

City of Ingleside
Agenda
Regular City Council Meeting
April 13, 2021
6:30 PM

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 13, 2021, at 6:30 p.m. at City Hall, 2671 San Angelo Street, Ingleside, Texas.

With respect to any subject matter set forth below, the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below, the City Council may meet in Closed Executive Session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including, but not limited to, any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberations regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Presentations:

6. Presentation of a mayoral proclamation, for Afterschool Professionals Appreciation Week. ([Attach](#))
7. Introduction of the Director of Finance, Dawn Tarr.

Consent Agenda:

N/A

Public Hearing:

8. A Public Hearing regarding an application for a special permit filed by Lucio Garcia for the following property: PT LT 10 BLK J Burton & Danforth Subdivision also known as 2569 Danforth. Mr. Garcia is requesting to be allowed to reside in an RV, on his property for one year, due to a house fire, while he awaits the replacement of his home. ([Attach](#))

9. A Public Hearing regarding an application filed by JPH Land Surveying, to re-plot the following property: LTS 1-14 BLK 4 Blaschke's Highland Addition Subdivision to LT 1 BLK A New Highland Addition Subdivision, also known as 2589 HWY 361, City of Ingleside, San Patricio County Texas. ([Attach](#))

Action Items:

10. Discussion, consideration, and action of an Ordinance granting a special permit to be allowed to reside in an RV, on the property for 18 months, due to a house fire, while he awaits the replacement of his home located at PT LT 10 BLK J Burton & Danforth Subdivision, also known as 2569 Danforth and further providing for effective date, reading, severance and publication. (First Reading) ([Attach](#))
11. Discussion, consideration and action of a Resolution regarding an application filed by JPH Land Surveying, to re-plot the following property: LTS 1-14 BLK 4 Blaschke's Highland Addition Subdivision to LT 1 BLK A New Highland Addition Subdivision, also known as 2589 HWY 361, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))
12. Discussion, consideration, and action regarding a Resolution, to rename existing street, Texas Avenue to Alvin R. Moore Avenue. ([Attach](#))
13. Discussion, consideration, and action regarding a Resolution, to rename the Waco Pump Station to Alvin R. Moore Water Pump Station. ([Attach](#))
14. Discussion, consideration, and action regarding the recommendation for Consultant selection and authorization to negotiate a contract for the Master Drainage Plan. (Tabled at March 23, 2021 Regular City Council Meeting) ([Attach](#))
15. Discussion, consideration, and action on the 2021 HOT Fund Post Event Report from the Best of the Bay Fishing Tournament. ([Attach](#))
16. Discussion, consideration, and action on the 2021 HOT Fund Post Event Report from the Chamber of Commerce for 2021 Ingleside Round Up Days & Music Festival. ([Attach](#))
17. Discussion, consideration, and action on 2021 HOT Fund Application from the Chamber of Commerce for the Ribs and Rods event scheduled for June 18-19, 2021. ([Attach](#))
18. Discussion, consideration, and action regarding an RFP for City Hall Emergency Power Generator and existing emergency power generator located at the Public Safety Building (police/fire station.) (Tabled at March 23, 2021 Regular City Council Meeting) ([Attach](#))
19. Discussion, consideration, and action regarding the American Rescue Plan Act to provide further economic relief to state and local governments. ([Attach](#))

20. Discussion, consideration, and action of an Interlocal Agreement between the City of Ingleside and San Patricio County for the reconditions of non-County roads located within the City limits of Ingleside, Texas. ([Attach](#))
21. Discussion, consideration, and action regarding an Interlocal Agreement with the City of Aransas Pass, Texas to provide 2” hot mix and trucks to haul asphalt to re-pave McCullough Lane. ([Attach](#))
22. Discussion, consideration, and action regarding the placement of campaign signage on City property across from the Humble Recreation Center Polling location. ([Attach](#))
23. Discussion, consideration, and action regarding the Eligible Obligated amount awarded to the City of Ingleside for the Coronavirus Relief Fund. ([Attach](#))
24. Discussion, consideration, and action regarding FEMA Park Obligations. ([Attach](#))
25. Discussion, consideration, and action regarding the extension of the CERES Emergency Disaster Recover Services Contract. ([Attach](#)) ([Attach](#)) ([Attach](#)) ([Attach](#))
26. Discussion, consideration, and action on a Resolution regarding the 45-day suspension of effective date for CenterPoint Energy 2021 GRIP Adjustment, South Texas Division. ([Attach](#))
27. Discussion, consideration, and action on a Resolution to deny the Distribution Cost Recovery Factors application proposed by AEP Texas Inc. ([Attach](#))
28. Discussion, consideration, and action of the City Council Minutes, dated March 23, 2021, Regular City Council Meeting. ([Attach](#))

Executive Session:

29. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087, Deliberations regarding Economic Development Negotiations, to discuss, deliberate, and consider the following item – Alternative Water Initiatives.

Action Items:

30. Discussion, consideration, and action of the item(s) discussed in Executive Session.

Other:

31. Reports from Staff
 - a. Expenditures over \$3000 ([Attach](#))
 - b. Purchase Orders over \$20,000 ([Attach](#))
 - c. Monthly Project Status Report - Hanson Engineering ([Attach](#))
 - d. Monthly Financials ([Attach](#))
 - e. Other Updates

32. Requests from Council

33. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact Sarah Wardinsky, City Secretary, at (361) 776-2517 for further information.

Posted: April 9, 2021, _____

Ronnie Parker, Mayor