

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 26, 2019**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Kody Fahrenthold, Oscar Adame, Dennis Knippa, Pete Perkins, and John Schack. Staff present: City Manager David Huseman, Finance Director Linnette Barker, and City Secretary Kimberly Sampson Henry. There were approximately 25 guests present

2. Roll Call

All Council Members were present.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Tri-County EMS Director, Steve Knight announced that he would be retiring at the end of this month. He has been with Tri-County EMS since 1994 and will miss working with the City of Ingleside.

Cassidy Hales explained her National Honor Society (NHS) Project to help clean up Live Oak Park. Everyone is welcome to attend this Saturday, March 2, 2019 from 1:00 p.m. to 4:00 p.m. at Live Oak Park.

Republic Services Regional Representative, Mike Reeves announced he is moving from Republic Services to Heil of Texas (equipment dealer). He will still be in the area and hopes to work with the City of Ingleside by providing equipment in the future.

City Manager, David Huseman announced that the next City Council Meeting will be back in the newly renovated City Hall, 2671 San Angelo.

Presentations:

6. Introduction of Public Safety Employees to council and citizens.

Interim Chief Robert Luna introduced and provided a brief back ground for Dispatchers, Lidia Erwin, Hilary Verduzco, and Valarie Stribling, and Patrol Officer Jeffry Cooper.

Public Hearings:

N/A

Action Items:

- 7. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property as per Section 18-299 of the Ingleside City Code - Owner: Hector Marroquin & Trinidad L. Marroquin and Daniel J. Marroquin, Lots 1-6, Block 14, RJ Williams Subdivision, Otherwise known as 2652 Avenue E. (Tabled from 1/22/19)**

Building Official, Carey Dietrich explained that because less than 10% of the structure was replaced, no structural engineers report was required. The report from the company who re-leveled the house was included in the Council's packet. Staff is recommending a six (6) month extension of the building permit for the property owner to bring the structure up to meeting the minimum standards of adopted codes.

Council Member Fahrenthold made a motion to allow a six (6) months extension for Owner: Hector Marroquin & Trinidad L. Marroquin and Daniel J. Marroquin, Lots 1-6, Block 14, RJ Williams Subdivision, Otherwise known as 2652 Avenue E to complete the modifications to the structure and make it meet minimum standards of adopted code; and was seconded by Council Member Schack. The motion was approved unanimously.

8. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, authorizing the purchase of a sanitary sewer vacuum truck.

Council Member Schack made a motion to approve Resolution # 2019-09 of the City Council of Ingleside, San Patricio County, Texas, authorizing the purchase of a sanitary sewer vacuum truck, along with guidance that if the Bonds have been approved for these transactions there is no need to bring items back to Council for approval; and the motion was seconded by Council Member Adame.

City Manager, David Huseman stated he would make the future Bond purchases as previously agreed by Council and would notify the Council as they occur, but would not bring forward as action items for pre-approval.

City Manager, David Huseman asked that the Council consider amending the Resolution presented. An additional truck was presented from Vac-Con with rear camera, remote controls, and remote debris dump to be included and deliver in March for a total of \$329,991.25. Council Member Perkins made the motion to approve the amendment and was seconded by Council Member Adame.

Mayor Parker called for the vote to approve Resolution # 2019-09 as amended and the motion was approved unanimously.

9. Consideration and action of a Resolution of the City of Ingleside, authorizing the filing of a grant application with the Coastal Bend Council of Governments for the purchase of new digital cameras upgrading in-car and body worn cameras for the Police Department; authorizing the City Manager to act on behalf of the City of Ingleside in all matters related to the application; and pledging that if a grant is received, the City of Ingleside will comply with the grant requirements of the Coastal Bend Council of Governments and Criminal Justice Division.

Council Member Fahrenthold made a motion to approve Resolution # 2019-10 of the City of Ingleside, authorizing the filing of a grant application with the Coastal Bend Council of Governments for the purchase of new digital cameras upgrading in-car and body worn cameras for the Police Department; authorizing the City Manager to act on behalf of the City of Ingleside in all matters related to the application; and pledging that if a grant is received, the City of Ingleside will comply with the grant requirements of the Coastal Bend Council of Governments and Criminal Justice Division; and was seconded by Council Member Schack. The motion was approved unanimously.

10. Harvey Update

- a) **Insurance**
- b) **Buildings and Facilities**
- c) **FEMA Debris Removal**
- d) **Fund 19 Fund Report**

City Secretary, Kimberly Sampson Henry explained the recent notice from the insurance adjuster is that they are willing to pay an additional \$45,707.48. Staff is meeting with the City attorney to prepare for mediation with the Insurance Company. There were no questions for Freese and Nichols Project Manager, Shane Torno. H2O Partners, Lucas Pagan announced that the RFP for the PPDR is due this Thursday. Finance Director, Linnette Barker provided \$38,156.50 in Harvey related expenses to be paid.

11. Discussion with H2O Partners regarding (a) Project Status Updates, (b) FEMA Project Worksheets (PW) Development/Review/Payment Process, (c) Direct Administration Costs PW (Cat Z PW), and (d) possible action for Task Order # 4 for Public Assistance Disaster Recovery Services for an amount not to exceed \$128,060.00. (tabled from 12/11/18)

H2O Partners Representative, Lucas Pagan provided an overview of the projects and explained the Direct Administrative Costs (DAC). The total estimated cost of Harvey to Ingleside is over Six Million Dollars.

