

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JULY 25, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on July 25, 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.

A. Susan Beaubien, 2033 Buckeye, Garden Center ([Attachment](#))

6. Staff Comments and Reports

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

- A. City of Ingleside monthly financials as of June 30, 2023. ([Attachment](#))
- B. City of Ingleside expenditures paid over \$3,000.00 for the period of June 20, 2023 through July 16, 2023. ([Attachment](#))
- C. Total projects Update ([Attachment](#))
- D. Pet of the Week ([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

No Presentations presented for this meeting.

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.

8. Deliberate and take appropriate action on Special City Council Meeting & Budget Workshop of July 08, 2023 and Regular City Council Meeting Minutes & Budget Workshop of July 11, 2023. ([Attachment](#))

Executive Session

9. 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

10. 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.

No Public Hearing presented for this meeting.

Regular Agenda

11. Deliberate and take appropriate action on a request from Landmark Apostolic Pentecostal Church requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of N.O. Simmons Park, on August 19, 2023. ([Attachment](#))
12. Deliberate and take appropriate action on a request from Battlin' BBQ requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of N.O. Simmons Park, on October 19-22, 2023. ([Attachment](#))
13. Deliberate and take appropriate action on the Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park, for four events to be held in 2023- & 2024. ([Attachment](#))

14. Deliberate and take appropriate action on a request from Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the Use of Cove Park on July 28-29, 2023 for Best of the Bay Fishing Tournament. ([Attachment](#))
15. Deliberate and take appropriate action on an update for the Master Agreement for Mutual Aid. ([Attachment](#))
16. Deliberate and take appropriate action to enter into contract for purchase and installation of Advanced Meter Infrastructure (AMI) water meters. ([Attachment](#))
17. Deliberate and take appropriate action on the current Animal Shelter non-renewal of agreement. ([Attachment](#))
18. Deliberate and take appropriate action on an agreement for a temporary Animal Control Facility. ([Attachment](#))
19. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, amending Chapter 14, Article I, Section 14.43 (F) of the Ingleside Code of Ordinances by approving the waiver of pet adoption fees and microchipping fees from July 17, 2023 through August 7, 2023. ([Attachment](#))
20. Deliberate and take appropriate action on an ordinance amending the Fiscal Year 2022-2023 Budget for the City of Ingleside, Texas, for General Fund Capital Projects Fund for appropriation of Fund Balance for the Houghton Project change order. ([Attachment](#))
21. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
 - A. Movie in the Park – Sonic The Hedgehog – July 28
 - B. Ingleside Garden Club Appreciation Open House August 1
 - C. Music in the Park – The Steelwater Band – August 4
22. Items to consider for placement on future agendas.
23. 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 21st day of July 2023 by 4:30 p.m.



Ruby Mowles, City Secretary