

City of Ingleside
Agenda
Special City Council Meeting
January 19, 2021
6:30 PM

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Tuesday, January 19, 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 Freese & Nichols regarding the Parks Master Plan. ([Attach](#))

Executive Session:

N/A

Public Hearing:

N/A

Action Items:

7. Discussion, consideration, and action of a Resolution, to adopt the 2021 Parks and Recreation Master Plan. ([Attach](#))

8. Discussion, consideration, and action regarding the recruitment process for the City Manager position. ([Attach](#))

9. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, confirming the election of officers to the Ingleside Volunteer Fire Department. ([Attach](#))

10. Discussion, consideration, and action of an Ordinance, regarding a budget amendment for the Municipal Court software. ([Attach](#))

11. Discussion, consideration, and action regarding the fencing at N. O. Simmons Skate Park. ([Attach](#))

12. Discussion, consideration, and action regarding the pond at Live Oak Park. ([Attach](#))

13. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, awarding a contract for the replacement emergency generators and authorizing the Interim City Manager to execute the contract. ([Attach](#))

Other:

14. Reports from Staff
- a) Purchase Orders over \$20,000.00 ([Attach](#))
 - b) Other Updates

15. Requests from Council

16. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests 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: _____, January 15, 2021

Ronnie Parker, Mayor