

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 14, 2021
6:30 P.M.

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, December 14, 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. The presiding officer and a quorum of the governmental body will be present at the above-mentioned location.

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. Recognizing the Paste the Waste Art Competition Winners from the Leon Taylor Jr. High School, Ingleside, Texas, art classes. ([Attach](#))

Public Hearing:

7. A Public Hearing regarding an application filed by David & Nathaniel Mircovich, to request the closure of the entire 20' wide alley, which will be retained as a utility easement, within BLK 3 Old Ingleside Subdivision as recorded in envelope 911-912 map records of San Patricio County, Ingleside, Texas. ([Attach](#))

Action Items:

8. Discussion, consideration and action of an Ordinance, adopting the application filed by David & Nathaniel Mircovich to request the closure of the entire 20' wide alley, which will be retained as a utility

easement, within BLK 3 Old Ingleside Subdivision as recorded in envelope 911-912 map records of San Patricio County, Ingleside, Texas. (First Reading) ([Attach](#))

9. Discussion consideration and action regarding a Resolution of the City of Ingleside, Texas, adopting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet. ([Attach](#))

10. Discussion, consideration and action regarding SH200. ([Attach](#))

11. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointing of members to the Planning and Zoning Commission. (Single Reading) ([Attach](#))

12. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointment of members to the Board of Adjustments. (Single Reading) ([Attach](#))

13. Discussion, consideration and action regarding an application for a Special Park Use Permit by the Ingleside Chamber of Commerce, for the 50th Annual Round-Up Days & Music Festival on March 25th and March 26th, 2022 at N.O. Simmons Park. ([Attach](#))

14. Discussion, Consideration and action regarding an application for a Special Park Use Permit by the Ingleside Chamber of Commerce, for the Ribs & Rods Barbeque Cook Off and Car Show Event, scheduled for June 3 & 4, 2022. ([Attach](#))

15. Discussion, consideration and action regarding an application for the use of Hotel Motel Funds by the Ingleside Chamber of Commerce for the “50th Annual Ingleside Round Up Days & Music Festival”, scheduled for March 25 & 26, 2022. ([Attach](#))

16. Discussion, consideration and action regarding an application for the use of Hotel Motel Funds by “Ribs & Rods” for the Barbecue Cook-Off and Car Show Event, scheduled for June 3 & 4, 2022. ([Attach](#))

17. Discussion, consideration and action for Award of Bid for Fire Department Truck Purchase. ([Attach](#))

18. Discussion, consideration and action of a Resolution of the City of Ingleside confirming the appointment/reappointment of officers to the Ingleside Volunteer Fire Department. ([Attach](#))

19. Discussion, consideration and action for Resolution No. 2021-___ GLO CDBG-DR GRANT NO. 20-065-086-C247, Houghton Drainage Improvement. ([Attach](#))

20. Discussion, consideration and action regarding a Task Order for Hanson Engineering for the additional Engineering costs not covered by the GLO Grant for the revised drainage project for the Houghton area. ([Attach](#))

21. Discussion, consideration and action regarding a Task Order for Hanson Engineering to conclude the engineering portion of the water and sewer improvements on the Houghton area. ([Attach](#))

22. Discussion, consideration and action regarding a Task Order for Hanson Engineering to perform a capacity analysis of the Water and Wastewater capacity and Density Evaluation of Northern Ingleside. ([Attach](#))

23. Discussion, consideration and action regarding Hanson Engineering Task Order for drainage evaluations to be processed through San Patricio County Drainage District. ([Attach](#))

24. Discussion, consideration and action regarding a Task order for Hanson Engineering and Shelter Planners of America (SPOA) to provide architectural and animal facility design services (tabled from October 12, 2021, Regular City Council Meeting). ([Attach](#))
25. Discussion, consideration and action regarding Bid evaluations on Utility Replacement – Alley between Avenues C & D and 1st & 2nd Street, and Avenues B & C and 6th & 7th Street. ([Attach](#))
26. Discussion, consideration and action regarding the 12th Street Improvement Project. ([Attach](#))
27. Discussion, consideration and action for a Resolution of the City of Ingleside, Texas authorizing Professional Service Provider selection for the American Rescue Plan (ARP) Act Program. ([Attach](#))
28. Discussion, consideration and action of the amended Procurement Policies and Procedures of the City of Ingleside, Texas, Adopting the amendment to be in accordance with State and local laws and regulations. ([Attach](#))
29. Discussion, consideration and action regarding Design Build Agreement for the Ingleside Swimming Pool. ([Attach](#))
30. Discussion, consideration and action regarding Proposal Scope of Work, Hellas Construction, City of Ingleside - Faith Park Multipurpose Fields with small concession stand and restrooms. ([Attach](#))
31. Discussion, consideration and action regarding an Ordinance for the City of Ingleside, Texas, repealing Section 3 of Ordinance 2020-22, An Ordinance adopting the full-time salary schedule. (First Reading) ([Attach](#))
32. Discussion, consideration and action to approve procurement of the Ambrose Group Services to provide appraisal services for the City of Ingleside's CDBG-DR Acquisition for Redevelopment Program GLO Contract #20-066-030-C224. Bids collected under 2 CFR 200 Small Purchase Rules and to approve procurement of JLL Valuation, Inc to provide appraisal review services for the City of Ingleside's CDBG-DR Acquisition for Redevelopment Program GLO Contract #20-066-033-C224. Bids collected under 2 CFR 200 Small Purchase rules. ([Attach](#))
33. Discussion, consideration and action regarding a Resolution of the City Council of Ingleside, San Patricio County, Texas, to allocate 238 votes for its use in the election of directors for the Board of the San Patricio County Appraisal District Board of Directors. ([Attach](#))
34. Discussion, consideration and action for possible expenditures from the Mayor & Council Discretionary Funds. ([Attach](#))
35. Discussion, consideration and action regarding the Special City Council Minutes, dated November 1, 2021 and the Regular City Council Minutes, dated November 9, 2021. ([Attach](#)) ([Attach](#))

Other:

36. Reports from Staff:
- a) Expenditures over \$3000 ([Attach](#))
 - b) Monthly Financials ([Attach](#))
 - c) Update: Ingleside Drainage Master Plan ([Attach](#))
 - d) Update: Project Gant Chart ([Attach](#))

37. Requests from Council

38. 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 Evanne Higgins, Interim City Secretary, at (361) 776-2517 for further information.

Posted: December 10, 2021, _____.

Ronnie Parker, Mayor