

City of Ingleside
Agenda
Regular City Council Meeting
August 10, 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, August 10, 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:

N/A

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, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

6. Discussion, consideration, and action of an Ordinance, to repeal Ordinance 2020-33, enacted September 9, 2020 amending Chapter 22 – Business Regulations, Article III Food Establishments, Division 1 – Generally, Sec. 22-51 Adoption of Texas Food Establishment Rules, and Division 2 – Permits, Sec. 22-61 Application for Permits and Fees, through Sec. 22-63 Mobile Food Vendor Allowed Areas of Operations and Division 3 – Regulations, Sec. 22-71 Review of Plans, Ingleside Code of Ordinances. (Second Reading) ([Attach](#))

7. Discussion, consideration and action of the City Council Minutes, dated June 18, 2021, Special City Council Meeting, and July 27, 2021, Regular City Council Meeting([Attach](#))([Attach](#))

Public Hearing:

8. A Public Hearing concerning an application filed by Johnny M. Osborne, to re-plot the following property: Property ID# 42747 – PT LTS 1-9 BLK 12 Old Ingleside Subdivision to LT 1 BLK 1 J.M. Osborne Subdivision, fronting FM 1069, City of Ingleside, San Patricio County Texas. ([Attach](#))

9. A Public Hearing concerning an application filed by John & Rosaura Meenaghan, to re-plot the following property: Property ID# 58446 – 57 ½ FT of LT 11 & ALL of LT 12 BLK 4 Bluebonnet Meadows Subdivision & Property ID # 65934 – PT LT 13 BLK 83 T.P. McCampbell Subdivision to LTS 1 & 2 BLK 1 Meenaghan Estate Subdivision, also known as 3305 Susan Circle & 2444 McCullough, City of Ingleside, San Patricio County Texas. ([Attach](#))

Action Items:

10. Discussion, consideration, and action of a Resolution, to replat the following property: Property ID# 42747 – PT LTS 1-9 BLK 12 Old Ingleside Subdivision to LT 1 BLK 1 J. M. Osborne Subdivision, fronting FM 1069, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))

11. Discussion, consideration, and action of a Resolution, to replat the following property: Property ID# 58446 – 57 ½ FT of LT 11 & ALL of LT 12 BLK 4 Bluebonnet Meadows Subdivision & Property ID# 65934 – PT LT 13 BLK 83 T.P. McCampbell Subdivision to LTS 1 & 2 BLK 1 Meenaghan Estate Subdivision, also known as 3305 Susan Circle & 2444 McCullough, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))

12. Discussion, consideration, and action regarding the Mayoral Executive Order of August, 6, 2021, and possible extension of Mayoral Executive Order changes for thirty (30) days. ([Attach](#))

13. Discussion, consideration, and action regarding City of Ingleside Goods & Services Contract with Ingleside Chamber of Commerce. ([Attach](#))

14. Discussion, consideration, and action regarding the Houghton project. ([Attach](#))

15. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to execute the Interlocal Agreement for E9-1-1 Public Answering Point Services with the Coastal Bend Council of Government. (Single Reading) ([Attach](#))

16. Discussion, consideration, and action regarding the Latchkey Program. ([Attach](#))

17. Discussion, consideration, and action of an Ordinance, amending the Asset Forfeiture Fund to purchase 5 radios for Peace Officer positions, from the Asset Forfeiture Fund. (Single Reading) ([Attach](#))

18. Discussion, consideration, and action, regarding approval of a grant from Cheniere for the Ingleside Volunteer Fire Department Emergency Radio Upgrade. ([Attach](#))

19. Discussion, consideration, and action regarding authorization for the City Manager to sign all City of Ingleside contracts. ([Attach](#))

20. Discussion, consideration, and action regarding a Budget Workshop/Special Meeting for Saturday, August 14, 2021.

Executive Session:

21. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, Personnel Matters, to discuss, deliberate, and consider the following item – Strategic Government Resources contract regarding the Interim Director of Infrastructure Services position.

22. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, Personnel Matters, to discuss, deliberate, and consider the following item - Claims and investigation regarding present and former employees.

Action Items:

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

Other:

24. Reports from Staff

- a) Expenditures over \$3000 ([Attach](#))
- b) Monthly Financials ([Attach](#))
- c) Hanson Engineering Project Status Report ([Attach](#))
- d) Other Updates ([Attach](#))

25. Requests from Council

26. 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: August 6, 2021, ____.

Ronnie Parker, Mayor