

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 09, 2018**

1. Call meeting to order

The meeting was called to order at 6:30 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, and John Schack. Staff present: City Manager Melissa Byrne Vossmer, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 40 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

San Patricio County Commission Precinct # 4, Howard Gillespie stated he will be bringing a future agenda item for the Council to consider a new Interlocal Agreement with the County for the road repairs.

Small Business Association (SBA) representative Bobby Petty provided updated statistics to the Council for the number of State, County, and City people have been assisted by the SBA loans.

Presentations:

N/A

Public Hearings:

N/A

Action Items:

6. Discussion, consideration, and then appointment by the City Council of five residents of Ingleside to the Animal Control Board of Appeals per City Ordinance, Chapter 14-Animal Control.

Interim Police Chief Brent Stroman stated there have been a total of nine (9) individuals contact the City for their interest in serving on this board. Of the nine, four (4) of them are present if there are any questions.

Council Member Adame questioned if any of them are Animal Control Officers (ACO) and Chief Stroman stated Ms. Jessica Dougherty lives in Ingleside and is the ACO for Aransas Pass.

Council Member Schack made a motion to appoint the four (4) individuals present this evening as David Pruitt, Kathleen Moore, Jan Petz, and David Elwell; and the motion was seconded by Mayor Lamas. The motion was approved unanimously.

Council Member Underbrink made a motion to appoint Paty Heard and was seconded by Council Member Tucker. The motion was approved unanimously.

7. Discussion, consideration, and action of an Inter-local agreement between the City of Ingleside and the County of San Patricio for the County to provide health related services for the period of January 1, 2018 through December 31, 2019.

San Patricio County, Director of Environmental Health Services, Gabriel Arroyo stated this is the typical agreement between the City and the County for health related services such as Health Inspections of commercial kitchens, septic systems, etc.

Council Member Adame made a motion to approve the Inter-local agreement between the City of Ingleside and the County of San Patricio for the County to provide health related services for the period of January 1, 2018 through December 31, 2019; and was seconded by Council Member Knippa. The motion was approved unanimously.

8. Discussion, consideration, and action of a request from Holly Gross who resides at 2649 Henrietta Pl. to adjust her water bill.

Utility Billing Manage Isabel Valdez provided an overview of the dates and rechecks of this customers water meter. The water was not on during the hurricane, when it was turned back on after the hurricane, the meter was not moving; which indicates there is no running water at that time. The meter has been rechecked twice for accuracy and it is working fine, but the readings indicate a considerable increase for one month and the next month is back to normal readings.

Ms. Holly Gross stated she has had a plumber check everything and it shows no leaks.

Mayor Lamas stated this is still within the 3-4 months of the Hurricane that leaks can occur.

Council Member Parker stated this is not Hurricane related since there is no leak.

Council Member Underbrink made a motion to only bill for the typical 8,000 gallons and was seconded by Council Member Schack. The motion was approved with Mayor Lamas and Council Members Underbrink, Adame, and Schack voting aye; and Council Members Tucker, Knippa, and Parker voting no.

9. Discussion, consideration, and action to re-allocate the CIP funds from the Fire Department FY 2016-2017 Budget.

Fire Chief Steven Loving explained that due to priorities changing within the Fire Department since the FY 16/17 CIP was approved, he is requesting this reallocations of CIP funds. They have suggested the following:

CIP Item	Budgeted	Expected	Savings
Back UP Cameras	\$ 7,200	\$ 3,000	\$ 4,200
Ford Crown Vic repairs	\$29,000	\$ 0	\$29,000
Drone	\$ 9,500	\$ 1,500	\$ 8,000
Dress Uniforms	\$25,375	\$18,000	<u>\$ 7,375</u>
		Total	\$48,575

With the balance to be reallocated as follows:

CIP Item	Estimated Cost
Washer/Extractor	\$14,430 (14,570 no plan)
Communications	<u>\$19,575</u>
Total	\$34,005

This will leave approximately \$13,000 or more for return to the General Fund.

Council Member Underbrink stated he would prefer more details regarding the communications being purchased. Chief Loving explained this would be for the installation of a repeater and antenna at the Aransas Pass site giving the city a secondary site as well as proving a wider coverage area when operating in unincorporated areas.

Council Member Schake made a motion to approve the re-allocation of the CIP funds or the FY 16/17 budget and the return of the unused funds to the General Fund; and was seconded by Mayor Lamas. The motion was approved unanimously.

10. Discussion, consideration, and action of the drainage concerns with the alley way of Alana Lane.

Public Works Director Donald Paty and Hanson Services, Engineer John Michael explained the drainage concerns in, near, and around the Alana Lane alley way. Mr. Paty stated the alley way is about two feet above the homes and thereby it drains towards the homes. Mr. Michael stated there are a few different options, but one of them would impede a resident from using the alley way to bring his boat in/out of his property. Another option is to do storm sewer pipe up and down the whole alley way to take the water to 6th Street.

Council Member Parker stated this mainly affects four homes and questioned if a culvert for these four homes would help.

