

**CITY OF INGLESIDE
MINUTES
EMERGENCY CITY COUNCIL MEETING
AUGUST 31, 2017**

1. Call meeting to order

The meeting was called to order at 5:02 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Ronnie Parker, John Schack. Staff present: City Manager Melissa Byrne Vossmer, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Mayor Pro-Tem / Emergency Management Coordinator Oscar Adame to give briefing of the current emergency operations with regards to the reasonably unforeseeable situation of Hurricane Harvey.

Council Member Adame, acting as Emergency Management Coordinator (EMC) provided an overview of the events from Thursday, 8/24/17 when San Patricio County Judge Terry Simpson ordered the mandatory evacuation. Since Hurricane Harvey, Kiewit has been helping staff to fuel generators, provide generators, tools/equipment, and other various things. Bay Ltd. has been helpful by clearing brush from the streets/roadways so we can get our crews through. The City of McAllen has brought in a crew of 65 people (along with their own food, housing, restrooms, etc.) to assist us with Public Works, Fire, Rescue, and anything else we need. The City of Cleburne, Texas has adopted Ingleside to help us rebuild. AEP originally told us it could be 3-6 weeks before we have electricity and certain areas of town already have electricity. They are focusing on governmental facilities, then school facilities, and then they will expand to the rest of the city.

Council Member Underbrink stated there are 30-50 volunteers each day at the Distribution Center and it is great to see everyone assisting each other.

Council Member Schack thanked the staff and the public for such a short notice of the danger and how well everyone was able to get organized and respond.

Council Member Parker stated he has been attending the EOC meetings and the staff are doing an outstanding job. As the outside resources come through to provide assistance, they are telling us we are the most organized in the area.

Council Member Knippa thanked Council Member Adame and the staff for all the hard work, they are doing a great job.

Council Member Tucker also noted that HEB is helping.

Mayor Lamas thanked everyone, including the City of Cleburne.

Patrick King of AEP explained they have brought in 4,600 resources from as far away as Columbus, OH to help. There were originally 220,000 customers without power and we are down to 94,000 now.

6. Discussion, consideration, and action of an agreement required by FEMA guidelines for monitoring services in connection with debris removal contracts for the City of Ingleside.

Finance Director Paul Baen stated there were three (3) responses: Neel-Schaffer (True North), Beck, and Thompson.

Mrs. Vossmer stated it is unknown at this time whether we will be required to do a 72 hours notice for this RFP process. We are waiting for a response from FEMA.

Mr. Baen stated he is recommending this action until we have further direction. Neel-Schaffer (True North) is the same contract being used by the County.

Council Member Parker made a motion to approve Resolution # 2017-23 of an agreement with Neel-Schaffer (True North) as required by FEMA guidelines for monitoring services in connection with debris removal contracts for the City of Ingleside; and was seconded by Mayor Lamas. The motion was approved unanimously.

7. Discussion, consideration, and action of an agreement required by FEMA guidelines for disaster recovery management, including debris removal, for the City of Ingleside.

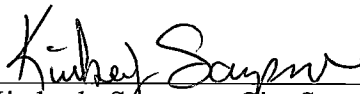
Finance Director Paul Baen stated there were six (6) responses: Thompson Consulting, Tetra Tech (Nueces County's monitoring company), Neel Shaffer (True North Emergency Management) (San Patricio County and Aransas Pass' monitory company), Crowder Gulf (Tri-County monitoring company), Bergeron Emergency Services, Inc., and Republic Services.

Council Member Parker made a motion to approve Resolution # 2017-24 an agreement with Crowder Gulf as required by FEMA guidelines for disaster recovery management, including debris removal, for the City of Ingleside; and was seconded by Council Member Schack. The motion was approved unanimously.

8. Adjourn


There being no further business, the meeting was adjourned at 5:45 p.m.

ATTEST:



 Kimberly Simpson, City Secretary

APPROVED:



 Mayor Luis Lamas