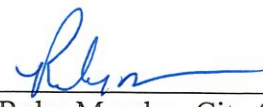
18. Adjourn.

Mayor Adame adjourned the Regular Meeting of the City of Ingleside at 8:38 p.m.

APPROVED:


Pedro Oscar Adame, Mayor

ATTEST:


Ruby Mowles, City Secretary