Mr. Michael and Mr. Paty stated they would look into this and other options and bring back to Council.

11. Discussion, consideration, and action of Hurricane Harvey Recovery Efforts and Programs it include, but not limited to a) Housing, b) Debris Collection, c) Staffing, d) Distribution of Donations, and e) Harvey Strategic Planning.

City Manager Melissa Byrne Vossmer introduced Lucas Pagan as our local representative for H2O Partners who is our FEMA Grant assistant contractor.

Council Member Parker stated he walked through City Hall with the FEMA and staff to review the damages. Even though the first glance is not much damage, there is quite a bit and the City Manager was correct in getting a better scope of work for these repairs. Recovery Specialist Chris Kehl stated that when accepting FEMA money, an entity has to now comply with ADA, Historical, and other review processes. Mr. Pagan suggested the Council consider the cost of repairs vs. the cost of building a new facility. Mrs. Vossmer stated we received notice from Axis (our windstorm provider) today and it was a laughable dollar figure. We haven't had a chance to review it; however, it is extremely low and we will need to discuss with them.

Mr. Kehl stated he is trying to work with FEMA and TDEM regarding the needs for continued debris removal, but he has not heard anything else back from them at this time. Mayor Lamas agreed that the State Legislatures are involved in the discussions. It was noted that if a Town Hall meeting is held for the public to meet with and discuss concerns, that the State Legislatures be invited to attend as well.

It has been publicized that the FEMA has provided housing funds to the GLO, who is then funneling that money to the local COG's for housing needs. FEMA and the GLO have given general guidelines, but not funds or contracts with specific direction. Our local COG has opted to not accept that assignment from the GLO.

As an update on the Library, Mr. Kehl noted that termites have been found and we are treating those as we go through this process.

Work Sessions:

12. Discussion and possible action to determine if Council wishes to allow manufactured homes being occupied by homesteaded occupants to be replaced with a manufactured home (MHU) in areas not zoned for manufactured homes (MHU), constituting a legal non-conforming use, if the home has been damaged by Hurricane Harvey beyond the allowed repair threshold and if Council wishes to allow the Building Official to make that decision based on fact in each individual case or have each case come before Council to get said waiver of Section 78-92.

Building Official Carey Dietrich stated that although she has not received any requests for a new MHU in an R-1 area, she asking in advance what the Council wants her to do. Basically there are several MHU's already in R-1 zoned areas that were pre-existing when the area was zoned R-1 and therefore they are grandfathered in, or considered a legal non-conforming use. Typically as these structures are removed, only R-1 type

buildings can replace them. But with the Hurricane assisting in damages to these MHUs, it is unknown what the property owner is going to do with them. Either repair them as a non-conforming MHU, or demolish and rebuild. By our current Ordinance, they can only be replaced with an R-1 approved structure, which is not and MHU. But what if FEMA/Insurance will only replace with another MHU? That is the concern and therefore the reason for this agenda item.

Mayor Lamas stated that the City of Rockport has allowed this one-time replacement of MHUs within an R-1 area due to the Hurricane.

Council Members Underbrink, Parker, and Schack agreed we need to stick with the Ordinance and not deviate.

As of the date of this meeting, there have not been any requests.

Council Member Underbrink made a motion to not waive the Ordinance and was seconded by Council Member Parker. The motion was approved with Council Members Underbrink, Knippa, Parker, and Schack voting aye; and Mayor Lamas and Council Members Tucker, and Adame voting no.

Executive Session:

- 13. The Council may meet in Closed Executive Session pursuant to Texas Government Code Section 551.072 (Deliberations about Real Property) and Section 551.087 (Economic Development Negotiations) as they relate to SH-200.**

Mayor Lamas recessed the Regular Meeting to go into Closed Executive Session at 8:06 p.m.

Mayor Lamas closed the Executive Session and reconvened the Regular meeting at 9:08 p.m.

14. Reports from Staff

There were no reports from Staff.

15. Requests from Council Members

Council Member Schack stated the Basketball Leagues would be starting and encouraged everyone to come watch their games.

Council Member Tucker asked about getting the minutes on the website. City Secretary Kimberly Sampson stated that due to Hurricane Harvey our priorities have shifted a little bit, but this has already been discussed with the City Manager and Mayor that Ms. Sampson would be working through the weekends to get these items caught up.

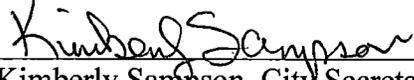
Council Member Tucker requested a future agenda item for the repairs at Cove Park. Council Member Adame stated that the Texas Parks and Wildlife and the General Land Office need to be involved.

Council Member Parker requested a future agenda item for the annual evaluations of the Municipal Court Judge and the City Manager.

16. Adjourn

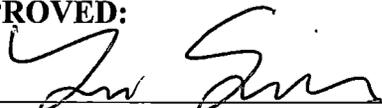
There being no further business, the meeting was adjourned at 9:18 p.m.

ATTEST:



 Kimberly Sampson, City Secretary

APPROVED:



 Mayor Luis Lamas