

**CITY OF INGLESIDE
MINUTES
REGULAR CITY COUNCIL MEETING
AUGUST 08, 2017**

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 (arriving at 6:50 p.m.), 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 22 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Citizen Comments

Presentations:

N/A

Public Hearings:

N/A

Action Items:

6. Discussion, consideration, and action regarding the Street Committee's recommendation of specific streets to be repaired by San Patricio County.

Public Works Director Donald Paty stated the Street Committee's recommendation includes the Nystrom Subdivision (Wright Street, Hahn Street, Whitney Street, Nix Street, and Gallon Street) and that the Drainage Department is currently working on the ditches to prepare the area prior to the County repairing these roads. Alternates listed were Avenue J, and Live Oak from 4th to Mesquite, from Mesquite to 6th, and from 6th to Avenue G.

County Commissioner Precinct # 4, Howard Gillespie stated the cost estimated for the work on the Nystrom Subdivision is estimated for materials of \$50,774 plus fuel costs of \$1.60/gallon used.

Council Member Parker made a motion approving the Street Committee's recommendation of Nystrom Subdivision to be repaired by San Patricio County; and was seconded by Council member Underbrink. The motion was approved unanimously.

7. Discussion, consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and/or C-1 (Local Commercial) to C-2 (General Commercial and further providing for effective date, reading, severance, and publication: Lots 10 thru 12, Block 12; Lots 1 thru 13 and 17 thru 21, block 17; Lots 2-5, Block 18; Lots 7 thru 23, Block 24; Lots 8 and 15, Block 25, all in the RJ Williams Subdivision; Lots 5-8, Block 2; Lots 1, 2, and 6 Block 3; Lot 3, Block 4, all in the Nystrom Subdivision; Lots 12-13 and 17-18, Block 1 Home Acres Subdivision; Lots 1-6, Block 1 John Billingsly Subdivision; 125' depth of the following properties front Hwy 1069: Abst 185 WM McDonough; Part of Rosa Teal Abst 262; Rosa Teal ABST 262 Blocks 98, 99, and 100; Tracks 1-4, Block 101; Lot 16, Block 84; Lot 16, Block 83; Lots 1-3 Replat Lot 16, Block 82; Lot 16, Block 81; Lot 16, Block 80 all in the McCampbell Subdivision. (Final Reading)

Council Member Tucker made a motion to approve Ordinance # 2017-18 changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and/or C-1 (Local Commercial) to C-2 (General Commercial and further providing for effective date, reading, severance, and publication: Lots 10 thru 12, Block 12; Lots 1 thru 13 and 17 thru 21, block 17; Lots 2-5, Block 18; Lots 7 thru 23, Block 24; Lots 8 and 15, Block 25, all in the RJ Williams Subdivision; Lots 5-8, Block 2; Lots 1, 2, and 6 Block 3; Lot 3, Block 4, all in the Nystrom Subdivision; Lots 12-13 and 17-18, Block 1 Home Acres Subdivision; Lots 1-6, Block 1 John Billingsly Subdivision; 125' depth of the following properties front Hwy 1069: Abst 185 WM McDonough; Part of Rosa Teal Abst 262; Rosa Teal ABST 262 Blocks 98, 99, and 100; Tracks 1-4, Block 101; Lot 16, Block 84; Lot 16, Block 83; Lots 1-3 Replat Lot 16, Block 82; Lot 16, Block 81; Lot 16, Block 80 all in the McCampbell Subdivision: and was seconded by Council Member Underbrink. The motion was approved unanimously.

8. Discussion, consideration and action of the installation of additional water fountain(s) at N.O. Simmons Park.

Mayor Lamas stated he asked for this due to the current water fountain not being refrigerated and need something more modern.

Parks and Facilities Manager Mariana Garcia stated that there is a need for more water fountains with all the activities going on at the park and discussed the different refrigerated cost options for the drinking only and/or the water bottle filling as well as the eight (8) gallon size. She is working with the engineers to see if it can be added to the pump house instead of a stand alone station near the Splash Pad in addition to one near the concession stand.

Council Member Underbrink stated he is worried about vandals and questioned if there has been any vandalism of the Splash Pad. Ms. Garcia stated there have been skaters on the Splash Pad, but so far no vandalism.

Council Member Schack stated he is against the water bottle filling station because the eight (8) gallon refrigerant can't keep up with that if you have several water bottles filled.

Council Member Underbrink made a motion to install two (2) new water fountains at N. O. Simmons Park with one (1) being near the concession stand and one (1) being near the Splash Pad with ADA compliance without the bottled water filling station; and was seconded by Council Member Schack.

Council Member Underbrink amended his motion to use Council Reserve funds and was seconded by Council Member Schack. The motion was approved with Mayor Lamas and Council Members Tucker, Underbrink, and Schack voting aye; and Council Members Knippa and Parker voting no.

Council Member Adame arrived at 6:50 p.m.

