

AMENDED JULY 11, 2023 – ATTACHMENT LINK UPDATE  
AMENDED JULY 8, 2023  
CITY OF INGLESIDE  
REGULAR CITY COUNCIL MEETING  
&  
BUDGET WORKSHOP  
AGENDA  
JULY 11, 2023  
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting and Budget Workshop on July 11, 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://inglesidex.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@inglesidex.gov](mailto:citycouncilquestions@inglesidex.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.

**Regular City Council Meeting**

**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. Martha Habluetzel – Garden Club's Appreciation Open House ([Attachment](#))
- B. Stephanie Sim, 2442 Kenney Lane, Road Condition and Water Line ([Attachment](#))

**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 June 2023 ([Attachment](#))

C. Update on the results of the smoke testing conducted in the watershed area of the 12th Street Lift Station. ([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 Park and Recreation Month. ([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.

**9. Deliberate and take appropriate action on Regular City Council Meeting Minutes of June 27, 2023. ([Attachment](#))**

**Executive Session**

**10. 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 551.074 Personnel Matters – City Manager Review

**11. 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 551.074 Personnel Matters – City Manager Review

**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**

**12. Deliberate and take appropriate action on second and final 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](#))

13. Deliberate and take appropriation action accepting the HOT Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Smokin' Tires & Lightin' Fires event, and authorizing payment of \$11,575 for the event held June 2 & 3, 2023. ([Attachment](#))
14. Deliberate and take appropriate action to allow the City Manager to Contract with Hanson Professional Services for engineering to bid and administer the contract for Kenny Lane A to Z project. ([Attachment – Cover Only](#))
15. Deliberate and take appropriate action on a Change Order for the Houghton project, to add a guard rail barrier. ([Attachment](#))
16. Deliberate and take appropriate action on a Change Order for the Houghton project, to add a necessary relocation of a drain pipe for this project. ([Attachment](#))
17. Deliberate and take appropriate action regarding the first and only reading of an ordinance by the City Council of the City of Ingleside, Texas, authorizing the issuance of “City of Ingleside, Texas combination tax and subordinate lien revenue Certificates of Obligation, Series 2023”; providing for the payment of said certificates, by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a subordinate and inferior lien on and pledge of the net revenues of the system on a parity with certain currently outstanding subordinate lien obligations; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval of an application to the Texas Water Development Board and a private placement memorandum pertaining to the certificates; authorizing the execution of a paying agent/registrar agreement, and an escrow agreement; complying with the requirements of the letter of representations with the depository trust company; complying with the regulations promulgated by the Texas Water Development Board; and providing an effective date. ([Attachment](#))
18. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
  - A. 2023 Summer Reading Program June 6 – July 14
  - B. Town Hall Meeting- Brush/Bulk Collection – July 12
  - C. Movie in the Park – The Goonies – July 14
  - D. Music in the Park – Mike Luna – July 21
  - E. Movie in the Park – Sonic the Hedgehog – July 28
  - F. Music in the Park – The Steelwater Band – August 4
19. Items to consider for placement on future agendas.
20. Adjourn.

Upon adjournment of the Regular Meeting, the Ingleside City Council will move into the Budget Workshop.

### **Budget Workshop Meeting**

#### **Workshop Agenda**

1. Call Budget Workshop to order.
2. Roll Call.
3. Hear and deliberate on presentations of proposed Fiscal Year 2023-2024 Budget. (Attachment —~~Cover Only~~)
4. Adjourn.

#### **Special Accommodations**

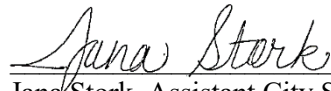
This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email [citycouncilquestions@inglesidetx.gov](mailto:citycouncilquestions@inglesidetx.gov) 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, Jana Stork, certify that the above notice of this Regular Meeting & Budget Workshop of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the ~~7<sup>th</sup>~~ 8<sup>th</sup> day of July 2023 by ~~4:00 p.m.~~ 3:00 p.m.

  
Jana Stork, Assistant City Secretary