

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 9, 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, and John Schack. Council Members absent: Council Member Pete Perkins. 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

Council Member Pete Perkins was absent.

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

There were no comments from the Public.

Presentations:

6. Introduction of the Staff recently promoted from within and new hires.

Interim Police Chief, Robert Luna introduced his new staff members: Patrol Officers Gary Harvey and Jose Perez, Jr.

7. Mayor to present Proclamation for Telecommunications Week April 14-20, 2019.

Mayor Parker presented the Proclamation for Telecommunications Week April 14 20, 2019 to the Police Staff who were present.

Public Hearings:

8. Public Hearing regarding an application request for the closure and abandonment of a 50' ROW known as Second Street located adjacent to LT 1 BLK 1 Old Ingleside Subdivision, also known as 1439 Main Street.

Mayor Parker opened the Public Hearing at 6:37 p.m.

Speaking in favor of the closure and abandonment of the 50' ROW were Wiley Cloud and Hugh Dorman. Items mentioned were that Mr. Cloud's fence was there prior to Hurricane Harvey, Mr. Dorman's house was built less than two feet from the ROW, there is a gas line, and electrical line, and the ROW is not on the 1913 plat nor Mr. Dorman's plat. Mr. Dorman questioned why the previous Building Official allowed a building permit in 1996 if there were plans for this ROW.

There were no speakers against the closure and abandonment of the 50' ROW.

Mayor Parker closed the Public Hearing at 6:42 p.m.

Action Items:

- 9. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, for the closure and abandonment of a 50' ROW known as Second Street located adjacent to LT 1 BLK 1 Old Ingleside Subdivision, also known as 1439 Main Street.**

Building Official, Carey Dietrich explained there are no public utilities in this 50' ROW. Staff's only concern is the drainage from FM 1069/Main Street to the water front. Wiley Cloud agreed that the only pipeline that was ever there has been abandoned and the only electrical line is a private line.

City Manager, David Huseman stated he can ask legal counsel if the abandonment can be approved with restrictions for the drainage. Council Member Schack was concerned that if the City doesn't own the ROW for drainage, it will be forgotten and lost over time.

Council Member Fahrenthold made a motion to pass to a second reading the Ordinance of the City of Ingleside, Texas, for the closure and abandonment of a 50' ROW known as Second Street located adjacent to LT 1 BLK 1 Old Ingleside Subdivision, also known as 1439 Main Street while allowing the staff the opportunity to discuss with legal counsel what restrictions can be added to allow for drainage; and was seconded by Council Member Knippa. The motion did not pass with Mayor Parker and Council Members Fahrenthold and Knippa voting eye; and Council Members Tucker, Adame, and Schack voting no.

No additional motion was made and therefor no action was approved.

- 10. Discussion, consideration and action of a Facility Use Agreement with Ingleside Stampede for Live Oak Sports Complex Field 1 and 2 from July 1 to August 31, 2019 during the week from 4:00 p.m. to 10:00 p.m., Monday through Friday and on the weekends as needed for Tournaments.**

Mayor Parker asked if this agenda item should be tabled until after the May election and there was no request by Council Members.

Council Member Schack made a motion to approve the Facility Use Agreement with Ingleside Stampede for Live Oak Sports Complex Fields 1 and 2, from July 1 to August 31, 2019 to use from 4:00 p.m. to 10:00 p.m., Monday through Friday and on the weekends as needed for Tournaments; motion was seconded by Council Member Fahrenthold. The motion was approved with Council Members Tucker, Fahrenthold, Adame, Knippa, and Schack voting aye; and Mayor Parker voting no.

- 11. Discussion, consideration and action Gypsy MC International usage of Live Oak Park on May 2nd, 3rd, 4th, 5th 2019.**

Parks and Facilities Manager, Mariana Rodriguez explained this is the same request as years past with the addition of a few nights to accommodate those individuals coming in from out of the area. Staff recommends approval.

Council Member Adame made a motion to approve the Gypsy MC International usage of Live Oak Park on May 2nd, 3rd, 4th, 5th 2019; and was seconded by Council Member Tucker. The motion was approved unanimously.

- 12. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas to amend the 2018/2019 Rolling Stock Budget for expenditures for the Ingleside Fire Department to replace a vehicle not to exceed \$27,425.**

Council Member Adame questioned if this was replacing or adding additional vehicles to the department. Assistant Fire Chief, James Creek noted this was replacement of vehicles.

Council Member Adame made a motion to approve Ordinance # 2019-11 an Ordinance of the City of Ingleside, Texas to amend the 2018/2019 Rolling Stock Budget for expenditures for the Ingleside Fire Department to replace a vehicle not to exceed \$27,425; and was seconded by Council Member Fahrenthold. The motion 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.)

13. Approval of City Council Minutes dated March 26, 2019.

Council Member Tucker made a motion to approve the Consent Agenda and was seconded by Council Member Schack. The motion was approved with Mayor Parker and Council Members Tucker, Adame, Knippa, and Schack voting aye; and Council Member Fahrenthold abstaining because he did not attend the March 26, 2019 meeting.

Executive Session:

N/A

Other:

14. Reports from Staff

- A. There were no questions regarding the City Manager's Report
- B. There were no questions regarding the City of Ingleside expenditures to be paid
- C. Council and Public was reminded of the Open House/Ribbon Cutting scheduled for April 23, 2019
- D. Council and Public were invited to meet Police Chief Candidates scheduled for April 27, 2019 at Ingleside City Hall at 5:00 p.m.
- E. Council and Public were reminded of the City Auction scheduled for this ~~Saturday~~, April 13, 2019 at the Public Works Yard at 8:30 a.m.

15. Requests from Council Members

Council Member Adame stated that the Street Committee needs to meet regarding all streets but especially for Hultgreen and Capehart. Council Member Adame requested a check list or something that shows the a requestor all items necessary before it is brought before Council.

Council Member Fahrenthold agreed the Street Committee needs to meet, he requested another Drainage Workshop, and asked if staff are looking for various grants.

Mrs. Cindy Wilson suggested the Council follow the Roberts Rules of Order and allow citizens a chance to speak during each and every agenda item.

Council Member Knippa asked about the unfinished guardrails and the various other small items associated with the Avenue B outfall project. City Manager, David Huseman reported that staff is working with the contractor to complete several items. Council Member Adame stated the posts for the guardrail are only in dirt right now, but when weather is permitting, they will be securing the posts in concrete.

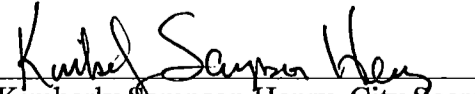
Council Member Knippa requested a future Ordinance to move the City Council Meetings from Tuesday nights to Wednesday nights.

Council Member Tucker stated he would like to see the city's vehicle maintenance schedule since we now have a full time maintenance staff member. Mr. Huseman explained that the new staff member is catching up on a lot of repairs and is buying the much needed equipment, software, and tools. The maintenance schedule is being worked on, but has not been finalized yet.

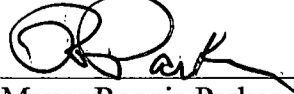
16. Adjourn

There being no further business, the meeting was adjourned at 7:10 p.m.

ATTEST:


Kimberly Sampson Henry, City Secretary

APPROVED:


Mayor Ronnie Parker