

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
SEPTEMBER 26, 2023
6:30 P.M.**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on September 26, 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 expenditures paid over \$3,000.00 for the period of August 14, 2023, through September 17, 2023. ([Attachment](#))
- B. City of Ingleside monthly financials as of August 31, 2023. ([Attachment](#))
- C. General Projects Update ([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 Fire Prevention Week as October 8-14, 2023. ([Attachment](#))
9. Proclamation to recognize Ronita Keeton'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 the Budget Workshop Meeting Minutes of August 29, 2023 and Regular Meeting Minutes of September 12, 2023. ([Attachment](#))

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 551.089 Deliberation regarding Security Devices or Security Audits

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 551.089 Deliberation regarding Security Devices or Security Audits

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 second and final 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](#))
14. Deliberate and take appropriate action accepting the HOT Fund Post Event Form from Ingleside Chamber of Commerce and authorizing payment of \$5,000 for the Best of the Bay Fishing Tournament held July 28 – 29, 2023. ([Attachment](#))
15. Deliberate and take appropriate action for the request to provide wastewater service to commercial property located at 1302 4th Street, Aransas Pass, Texas. ([Attachment](#))

16. Deliberate and take appropriate action on the Port of Corpus Christi Authority request for a Special Use Permit for “A Tree for All” on November 30, 2023, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park. ([Attachment](#))
17. Deliberate and take appropriate action on a Request for Qualifications (RFQ) to update the City of Ingleside Comprehensive Master Plan. ([Attachment](#))
18. Deliberate and take appropriate action to schedule a workshop for October 17, 2023 to discuss research found on unconventional buildings, the adoption of the 2018 I – Codes and proposed revisions to City Ordinances related to development to include revisions to Chapter 18 - Buildings & Building Regulations, Chapter 34 - Fire Prevention & Protection, Chapter 54 – Subdivisions, Chapter 78 – Zoning. ([Attachment](#))
19. Deliberate and take appropriate action on the Ingleside Fire Department request for a Special Use Permit for “Ingleside Fire Rescue Fishing Tournament” on October 7, 2023, as required by City Ordinance 2019-14, for the use of Cove Park. ([Attachment](#))
20. Deliberate and take appropriate action on a Resolution authorizing an interfund loan for the wastewater treatment plant project. ([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 Fund, Utility Fund, and the Street Sales Tax Maintenance Fund for deficit accounts at year end. ([Attachment](#))
22. Deliberate and take appropriate action on first reading of an Ordinance amending Ingleside Code of Ordinances, Chapter 38, Article II removing Sec 38-26 through 38-31 IAW Chapter 370, Local Government Code, Section 370.007 Juvenile Curfews Prohibited, providing for effective date, reading, severance, and publication. ([Attachment](#))
23. Deliberate and take appropriate action to authorize the purchase of (3) 2024 Chevrolet Tahoe Police Pursuit vehicles as authorized in the FY24 Approved Budget for the Ingleside Police Department. ([Attachment](#))
24. Deliberate and take appropriate action on the City of Ingleside Investment Policy and Broker-Dealer List. ([Attachment](#))
25. Deliberate and take appropriate action to authorize the City Manager, or designee, to advertise for Request for Qualifications (RFQ) for Insurance Broker Services for employee benefits. ([Attachment](#))
26. Deliberate and take appropriate action on the GFWC Fireside Juniorettes with the Ingleside Community Events for a request for a Special Use Permit to host a Halloween Parade on October 31, 2023 at 6:00 p.m. ([Attachment](#))
27. Deliberate and take appropriate action regarding City Council participation in the Ingleside Halloween Parade on October 31, 2023. ([Attachment](#))

28. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
- A. National Night Out, N.O. Simmons Park, October 03
 - B. Ingleside Fire Rescue Fishing Tournament, Cove Park, October 07
 - C. Ingleside Annual Awards & Installation Banquet, Aransas Pass, October 07
 - D. Enbridge Open House, Humble Center, October 10
 - E. Trunk or Treat, Ingleside on the Bay, October 28
 - F. Halloween Parade, October 31
 - G. San Patricio EDC Annual Banquet, Portland, November 01

29. Items to consider for placement on future agendas.

30. 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 23rd day of September 2023 by 2:00 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