

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JUNE 27, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on June 27, 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. Enbridge Sea Grass Preservation Notification. ([Attachment](#))
- B. Pet of the Week. ([Attachment](#))
- C. Police Department Activity Report for May 2023. ([Attachment](#))
- D. City of Ingleside monthly financials as of May 31, 2023. ([Attachment](#))
- E. City of Ingleside expenditures paid over \$3,000.00 for the period of May 16, 2023 through June 19, 2023. ([Attachment](#))
- F. Update on Beautify Ingleside Project. ([Attachment](#))
- G. Update on Ingleside Drainage Master Plan. ([Attachment](#))
- H. Update on General Projects. ([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 Chris Burke's retirement. ([Attachment](#))
9. Presentation from San Patricio County Economic Development Corporation Representative. ([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.

10. 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](#))
11. Deliberate and take appropriate action to accept a donation from the Gypsy Motorcycle Club International - Corpus Christi Chapter in the amount of \$500.00. ([Attachment](#) – Cover Only)
12. Deliberate and take appropriate action on Regular City Council Meeting Minutes of June 13, 2023. ([Attachment](#))

Executive Session

13. 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

14. 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

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.

15. Conduct a public hearing regarding an application filed by Mr. Benar Quach to allow a M (Multifamily) use in a C-2 (General Commercial) district for the following property: Property ID# 66079 PT LOT 1, 2, W ½ PT LOT 3 BLK 1 FRANK PHELPS ADDN also known as 2798 Main St, Ingleside, TX 78362. ([Attachment](#) – Cover Only)

Regular Agenda

16. Deliberate and take appropriate action on first reading of an Ordinance granting a Special Permit for M - Multifamily use on a property zoned C-2 - General Commercial located at the FRANK PHELPS ADDITION, BLK 1, PT Lot 1, 2, W/2 PT Lot 3, also known as 2798 Main Street and further providing for effective date, reading, severance and publication. ([Attachment](#))
17. **Tabled 01/24/2023** Deliberate and take appropriate action on a contract between the City of Ingleside and the Ingleside Development Corporation. ([Attachment](#))
18. Deliberate and take appropriate action on a contract between the City of Ingleside and TRI County Emergency Medical Services, Inc. for ambulance and emergency medical services for the City of Ingleside. ([Attachment](#))
19. Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund for appropriation of the donation for the Parks & Recreation Department. ([Attachment](#))
20. Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund for appropriation of the donation for the Recycling Department. ([Attachment](#))
21. Deliberate and take appropriate action on the acceptance of the City of Ingleside Annual Financial Report for the Year Ended September 30, 2022. ([Attachment](#) – Cover Only)
22. Deliberate and take appropriate action to allow the City Manager to advertise for Requests for Qualifications for Electrical Engineering on various electrical projects. ([Attachment](#) – Cover Only)
23. Deliberate and take appropriate action regarding a Request for Qualifications (RFQ) for Architectural / Engineering Services for Roof Consulting Services for various City facilities. ([Attachment](#))
24. Deliberate and take appropriate action to allow the City Manager to advertise for Requests for Qualifications (RFQ) for engineering to bid and administer the contract for Kenny Lane project. ([Attachment](#) – Cover Only)
25. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
 - A. 2023 Summer Reading Program June 6 – July 14
 - B. Drive-Thru Food Distribution – June 29
 - C. Music in the Park – Ruben Limas – June 30
 - D. Kiewit Fireworks – July 2
 - E. Movie in the Park – The Goonies – July 14
 - F. Music in the Park – Mike Luna – July 21
 - G. Movie in the Park – Sonic The Hedgehog – July 28

H. Music in the Park – The Steelwater Band – August 4

26. Items to consider for placement on future agendas.

27. 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 Consultation 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 23rd day of June 2023 by 3:00 p.m.



Ruby Mowles, City Secretary