

City of Ingleside
Agenda
Regular City Council Meeting
Tuesday, September 28, 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 28, 2021, at 6:30 p.m., at City Hall, 2671 San Angelo Street, Ingleside, Texas.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

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 Mayoral Proclamation recognizing World Teachers' Day. ([Attach](#))
7. Presentation of Mayoral Proclamation recognizing Moda Midstream for contributions to the City of Ingleside.
8. Presentation by Gustavo Lopez, Emergency Health & Safety Specialist with Chemours, on the Coastal Plain LECP Ready Safe notification system. ([Attach](#))

Consent Agenda:

9. 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 WM McDonough Subdivision Ingleside, Texas. (Second Reading) ([Attach](#))

Public Hearing:

N/A

Action Items:

10. Discussion, consideration, and action of a Resolution, regarding a 4.13% solid waste fee rate increase by Republic Services, effective October 1, 2021. ([Attach](#))

11. Discussion, consideration, and action to accept a donation from Third Coast Disc Golf in the amount of \$2000, to install silver tees at Live Oak Park Disc Golf Course. ([Attach](#))

12. Discussion, consideration, and action regarding the approval of a Special Use Permit for the Halloween Parade. ([Attach](#))

13. Discussion, consideration, and action regarding park dedication or payment in lieu of for a new subdivision. ([Attach](#))

14. Discussion, consideration, and action on acceptance of the HOT Fund Post Event Report Form from the Chamber of Commerce for the Ribs and Rods event. ([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. (Second Reading) ([Attach](#)) ([Attach](#))

16. 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. (Second Reading) ([Attach](#))

17. Discussion, consideration, and action regarding the extension of Emergency Paid Sick Leave. ([Attach](#))

18. Discussion, consideration, and action regarding approval of Interlocal Cooperation Contract for Tobacco Enforcement Program through the Texas School Safety Center at Texas State University. ([Attach](#))

19. Discussion, consideration, and action concerning the acceptance of the Live Oak Park signage being donated by the Ingleside High School. ([Attach](#))

20. Discussion, consideration, and action regarding the Cooperative Agreement Department of Defense Firefighter Property Program through the Texas A & M Forest Service and the Ingleside Volunteer Fire Department for a 1995 Stewart Stevenson M1078 Cargo Truck. ([Attach](#))

Executive Session:

21. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.072, Deliberations about real property, to discuss, deliberate, and consider the following item – Cove Park.

Action Items:

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

Other:

23. Reports from Staff:

- a) Expenditures over \$3000 ([Attach](#))
- b) Other Updates

24. Requests from Council

25. 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 24, 2021, _____.

Ronnie Parker, Mayor

