

**CITY OF INGLESIDE  
MINUTES  
SPECIAL CITY COUNCIL MEETING  
JULY 14, 2018**

**1. Call meeting to order**

The meeting was called to order at 8:30 a.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Dennis Knippa, Pete Perkins, and John Schack. Council Members absent: Council Members Kody Fahrenthold and Oscar Adame. Staff present: Interim City Manager Florencio Pena, Interim Finance Director Linnette Barker, and City Secretary Kimberly Sampson and representatives from all City Departments. There were approximately no guests from the public.

**2. City Council Budget Goal Setting Session FY 2018/2019**

Interim Finance Director, Linnette Barker, provided an overview of the Public Survey results. We received about 234 of the 2,800 survey's sent out (about 8% response). The lower the score the better on a scale of one (1) to four (4) and overall the city scored a 2.4. Each department received a copy of the report. As the City continues to do this survey, the staff and Council can see the changes from year to year. There were over 30 pages of comments emailed to the Council.

Interim City Manager, Florencio Pena, and Mrs. Barker worked with the Council to review the Service Delivery Priorities, the budget update, five year forecast, and prioritizing the service delivery by functional areas. The priorities were set in the following categories:

**Utilities:**

- 1) Extend Water/Sewer/Impact Fee
- 2) Inspection program of Fire Hydrants

**Cultural and Recreational:**

- 1) Upgrade Maintenance of Parks and Fix Security Cameras
- 2) Use Hotel Motel funds to build a pavilion at Cove Park
- 3) Turn Faith Park into softball fields
- 4) Use Hotel Motel funds for new swimming pool

**Special Funds/Other**

- 1) Hire Economic Development Director to be active with local ED needs and promoting IDC and small businesses
- 2) Promote Housing
- 3) Maintain tax rate

**General Administrative:**

- 1) Update Comp Plan
- 2) Update Pay Plan
- 3) Open depreciation account for utilities and public works
- 4) Hire a warrant officer
- 5) Hire properly and hold staff accountable

**Public Works:**

- 1) Staffing needs: Mechanic, Infrastructure Director/Engineer, and take care of equipment
- 2) Water chlorination concern to the old naval station area currently owned/operated by Oxy Ingleside Energy Center
- 3) Make and Ordinance for no cuts on newly paved streets, require them to bore under
- 4) Improve drainage
- 5) Replace 2" water lines throughout the city

- 6) Replace clay pipes through the city
- 7) Extend water and sewer lines to make loop lines
- 8) Upgrade San Patricio water line to 8" to airport

**Public Safety:**

- 1) Increase Code Enforcement
- 2) Control speeding traffic
- 3) Hire Emergency Management Director
- 4) Better Animal Control
- 5) Hire Fire Marshal
- 6) More training and equipment for fire and police
- 7) More Investigation and follow up by police

**Policies that need to be implemented (no order):**

- Ordinance to not Cut the Streets
- Ordinance for the appointment of a Fire Chief
- How to pay off the TMRS unfunded balance
- Fire Hydrant Inspection
- Promote Housing
- Maintain tax rate
- Utility Depreciation Fund
- Hire Properly and Train

**3. Adjourn**

There being no further business, the meeting was adjourned at 12:15 p.m.

**ATTEST:**

  
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 Kimberly Sampson, City Secretary

**APPROVED:**

  
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 Mayor Ronnie Parker