

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
AUGUST 22, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on August 22, 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/>.

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

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. City of Ingleside monthly financials as of July 31, 2023. ([Attachment](#))
- b. City of Ingleside expenditures paid over \$3,000.00 for the period of July 17, 2023 through August 13, 2023. ([Attachment](#))
- c. General Projects Update ([Attachment](#))
- d. CM – Drainage Master Plan Update ([Attachment](#))

7. Council Comments and Reports

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

- A. Council Member Julio Salinas comments on the tax collection homestead exemption.

Presentations

8. Proclamation to recognize Donald Patty's retirement ([Attachment](#))
9. Proclamation to recognize Robert Vana's Retirement ([Attachment](#))

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 Regular City Council Meeting Minutes of August 08, 2023. ([Attachment](#))

Executive Session

No Executive Session was presented for this meeting.

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.

11. Public Hearing on proposed FY2024 Budget and the 2023 proposed tax rate. ([Attachment](#))
12. Conduct a Public Hearing regarding an application filed by Trevor Beck to rezone the hereinafter described real property from its present classification of C-2 (General Commercial) and T1-C (Manufactured Homes) to T1-A (Travel Trailer/Recreation Park): Property ID# 51654, LOT 11, BLK G, BURTON & DANFORTH. ([Attachment](#))
13. Conduct a Public Hearing regarding an application filed by Eric & Barbara Christian, to re-plat the following property: Property ID# 52119, PT LOT 13, 14 BLK I, BURTON & DANFORTH to LTS 13A, 13B, 13C, & 13D, CHRISTIAN OAKS SUBDIVISION. ([Attachment](#))

Regular Agenda

14. Deliberate and take appropriate action on first reading of an Ordinance changing the zoning for the following property from its present zoning of C-2 (General Commercial) and T1-C (Manufactured Homes) to T1-A (Travel Trailer/Recreation Park) and further providing for effective date, reading, severance and publication: LOT 11 BLK G BURTON & DANFORTH. ([Attachment](#))
15. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 52119 PT Lot 13, 14 BLK I Burton & Danforth. ([Attachment](#))
16. Deliberate and take appropriate action on first reading of an Ordinance of the City of Ingleside, Texas, adopting article I “Public Tree Care” and amendments to article II “Trees” to Chapter 70 - Vegetation of the Code of Ordinances; To provide for the care of public trees; To create a Tree Advisory Board; To establish practices governing the planting, care and removal of trees on public property; To establish a conservation fee for new commercial development; To make provision for the removal of diseased trees on private property under certain conditions; Providing for a penalty for violations; Providing for savings and severability clauses; and Providing for an effective date. ([Attachment](#))

17. Deliberate and take appropriate action on a contract for services between the City of Ingleside and the Ingleside Chamber of Commerce for services from October 1, 2023 to September 30, 2025. ([Attachment](#))
18. Deliberate and take appropriate action on a rescinding a motion to select option 1 (8th Street Location) as the location for Animal Control Facilities. ([Attachment](#))
19. Deliberate and take appropriate action to award the Request for Proposals (RFP) for professional audit services for the City of Ingleside Annual Financial Reports for the fiscal years ended September 30, 2023, and September 30, 2024, with the option of September 30, 2025. ([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 Vehicles/Equipment Fund for appropriation of Fund Balance for the Capital Purchases Budget adjustments. ([Attachment](#))
21. Deliberate and take appropriate action on the 2023 Update of Water and Sewer Rate increases for the City of Ingleside. ([Attachment](#))
22. Deliberate and take appropriate action on the recommended cash defeasance to pay off debt early. ([Attachment](#))
23. Deliberate and take appropriate action to accept the 2023 total appraised assessed and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District. ([Attachment](#))
24. Deliberate and take appropriate action of first reading of an Ordinance adopting the annual budget for the City of Ingleside, Texas, for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024; Estimating the revenue for said fiscal year; Appropriating for the purposes stated the sums set forth in said budget; and Directing the City Manager to make necessary entries upon the books and accounts of the city to show the appropriation and allocation herein provided. ([Attachment](#))
25. Deliberate and take appropriate action of first reading of an Ordinance providing for the levy of taxes for the year 2023 on all real and personal property within the corporate limits of the City of Ingleside, Texas; and Appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. ([Attachment](#))
26. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
 - A. Meet Your Elected Officials, Aransas Pass, August 29
 - B. Leading Ladies Gala, Aransas Pass, September 21
 - C. National Night Out, N.O. Simmons Park, October 03
 - D. Ingleside Fire Rescue Fishing Tournament, Cove Park, October 07
 - E. Ingleside Annual Awards & Installation Banquet, Aransas Pass, October 07
 - F. San Patricio EDC Annual Banquet, Portland, November 01

27. Items to consider for placement on future agendas.

28. Adjourn.

Special Accommodations

This facility is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodation 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.

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 19th day of August 2023 by 4:00 p.m.



Ruby Mowles, City Secretary