9. Discussion, consideration, and action of various Resolutions and Certification in connection with the City's application to the Texas Water Development Board (TWDB) for funding assistance towards the planning, design, and construction of a new wastewater treatment plant and to designate the City Manager as the official representative of the City to the TWDB. These Resolutions and authorizations are the standard Resolutions required by the TWDB and do not commit the City for any financial obligations. The requested Resolutions and Certifications are as follows :

- A) WRD-213-Certification Regarding Lobbying
- B) TWDB-0215-Applicant Affirmative Steps Certification and Goals
- C) Application Filing and Authorized Representative Resolution
- D) Application Affidavit
- E) Application Resolution-Certificate of Secretary
- F) DMA Resolution
- G) SRF 404-Debarment/Suspension Certification
- H) EPA-424D-Assurances-Construction Programs.

City Manager Melissa Byrne Vossmer stated this is the beginning of the TWDB application process for a new wastewater treatment plant.

Council Member Schack made a motion to approve Resolutions #'s 2017-19 Application Filing and Authorized Representative Resolution, 2017-20 Application Resolution-Certificate of Secretary, and 2017-21 DMA Resolution; and was seconded by Council Member Adame. The motion was approved unanimously.

10. Discussion, consideration, and action regarding the setting of the public hearings, the proposed tax rate, and direction to staff with regards to the FY 2017/2018 Budget.

City Manager Melissa Byrne Vossmer explained this being her first budget season and starting a little later than she anticipated, she relied heavily on the staff to prepare this document. A handout of the Executive Summary was provided and she thanked Finance Director Paul Baen and Accountant Linnette Barker as the authors of the budget and all the Department Managers for their work to help put this together. This is a balanced budget and allows a Council Contingency of \$140,000.

Council Member Adame questioned the Corporal positions within the Police Department and Mrs. Vossmer stated this is not new staff but rather revamping of the existing staff and allowing for upward movement within the patrol department.

Finance Director Paul Baen went over the Fund Summaries, Debt Services, and selected expenditures by object.

Council Member Adame made a motion to adopt the Public Hearing dates of 8/29/17 and 9/5/17 and was seconded by Council Member Underbrink. The motion was approved unanimously.

11. Discussion, consideration, and action regarding the minutes of the City Council Meetings of May 9, May 20, May 30, June 13, June 27, July 5, and July 11, 2017.

Council Member Adame made a motion to approve the minutes of the City Council Meetings of May 9, May 20, May 30, June 13, June 27, July 5, and July 11, 2017; and was seconded by Council Member Parker. The motion was approved with Mayor Lamas and Council Members Tucker, Adame, Knippa, and Parker voting aye for all minutes; Council Member Underbrink voting aye except to abstain from the May 20, 2017 minutes; and Council Member Schack voting aye except to abstain from the May 30, 2017 minutes.

Work Sessions:

12. Workshop to discuss Ingleside Code of Ordinances Division 4 – Sign Regulations, Section 78-400 (7) Banner signs and streamers, etc.

Interim Building Official Carey Dietrich stated Aransas Pass only recently allowed the banners and streamers. This revised ordinance would keep signed from being weather and be more secure with tie downs. Mayor Lamas stated he requested this for the not only the new businesses, but also for existing businesses.

Council Member Parker stated he doesn't like the various banners that distract drivers and he is concerned that this could become cumbersome for the staff to monitor the permits. Council Member Underbrink agreed they are a distraction and stated he wasn't against new businesses, but not a business that runs a different special on a constant basis.

Mayor Lamas stated he liked the one-week per month idea instead of 30, 60, or 90 day permit that weathers the signs.

Mrs. Teresa Flores questioned if this would affect the non-profits putting up their temporary signs and Mayor Lamas said it would not.

Staff will work with the City Attorney to put something together regarding the items mentioned this evening.

Executive Session:

N/A

13. Staff Reports

There were no reports from Staff.

14. Requests from Council Members

Council Member Adame asked who/what was being done about the pole at the corner of 2nd Street and Avenue H. And asked how businesses were able to get on the bid list for the small jobs around town such as the air conditioning or electrical jobs.

Council Member Knippa requested a future agenda item for a 75/25 R-1/Multifamily split and requested future agenda item to pass a Resolution for Emergency work only on the Humble Recreational Facility.

Council Member Tucker stated the renovations to City Hall are looking very good and thanked the staff for their work.

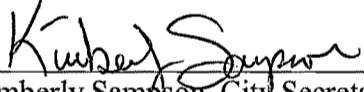
Mayor Lamas stated that some of the lights at N.O. Simmons Park are out and asked the staff to have them changed out.

Council Member Knippa suggested the existing water fountain at N.O. Simmons Park be cleaned.

15. Adjourn

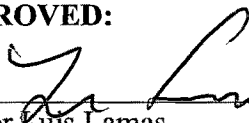
There being no further business, the meeting was adjourned at 8:20 p.m.

ATTEST:



 Kimberly Sampson, City Secretary

APPROVED:



 Mayor Luis Lamas