

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
APRIL 11, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on April 11, 2023, at 6:30 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. Staff update on a report regarding the mold at the City of Ingleside Animal Shelter.
([Attachment](#))

7. Council Comments and Reports

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

No Council Comments and Reports presented for this meeting.

Presentations

8. Proclamation to recognize the Ingleside High School BBQ Team. ([Attachment](#))

9. Proclamation to recognize the Ingleside Public Library Staff for National Library Week, April 23 – 29, 2023. ([Attachment](#))
10. Recognition of student participation in the Ingleside Explorers Program. ([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.

No Consent Agenda items presented for this meeting.

Executive Session

11. 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 – Update on ongoing industry and retail negotiations
- b. Section 551.074 Personnel Matters – Restructuring
- c. Section 551.071 Consultations with Attorney - IOB Contract
- d. Section 551.071 Consultations with Attorney - SystemSeven
- e. Section 551.074 Personnel Matters – Evaluation of Municipal Court Judge Glover
- f. Section 551.074 Personnel Matters – Reappointment of Municipal Court Judge Glover in accordance with City Charter Section 4.02B and Texas Government Code Section 29.005 for a two (2) year term.

12. 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 – Update on ongoing industry and retail negotiations
- b. Section 551.074 Personnel Matters – Restructuring
- c. Section 551.071 Consultations with Attorney - IOB Contract
- d. Section 551.071 Consultations with Attorney - SystemSeven
- e. Section 551.074 Personnel Matters – Evaluation of Municipal Court Judge Glover
- f. Section 551.074 Personnel Matters – Reappointment of Municipal Court Judge Glover in accordance with City Charter Section 4.02B and Texas Government Code Section 29.005 for a two (2) year term.

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.

No Public Hearing presented for this meeting.

Regular Agenda

13. Deliberate and take appropriate action on a Resolution Supporting Legislation During the 88th Texas Legislative Session Related to the Composition of the Port of Corpus Christi Authority Commission and Other Matters Related to the Governance of the Port of Corpus Christi Authority. ([Attachment](#))
14. Deliberate and take appropriate action in consideration of establishing a Parks Board as set forth in the City Charter. ([Attachment – Cover Only](#))
15. Deliberate and take appropriate action to authorize the City Manager to proceed with Playground, Etc. for the installation of shade structures at the Charles H. Doherty Municipal Swimming Pool through the Buy Board Purchasing Agreement. ([Attachment](#))
16. Deliberate and take appropriate action on the capital projects fund balance and funding for current and future projects. ([Attachment](#))
17. **TABLED 10/25/2022** Deliberate and take appropriate action on second and final reading of an Ordinance authorizing and providing, under the act governing the Texas Municipal Retirement System: (1) “Updated Service Credits” in said system on an annual basis for service performed by qualifying members of such system who a the effective date of the authorization are in the employment of the City of Ingleside; (2) Increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and (3) An increase to the rate of deposits to said system by the employees of the city; and establishing effective dates for the changes authorized by this ordinance. ([Attachment](#))
18. Deliberate and take appropriate action on capital improvement projects identified in previous years for the Parks and Recreation Projects. ([Attachment](#))
19. Deliberate and take appropriate action on capital improvement projects identified in previous years for General Projects: Kenny Lane Improvements, Wastewater Treatment Plant, Houghton Drainage Improvements, Avenue B-C Alley, Avenue C-D Alley, Citizen Collection Station, Street Maintenance Projects, 4th Street Improvements, 12th Street Improvements, Animal Control Facility, Hultgreen Improvements, and West Main Parking Lot. ([Attachment – Cover Only](#))
20. **TABLED 11/08/2022** Deliberate and take appropriate action on the purchase of a GPS tracking and vehicle maintenance system from SHI/GS. ([Attachment](#))
21. Deliberate and take appropriate action on first and only reading of an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General, Utility, and the Hotel/Motel Funds for department restructuring and operating budget adjustments. ([Attachments](#))
22. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
 - a. Ingleside Rotary Club Fishing Tournament April 15, 2023

- b. Scrabble Tournament for Literacy Portland April 21, 2023
- c. Trashion Fashion Show April 22, 2023
- d. Ingleside Tire Take Back April 29, 2023
- e. State of the Port Luncheon Aransas Pass May 31, 2023
- f. Nueces Basin Summit Portland June 21-23, 2023
- g. Ingleside Fire Rescue Golf Tournament Sinton June 24, 2023

23. Items to consider for placement on future agendas.

24. 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 6th day of April 2023 by 1:30 p.m.



Ruby Mowles, City Secretary