



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
AUGUST 18, 2020, 6:00 P.M.
MINUTES**

1. Call to Order. *Meeting was called to order at 6:01PM by President Rene Contreras.*
Board Members Present: *Rene Contreras, Teresa Flores, Scott Shaler, Towanda Martin. Cindy Wilson arrived at 6:03 PM, and Ben Tucker arrived at 6:18 PM.*
Board Members Absent: *Kody Fahrenthold*
Staff Members Present: *Jodi Carr*
2. Consideration, discussion, and action regarding Façade Improvement Grant Program Application by Wheely Clean Carwash, 2456 Hwy. 361, to replace sign. *The application was reviewed by the Board. Teresa Flores moved to approve the Façade Improvement Grant Program Application by Wheely Clean Carwash in the amount of \$4,250 to replace their sign. Towanda Martin seconded and the motion passed unanimously.*
3. Consideration, discussion, and action regarding the Façade Improvement Grant Program Application by Terry's Thai Café, 2700 S. Main Street, to replace sign panels, sign lights, and repaint the sign pole. *Towanda Martin moved to approve the Façade Improvement Grant Application by Terry's Thai Café as presented and Scott Shaler seconded. Towanda Martin then amended the motion to include the exact cost of the application. Scott Shaler seconded the amended motion to approve the Façade Improvement Grant Application by Terry's Thai Café in the amount of \$1,907.50 to replace sign panels, sign lights, and repaint the sign pole. Motion passed unanimously.*
4. Consideration, discussion, and action regarding Façade Improvement Grant Program Application by Sherry Rentals, 2377 Sherry Street, to replace parking, and replace sign. *The applicant, Mr. Berlanga explained his application. Ms. Carr informed the Board that she had spoken with the City Building Official and the parking does not meet City Code of Ordinances. The Building Official also said the current sign does not meet the City Code of Ordinances because it is a banner and considered a temporary sign. Teresa Flores asked Mr. Berlanga if he would be open to having it wrapped around the pole and become a permanent sign? Mr. Berlanga answered that he would look into it, but it needs to be cost effective. Rene Contreras expressed to Mr. Berlanga that we appreciate his business in Ingleside and would like to work with him, however he should consider a more permanent structure for the sign and bring a revised application back to the Board for the next meeting. Ms. Carr will provide the next meeting date to Mr. Berlanga when the meeting gets scheduled. Teresa Flores moved to table this application until the next meeting to give more*

time to get more quotes and see how he wants to proceed. Rene Contreras seconded and the motion carried unanimously.

5. Consideration, discussion, and action regarding Façade Improvement Grant Program Application by Ingleside United Methodist Church, 2572 Church Street, to install new canopy and storefront construction for outdoor kitchen to be used for church and community. *The President of the Methodist Men spoke on the benefits of this to the entire community, not just the Church. Teresa Flores asked if the Guidelines of the Façade Grant give directions on how close to the road the project needs to be to qualify for the Grant. Ms. Carr said the Guidelines only state it must be visually appealing from the roadway. Rene Contreras asked if this in-line with that which was the intent of the Façade Grant. Ms. Flores said if the requirement is that it can be seen from the roadway, it does meet that requirement. Teresa Flores made the motion to approve the Façade Improvement Grant Program Application by Ingleside United Methodist Church in the amount not to exceed \$5,000. Rene Contreras seconded the motion. President Contreras asked for discussion. Scott Shaler questioned if gazebos are excluded. Ms. Carr confirmed that gazebos are excluded from the Grant. Mr. Shaler questioned the difference between a gazebo or an outbuilding.*

**Because the recording equipment (Boxcast) of this meeting was set to expire at 6:30, the meeting needed to be paused and restarted at the beginning of the next meeting, which was set to begin at 6:30.*

President Contreras recessed the meeting at 6:28 PM.

President Contreras reconvened the meeting at 6:34 PM.

President Contreras resumed the discussion regarding the Façade Grant Application by Ingleside United Methodist Church. Mr. Shaler said although he appreciated the ministry of the Church, he still believes this is considered an outbuilding and outbuildings have been turned down in the past, therefore not eligible for the Façade Grant. Mrs. Martin said she doesn't see anything in the exclusions that says there cannot be outbuildings, but it does state no gazebos. She does not consider this a gazebo but an extension of their business.

President Contreras stated the motion had been made by Teresa Flores and he seconded the motion to approve the Façade Improvement Grant Application by Ingleside United Methodist Church in the amount not to exceed \$5,000 and then called for the vote. The majority of Board Members were in favor of the motion with one 'Nay' by Scott Shaler. Vote was 5 to 1. Motion carried.

6. Adjourn. *President Contreras adjourned this meeting at 6:39 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:



Scott Shaler, Secretary

APPROVED:



Rene Contreras, President