

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 12, 2016**

1. Call meeting to order

The meeting was called to order at 6:32 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Kevin Robbins, Oscar Adame, Dennis Knippa, and Steve Diehl. Council Member Paul Pierce arrived at 6:59 p.m. Council Member Kevin Robbins left the meeting at 10:42 p.m. Staff present: City Manager Jim Gray, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 60 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

Mrs. Sue Coleman thanked the Council for all the work and effort that went into the new Comprehensive Master Plan. She asked that the Council not forget to budget for a new Animal Control Facility and to consider a monthly fee on the water bill to offset a spay/neuter program as well as asking local vets to offer a one-day per year reduced rabies program.

5. Consideration and action of the Minutes of the Regular City Council Meeting of December 15 and December 29, 2015.

Council Member Diehl made a motion to approve the minutes of the Regular City Council Meeting of December 15 and December 29, 2015; and was seconded by Council Member Adame. The motion was approved unanimously.

Mayor Perkins removed Item 6 from the agenda at this time. It will be brought back to Council at a later date.

6. Consideration and action of the reappointment of Municipal Court Judge Cheryl Deal and Alternate Judge Valarie Glover. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluation pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.

7. Presentation by Gary Mitchell of Kendig Keast Collaborative of the proposed new Ingleside Master Plan including a proposed new Future Land Use map.

Gary Mitchell of Kendig Keast Collaborative provided an overview of the proposed new Ingleside Comprehensive Master Plan and Future Land Use map. He explained the various meetings and contacts with the public. Mr. Mitchell went over the strategic points made by the public and their requests for the future. The map indicates General Commercial to be along FM 1069 and SH 361 and further keeping Industry towards the outer edges of town. He stressed the difference between the Future Land Use map and the Zoning map and how they can be used together. This is a living document and it can be changed as needed. It should be reviewed at least every 5 years and is a tool for the staff to use daily.

8. A Public Hearing regarding the proposed new Ingleside Master Plan and proposed new Future Land Use map.

Mayor Perkins opened the Public Hearing at 6:52 p.m.

Speaking in favor of the Master Plan and Land Use map was Sue Coleman who stated she applauded the numerous meetings and the work put in to get the publics point of view.

Speaking against the Master Plan and Land Use map was Ann Miller who stated she was only speaking against the fact that as a member of the Planning and Zoning Commission, she didn't have enough time to compare the Land Use map with the current Zoning map.

Mayor Perkins closed the Public Hearing at 6:55 p.m.

9. Consideration and action of a Resolution by the Ingleside City Council to adopt the revised Ingleside Comprehensive Master Plan and a new Future Land Use map.

Mayor Perkins made a motion to approve Resolution # 2016-01 by the Ingleside City Council to adopt the revised Ingleside Comprehensive Master Plan and a new Future Land Use map; and was seconded by Council Member Diehl.

Mayor Perkins stated that although he doesn't agree with all of the plan, it is overall, a good path for the future. The land use map looks reasonable and this allows for small steps towards the bigger future. As this city is about to maximize our need for Industry, we can focus on other areas of need. He did ask for quarterly updates regarding this plan.

Council Member Diehl appreciated the outreach to the public for input and stated this is a great foundation for the future of this city. This is not a legislative document and therefore it can be changed as needed. Council Member Adame agreed this is a good foundation and reminded everyone that just because the Land Use map suggests a certain type of zoning, any zoning changes still have to be brought through Planning and Zoning and to Council for approval.

Council Member Wilson commended Gary Mitchell and the public for their input. Because she attended a few of the meetings, she is aware of the positive and negative statements made. The public was very vocal and this plan depicts what the public requested.

Mayor Perkins called for the vote and Resolution # 2016-01 was approved with Mayor Perkins and Council Members Wilson, Adame, Knippa, and Diehl voting aye; and Council Members Robbins and Pierce voting no.

10. Presentation by Students Against Destructive Decisions (SADD) regarding their request for a Clean Indoor Air Ordinance.

