

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
DECEMBER 13, 2022
6:00 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on December 13, 2022, at 6:00 p.m. The Meeting will be held in person at City Hall, 2671 San Angelo Street, Ingleside, Texas. Members of the public can view the meeting via live stream at <https://inglesidetx.gov/>.

Public participation is valued and citizens wishing to express their views on any topic or agenda item can electronically submit citizen comments at citycouncilquestions@inglesidetx.gov.

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.

Opening Agenda

1. Call Meeting to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.

5. Citizen Comments and Reports

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

6. Staff Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

- a. Introduction of new Director of Infrastructure Services Gary Paredez. ([Attachment](#))
- b. City of Ingleside expenditures paid over \$3,000.00 for the period of November 01, 2022 through December 04, 2022. ([Attachment](#))
- c. City of Ingleside monthly financials. ([Attachment](#))
- d. Report on obtaining assistance to sort out the amount of funds available and spent on capital improvement projects and equipment from various funding sources. ([Attachment](#) – Cover Only)

7. Council Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

- a. Report on status of Annual Financial Report for the Year Ended September 30, 2021.

Presentations

8. Presentation from Industry Mutual Aid Group. ([Attachment](#) – Cover Only)

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of the items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

9. Deliberate and take appropriate action on second and final reading of an Ordinance of the City of Ingleside, Texas, for the acceptance of an eight hundred (800) square foot utility easement, within Lot 12-C, Block 2, Garden Oaks Subdivision, Unit 2 to be recorded in Volume 4, Page 83, Map Records of San Patricio County, Texas; and providing for effective date, reading, severance, and publication. ([Attachment](#))
10. Deliberate and take appropriate action to authorize the Mayor to execute a letter of participation in the San Patricio County Hazard Mitigation Action Plan (HMAP). ([Attachment](#))
11. Deliberate and take appropriate action on Amended Regular City Council Meeting Minutes of October 25, 2022. ([Attachment](#))

Public Hearing

The City Council shall call a public hearing on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.

12. Conduct a Public Hearing on the 2023-2024 Texas Community Development Block Grant Program regarding the submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Year 2023. ([Attachment](#))
13. Conduct a Public Hearing on an application filed by Mrs. Carol Watt to rezone the hereinafter described property from its present classification of R-1 (Single-Family Residential) to R-2 (Two Family Residential): Property ID#46948 LTS 1-3 BLK 15 RJ Williams Addition as known as 2662 Avenue F, Ingleside, Texas, previously known as 2415 4th Street, Ingleside, Texas. ([Attachment](#))
14. Conduct a Public Hearing regarding an application to replat the following property: Property ID#s 36978 & 36979 – LT 1 BLK 1 Salinas Place Subdivision and PT LT 13 BLK F Burton & Danforth Subdivision also known as 3106 Cardinal Circle, Ingleside, San Patricio County, Texas. ([Attachment](#))

Regular Agenda

15. TABLED 11/08/2022 Deliberate and take appropriate action on the Hultgreen Improvements Project to enter into a Contract based on Resolution 2021-53 and the Agreement entered into 10th day of May 2022. ([Attachment](#))
16. Deliberate and take appropriate action on the application, procedure, and classification of objectional uses. ([Attachment](#))
17. Deliberate and take appropriate action on a resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointing of members to the Planning and Zoning Commission. ([Attachment](#))
18. Deliberate and take appropriate action on first reading of an Ordinance changing the zoning for the following property from its present classification of R-1 (Single-Family Residential) to R-2 (Two Family Residential): Property ID#46948 LTS 1-3 BLK 15 RJ Williams Addition as known as 2662 Avenue F, Ingleside, Texas, previously known as 2415 4th Street, Ingleside, Texas. ([Attachment](#))
19. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#s 36978 & 36979 – LT 1 BLK 1 Salinas Place Subdivision and PT LT 13 BLK F Burton & Danforth Subdivision also known as 3106 Cardinal Circle, Ingleside, San Patricio County, Texas. ([Attachment](#))
20. Deliberate and take appropriate action accepting the HOT Fund Post Event Form from Battlin' BBQ and authorizing payment of \$31,635.48 for the event held October 21-23, 2022. ([Attachment](#))
21. Deliberate and take appropriate action to adopt the Citizens Participation Plan for the City of Ingleside for the GLO CDBG-MIT Grant. ([Attachment](#))
22. Deliberate and take appropriate action on first reading of an Ordinance of the City of Ingleside, Texas, suspending the requirement for a maintenance bond required by Section 54-123 (e) – Construction of Improvements; and providing for effective date, reading, severance, and publication. ([Attachment](#))
23. Deliberate and take appropriate action on a Resolution authorizing the Mayor to execute the Bank Depository Agreement Extension, which is Attachment A, as well as all other necessary documents. ([Attachment](#))
24. Deliberate and take appropriate action on a resolution changing various fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services. ([Attachment](#))
25. Deliberate and take appropriate action on an agreement with BFI Waste Services of Texas, LP, d/b/a Republic Services of Corpus Christi. ([Attachment](#))

26. Deliberate and take appropriate action on the 2023 server infrastructure capital improvement project. ([Attachment](#))
27. Deliberate and take appropriate action on resignation of Municipal Court Prosecutor. ([Attachment](#))
28. Deliberate and take appropriate action the awarding of a contract for the Faith Park Lift Station Project #19L0026AQ. ([Attachment](#))
29. Deliberate and take appropriate action on voting for Board of Directors for the Texas Coalition for Affordable Power. ([Attachment](#))
30. Closed Session
City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - a. Section 551.087 Deliberation regarding Economic Development Negotiations – Potential LNG Operations
31. Open Session
City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.
 - a. Section 551.087 Deliberation regarding Economic Development Negotiations– Potential LNG Operations
32. Announcements of Community Interest and/or upcoming events.
 - a. Ingleside Animal Shelter Photos with Blue Santa December 15, 2022 ([Attachment](#))
33. Items to consider for placement on future agendas.
34. Adjourn.

Special Accommodations

This facility 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 City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email citycouncilquestions@inglesidetx.gov for further information.

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, 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 Deliberation about Real Property, Section 551.073 Deliberation regarding Prospective Gift, Section 551.074 Personnel Matters, Section 551.087 Deliberation regarding Economic Development Negotiations, and Section 551.089 Deliberation regarding Security Devices Or Security Audits

Certification

I, Ruby Mowles, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the 9th day of December 2022 by 5:00 p.m.



Ruby Mowles, City Secretary