

SEPTEMBER 13, 2023 – ATTACHMENT LINK UPDATE
CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
SEPTEMBER 12, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on September 12, 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. Pet of the Week ([Attachment](#))
- B. Ingleside Police Department Activity for August 2023 ([Attachment](#))
- C. Building Permit Requirements for High Tunnel Systems, commonly referred to as a "Hoop House". ([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. Drainage Master Plan project update and existing drainage conditions presentation by Sarah West with Freese and Nichols Engineering. ([Attachment](#)) ([Updated Attachment](#))**

9. Growing with the Ingleside Chamber presentation by Barbara Gregg with the Ingleside Chamber of Commerce & Visitor Center. ([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 second and final 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](#))
11. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$41,000 for the Light Up Live Oak (LULO) event scheduled for December 8-9, 2023. ([Attachment](#))
12. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$11,500 for their Best of the Bay event scheduled for July 26-27, 2024. ([Attachment](#))
13. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$16,000 for their Smokin’ Tires and Lightin’ Fires event scheduled for May 31 & June 1, 2024. ([Attachment](#))
14. Deliberate and take appropriate action on HOT Fund Application from the Ingleside Chamber of Commerce for \$60,500 for their Round Up Days & Music Festival event scheduled for March 22-23, 2024. ([Attachment](#))
15. Deliberate and take appropriate action on HOT Fund Application from the Maxine Flournoy 3rd Coast Squadron Museum for \$6,150 for their fly-in event scheduled for November 4-6, 2023. ([Attachment](#))
16. Deliberate and take appropriate action on a HOT Fund Application from Battlin’ BBQ for the Battlin’ BBQ Cook-Off and Festival event, scheduled for October 19-22, 2023, in the amount of \$39,869.00. ([Attachment](#))
17. Deliberate and take appropriate action on the Budget Workshop Meeting Minutes of August 19, 2023 and Regular Meeting Minutes of August 22, 2023. ([Attachment](#))

Executive Session

18. 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. **TABLED 08/22/2023** 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.
- C. Potential Litigation

19. 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. **TABLED 08/22/2023** 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.
- C. Potential Litigation

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.

- 20. Public Hearing on the City of Ingleside's Fiscal Year 2024 Proposed Budget. ([Attachment](#))
- 21. Public Hearing on the City of Ingleside's 2023 proposed tax rate. ([Attachment](#))
- 22. Public Hearing on the FY2024 Ingleside Development Corporation budget. ([Attachment](#))

Regular Agenda

- 23. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, appointing Commissioners to the Housing Authority of the City of Ingleside. ([Attachment](#))
- 24. Deliberate and take appropriate action on first reading of an Ordinance amending the Ingleside Code of Ordinances Chapter 42: Personnel, Article III: Volunteer Fire Department, Section 42-57 Election of officers; Terms; Removal; Approval of Members; Ingleside Code of Ordinances and providing for effective date, reading severance, and publication. ([Attachment](#))
- 25. Deliberate and take appropriate action on a Resolution by the City Council of the City of Ingleside, Texas providing for the defeasance and calling for redemption certain currently outstanding obligations; Directing that the City Secretary, or designee, effectuate the redemption of these obligations; Authorizing the execution of an escrow agreement; and other matters in connection therewith. ([Attachment](#)) (09/12/2023 Handouts [Attachment](#))

26. Deliberate and take appropriate action as to the response to the Electrical Engineering RFQ. ([Attachment](#))
27. Deliberate and take appropriate action to award the contract for the Ingleside Animal Adoption/Rescue Trailer to Jackson Creek Manufacturing, Inc. ([Attachment](#))
28. Deliberate and take appropriate action on a Resolution of the City of Ingleside authorizing acceptance of a grant from the State of Texas Department of Transportation for the FY 2024 Step Comprehensive Program for the Police Department in an amount of \$11,990.00 with a City cash match of \$3,132.40 for overtime and fringe benefits. ([Attachment](#))
29. Deliberate and take appropriate action on the Resolution changing the water and sewer base and volume rates contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances. ([Attachment](#)) ([09/12/2023 Handouts Attachment](#))
30. Deliberate and take appropriate action on the Resolution changing monthly fees charged to users of solid waste services contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances. ([Attachment](#))
31. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2023 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and quiring delivery of this resolution to the company and the ACSC’s legal counsel. ([Attachment](#))
32. Deliberate and take appropriate action on approval of the Ingleside Development Corporation (IDC) FY 2023/2024 Budget. ([Attachment](#))
33. Deliberate and take appropriate action on approval of the Ingleside Development Corporation (IDC) 2023/2024 Work Plan. ([Attachment](#))
34. Deliberate and take appropriate action on first and only 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](#))
35. Deliberate and take appropriate action of first and only 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](#))

36. TABLED 04/11/2023 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](#))

37. Announcements of Community Interest and/or upcoming events. ([Attachment](#))

- A. National Cleanup Day, Ingleside, September 16
- B. Leading Ladies Gala, Aransas Pass, September 21
- C. Ingleside Public Safety Explorer Post 201 Open House, September 21
- D. National Night Out, N.O. Simmons Park, October 03
- E. Ingleside Fire Rescue Fishing Tournament, Cove Park, October 07
- F. Ingleside Annual Awards & Installation Banquet, Aransas Pass, October 07
- G. Trunk or Treat, Ingleside on the Bay, October 28
- H. Halloween Parade, October 31
- I. San Patricio EDC Annual Banquet, Portland, November 01

38. Items to consider for placement on future agendas.

39. 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 Beaven, 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 September 2023 by 6:15 p.m.



Ruby Beaven, City Secretary

This public notice was removed from the official posting board at the Ingleside City Hall on the following:

Date: _____

Time: _____

By: _____
City Secretary's Office
City of Ingleside, Texas