Ingleside High School Students Carlos Vela and Nathaniel Hickman spoke on behalf of the local SADD chapter expressing their desire to see the City of Ingleside pass an Ordinance mimicking the City of Corpus Christi to ban smoking from public places such as restaurants, bars, etc. They provided a list of other cities in Texas that have done this and provided statements of who their business actually increased after the change by Ordinance. The owner of Kiko's Mexican Restaurant in Corpus Christi stated not only did his business increase, but his and his staff's health improved thereby fewer sick days.

Council Member Diehl commended the speakers for their work and stated that since this group was here in 2013 and again now in 2016, that maybe the City could look further into what the public says about this.

Mr. Vela suggested that even though the current restaurants don't allow smoking, maybe the city could pass an ordinance just in the restaurants to prevent it from occurring in new restaurants.

Mayor Perkins thanked the students for their presentation.

Mayor Perkins recessed the meeting for a short break at 7:35 p.m.

Mayor Perkins reconvened the regular meeting at 7:47 p.m.

11. A Public Hearing regarding an applicant to replat the following property, Lots 1 & 2, Lossing Addition, City of Ingleside, San Patricio County, Texas.

Mayor Perkins opened the Public Hearing at 7:48 p.m.

Speaking in favor of the replat was Vanesa Lossing stating that she and her husband are gifting this to their neighbor.

There were no speakers against this request.

Mayor Perkins closed the Public Hearing at 7:49 p.m.

12. Consideration and action of a replat of Lots 1 & 2, Lossing Addition, City of Ingleside, San Patricio County, Texas.

Council Member Diehl made a motion to approve the replat of Lots 1 & 2, Lossing Addition, City of Ingleside, San Patricio County, Texas; and was seconded by Council Member Knippa. The motion as approved unanimously.

13. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single-Family Residential) to R-3 (Three and Four Family Residential) and further providing for effective date, reading, severances, and publication: South 300 feet (300' X 330') of Farm Lot 11, Block F, Burton and Danforth Subdivision. (Final Reading)

Mayor Perkins made a motion to approve Ordinance # 2016-01 changing the zoning for the following property from its present zoning of R-1 (Single-Family Residential) to R-3 (Three and Four Family Residential) and further providing for effective date, reading, severances, and publication: South 300 feet (300' X 330') of Farm Lot 11, Block F, Burton and Danforth Subdivision; and was seconded by Council Member Diehl. The motion was approved with Mayor Perkins and Council Members Wilson, Robbins, Adame, Diehl, and Pierce voting aye; and Council Member Knippa voting no.

14. Consideration and action of an Ordinance of the City of Ingleside, Texas for the right of way closure located at the unimproved 30 ft. wide portion of Oakvale Drive, being that portion of West Oakvale Drive that begins at the northwest corner of Lot 9 of Oakvale Meadows Subdivision and heads North for approximately 469 feet where it intersects and curves into North Oakvale Drive, and approximately 152 feet of North Oakvale Drive, being the remaining portion of North Oakvale Drive that still remains open after the closure recorded in Ordinance # 983, Document # 595333. Also that unimproved 30 feet wide portion of East Oakvale Drive that begins at the Northeast corner of Lot 3 of Oakvale Meadows Subdivision and runs North approximately 781 Feet to the Southern boundary of the street closure recorded in Ordinance # 983; and providing for effective date, reading, severances, and publication. (Final Reading)

Council Member Diehl questioned if this Ordinance is needed if we do not do the drainage project to relieve Tiner Lane of its issues. City Manager Jim Gray stated if the drainage project is not completed, then no, this Ordinance isn't necessary. However, he did note that by abandoning this ROW, it will put this area back on the tax rolls.

