

City of Ingleside
Agenda
Regular City Council Meeting
Tuesday, September 14, 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, September 14, 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 by TxDOT regarding an update on State Highway 200.

Consent Agenda:

N/A

Public Hearing:

7. A Public Hearing regarding an application filed by Felix N. Turnbough to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) & C-2 (General Commercial) to C-2 (General Commercial): Property ID#65203 2.31 acres out of ABST 185 W. M. McDonough Subdivision, Ingleside, Texas. ([Attach](#))
8. A Public Hearing for the City of Ingleside proposed tax rate for 2021. ([Attach](#))
9. A Public Hearing for the City of Ingleside and the Ingleside Development Corporation Budget 2021/2022. ([Attach](#))

Action Items:

10. Discussion, consideration, and action of an Ordinance, to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) & C-2 (General Commercial) to C-2 (General Commercial): Property ID# 65203, 2.31 acres out of ABST 185 W. M. McDonough Subdivision Ingleside, Texas. (First Reading) ([Attach](#))

11. Discussion, consideration, and action to approve water service by the City of Ingleside, Texas to 3792 FM 1069, Aransas Pass, Texas. ([Attach](#))

12. Discussion, consideration, and action regarding SH 200 EDA Funded Project. ([Attach](#))

13. Discussion, consideration, and action of an Ordinance, providing for the levy of taxes for the year 2021 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. (Single Reading) ([Attach](#))

14. Discussion, consideration, and action of an Ordinance, authorizing the issuance of “City of Ingleside, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021” and other matters incident and related thereto. (Single Reading) ([Attach](#))

15. Discussion, consideration, and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts for the City to show the appropriation and allocations herein provided. (Single Reading) ([Attach](#))

16. Discussion, consideration, and action with regards to 2021/2022 Budgeted Benefits – Insurance Stipend, and additional recognized holiday. ([Attach](#))

17. Discussion, consideration, and action of an Ordinance, amending the City of Ingleside Personnel and Policy Handbook, Section 7 Benefits, adding Section 7.A.1. Benefits coverage for City Retirees. (First Reading) ([Attach](#))

18. Discussion, consideration, and action of an Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System “Updated Service Credits” in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Ingleside; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; electing for the City to make current service and prior service contributions to the City’s account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation; and establishing an effective date for the ordinance.(First Reading) ([Attach](#))

19. Discussion, consideration, and action, to hire a certified public accounting firm to conduct the annual audit of the books and account for the City of Ingleside Audit for the years ending September 30, 2021, 2022, and 2023. ([Attach](#))

20. Discussion, consideration, and action on approval of 2021/2022 Ingleside Development Corporation Work Plan. ([Attach](#))

21. Discussion, consideration, and action concerning the possible acceptance of a sign for Live Oak Park to be donated by the Ingleside High School. ([Attach](#))

22. Discussion, consideration, and action to adopt State of Texas Senate Bill 1359, regarding mental health leave for peace officers. ([Attach](#))

23. Discussion, consideration, and action to adopt State of Texas House Bill 2073, regarding paid quarantine leave for fire fighters, peace officers, detention officers, and emergency medical technicians. ([Attach](#))

24. Discussion, consideration, and action for Professional Services Agreement between City of Ingleside, Texas and SAFEbuilt Texas, LLC. ([Attach](#))

25. Discussion, consideration, and action of a Resolution, changing fees contained in Appendix A – Fee Schedule of the Ingleside Code of Ordinances by amending fees assessed under Chapters 18, 22, 30, 50, 54 and 78. (Single Reading) ([Attach](#))

26. Discussion, consideration, and action regarding Employee COVID Vaccination Incentive. ([Attach](#))

27. Discussion, consideration, and action regarding the 5% credit card convenience fee charge. ([Attach](#))

28. Discussion, consideration, and action of the City Council Minutes, dated August 24, 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 551.074, Personnel Matters, to discuss, deliberate, and consider the following item – Interim Director of Infrastructure Services position.

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) Monthly Financials ([Attach](#))

c) Public Assistance Grant for the Winter Storm Event of February 2021 update ([Attach](#))

- d) FEMA Hurricane Harvey Administrative Grant Award update ([Attach](#))
- e) A/C and Electrical Contractor YTD update ([Attach](#))
- f) Gexa Energy Ancillary Services update ([Attach](#))
- g) 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: September 10, 2021, _____.

Ronnie Parker, Mayor