Mayor Parker questioned the 10% match required by the City and the possibility of it being reimbursed by the TEDC. Mr. Pagan stated of the Category A items, yes, TEDC will match. The Category B items have to meet certain guidelines, but the City will get some of that from TEDC. The other Category items are not verified yet for TEDC reimbursement.

Council Member Adame acknowledged this is a long process and not something the staff can do while doing their everyday jobs. Having H2O Partners to assist is a tremendous help and their knowledge is ensuring the City gets as much reimbursement as possible from all sources.

Council Member Adame made a motion to approve the Task Order # 4 with H2O Partners for Public Assistance Disaster Recovery Services for an amount not to exceed \$128,060.00; and was seconded by Council Member Schack. The motion was approved unanimously.

12. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, authorizing the City of Ingleside Economic Development Corporation to proceed with the development of a Master Parks Plan.

Council Member Fahrenthold made a motion to approve Resolution # 2019-11 of the City of Ingleside, Texas, authorizing the City of Ingleside Economic Development Corporation to proceed with the development of a Master Parks Plan; and was seconded by Council Member Schack. The motion was approved unanimously.

13. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, authorizing the execution of an agreement with Gray Oaks Pipeline for an easement located on City Property.

City Manager, David Huseman introduced Mr. Tom Stiles as the representative for Gray Oaks Pipeline. This easement will allow for future business development to a current corporate customer and provide a \$74,164.50 one-time payment to the City. They will bore 30-feet under the Public Works yard and any damages are at the Gray Oaks Pipeline expense.

Council Member Schack made a motion to approve Resolution # 2019-12 of the City of Ingleside, Texas, authorizing the execution of an agreement with Gray Oaks Pipeline for an easement located on City Property in the amount of \$74,164.50; and was seconded by Council Member Adame. The motion was approved unanimously.

14. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 General Fund budget to provide for expenditures for zoning and development for Attorney's fees from Bickerstaff, Heath, Delgado, Acosta, LLP not to exceed \$25,000.

Council Member Schack made a motion to approve Ordinance # 2019-06 of the City of Ingleside, Texas, amending the 2018/2019 General Fund budget to provide for expenditures for zoning and development for Attorney's fees from Bickerstaff, Heath, Delgado, Acosta, LLP not to exceed \$25,000; and was seconded by Council Member Knippa. The motion was approved unanimously.

15. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 General Fund budget to provide for expenditures for Transportation/Street Master Plan not to exceed \$25,000.

Council Member Adame reminded the Council that all utility and drainage work should be completed prior to a street being rebuilt.

Council Member Adame made a motion to approve Ordinance # 2019-07 of the City of Ingleside, Texas, amending the 2018/2019 General Fund budget to provide for expenditures for Transportation/Street Master Plan not to exceed \$25,000; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

16. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 Utility Fund budget to provide for expenditures for development of utility service for Attorney's fees from Bickerstaff, Heath, Delgado, Acosta, LLP not to exceed \$30,000.

Council Member Schack made a motion to approve Ordinance # 2019-08 of the City of Ingleside, Texas, amending the 2018/2019 Utility Fund budget to provide for expenditures for development of utility service for Attorney's fees from Bickerstaff, Heath, Delgado, Acosta, LLP not to exceed \$30,000; and was seconded by Council Member Knippa. The motion was approved unanimously.

17. Discussion, consideration, and action authorizing the staff to renew the employee insurance plan(s) with Teas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP).

Council Member Perkins made a motion authorizing the staff to renew the employee insurance plan(s) with Teas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP); and was seconded by Council Member Schack.

Council Member Adame questioned if other insurances had been reviewed. City Manager, David Huseman stated due to our high claims over the last few years, we have had as much as a 15% increase of premiums. This year with only a 4% increase and staff is comfortable with this increase since we budgeted for a 10% increase. He further noted that most insurance companies will quote you a low rate the first year because they don't know all of your medical history. Once they see your medical history, there is a large increase. Additionally, once you leave TML-IEBP, it is very difficult to get back into their program. TML-IEBP spreads their profits and loss across all the contracts, not just your one contract.

Mayor Parker called for the vote and the authorization to renew the employee insurance plan(s) with Teas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) was approved unanimously.

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

18. City's Financial Reports as of January 31, 2019.

19. Approval of City Council Minutes dated February 12, 2019.

Council Member Perkins made a motion to approve the consent agenda; and was seconded by Council Member Schack. The motion was approved unanimously.

Other:

20. Reports from Staff

- A) **City Manager's Report** – City Manager, David Huseman noted that the extended slow rain in the area is causing the streets project to run behind schedule. He also noted that future contracts will all have specific dates assigned; apparently the Swan Lake project does not have assigned number of days to complete the project and therefore the City has no timelines to hold the contractor to perform the work.
- B) **City of Ingleside expenditures to be paid** - There were no questions from Council.

21. Requests from Council Members

There were no requests from Council Members

22. Adjourn

There being no further business, the meeting was adjourned at 7:17 p.m.

ATTEST:



 Kimberly Sampson Henry, City Secretary

APPROVED:



 Mayor, Ronnie Parker