Council Member Diehl made a motion to approve Ordinance # 2016-02 of the City of Ingleside, Texas for the right of way closure located at the unimproved 30 ft. wide portion of Oakvale Drive, being that portion of West Oakvale Drive that begins at the northwest corner of Lot 9 of Oakvale Meadows Subdivision and heads North for approximately 469 feet where it intersects and curves into North Oakvale Drive, and approximately 152 feet of North Oakvale Drive, being the remaining portion of North Oakvale Drive that still remains open after the closure recorded in Ordinance # 983, Document # 595333. Also that unimproved 30 feet wide portion of East Oakvale Drive that begins at the Northeast corner of Lot 3 of Oakvale Meadows Subdivision and runs North approximately 781 Feet to the Southern boundary of the street closure recorded in Ordinance # 983; and providing for effective date, reading, severances, and publication: and was seconded by Council Member Adame. The motion was approved unanimously.

15. Consideration and action of an Ordinance amending the Ingleside Code of Ordinances Chapter 14, Article IV Animal and Rabbits Control, Section 14-44 (a); relating to Rabbits Vaccinations of dogs and cats; and Article II Section 14-16 (B) Written Notice Required; allowing for personal service of notice to an accused by an Animal Control Officer or Peace Officer; and further providing for effective date, reading, severance, and publication. (Final Reading)

Council Member Adame made a motion to approve Ordinance # 2016-03 amending the Ingleside Code of Ordinances Chapter 14, Article IV Animal and Rabbits Control, Section 14-44 (a); relating to Rabbits Vaccinations of dogs and cats; and Article II Section 14-16 (B) Written Notice Required; allowing for personal service of notice to an accused by an Animal Control Officer or Peace Officer; and further providing for effective date, reading, severance, and publication; and was seconded by Council Member Knippa. The motion was approved unanimously.

16. Discussion regarding the \$7,000,000 Bonds Timeline.

City Manager Jim Gray reminded the Council that we have three (3) years to use these funds but 5% needs to be obligated within the first six (6) months. The smaller projects are mostly ready to begin, but staff and engineers have been focusing on the larger drainage projects.

Council Member Adame stated that he would be bringing a report back from the Street Committee at the next meeting.

Council Member Pierce requested a future agenda item to prioritize and set allocations for the projects and Mr. Gray stated the staff have been attempting to get prices for the known proposed projects while we are still working on ROW's for the larger projects.

17. Receive the Departmental Reports for the month of December 2015.

There were no questions at this time.

Mayor Perkins closed the Regular meeting to go into Closed Executive Session regarding both Items # 18 and 19 at 8:05 p.m.

18. Executive Session pursuant to Texas Government Code 551.074 to deliberate personnel matters concerning the City Manager.

19. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluation of City Manager Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.

Mayor Perkins closed the Executive Session and re-opened the Regular meeting at 10:51 p.m.

20. Staff Reports

City Manager Jim Gray provided the following updates to Council:

- The Oaks by the Bay Apartment Complex are scheduled to resume construction at the end of February
- The Contractor for Welcome to Ingleside sign has removed himself from the project and there will be a new agenda item at the next Council meeting.
- The staff is looking at other cities Tree Trimming Ordinances.
- If anyone plans to attend the January 27, 2016 TML Regional Meeting in Edna, Texas they need to let the City Secretary known this week.

21. Requests from Council Members

Council Member Adame stated that the Street Committee will be meeting one more time before the next Council Meeting to prepare the report for Council


Council Member Diehl asked if the City already has the needed ROW's for the Entryway Sign. City Manager Jim Gray explained we have the property for the sign and we are working with the property owner to get a ROW for the water lines.

Council Member Diehl questioned with the first day for Filing an Application for Council was and City Secretary Kimberly Sampson stated it is January 20, 2016.

22. Adjourn

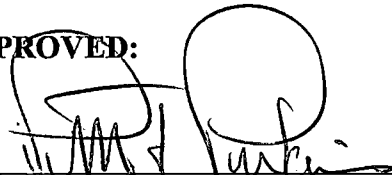
There being no further business, the meeting was adjourned at 10:55 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Pete Perkins