

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
DECEMBER 12, 2023
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on December 12, 2023, at 6:30 PM. 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 October 16, 2023 through November 30, 2023.
- b. City of Ingleside monthly financials as of October 31, 2023.
- c. Regulation of Non-Conventional Structures.
- d. Report of various event flags as previously requested by the Council.
- e. Animal Shelter Project Update.
- f. A report to City Council on the use of Brownfield Lands.

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 agenda.

Presentations

8. Proclamation to recognize Alberto Lopez's Retirement.
9. Presentation by James Doty on Potential Air Impacts of Future Industrial Expansion in the Ingleside, Texas Area.
10. Presentation for an Update on the Port of Corpus Christi by Kent Britton, Chief Executive Officer.

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.

11. Deliberate and take appropriate action on the second and final reading of an Ordinance amending Chapter 18 - Buildings and Building Regulations, Article I – In General, Article II – Construction Standards, Article III- Plumbing Standards, Article IV – Gas Standards, Article V – Mechanical Standards, Article VI – Electrical, Article VII – International Property Maintenance Code, Article VIII – Unsafe Buildings, Article IX - Swimming Pools, Article X – Floodplain Management, Article XI – Fences, Article XII – Building Numbering, Article XIII – Industrial Housing And Buildings And Article XIV – Wind Energy Conversion Systems, Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication.
12. Deliberate and take appropriate action on the second and final reading of an Ordinance amending Chapter 34 - Fire Prevention and Protection, Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication.
13. Deliberate and take appropriate action on the second and final reading of an Ordinance amending Chapter 78 – Zoning, Article I – In General, Article II – Administration, Article III – Nonconforming Uses and Buildings, Article IV – District Regulations, Article V – Supplementary District Regulations, and Article VI - Miscellaneous, Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication.
14. Deliberate and take appropriate action on the second and final reading of an Ordinance amending Chapter 54 – Subdivisions, Article 1 – In General, Article II – Administration, Article III – Plats, Article IV – Design Standards, Article V – Improvements, and Article VI – Model Subdivision Rules, Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication.
15. Deliberate and take appropriate action to accept a donation in the amount of \$7,500 from the Enbridge Corporate Citizenship Grant and \$1,000 from an Ingleside Citizen for community safety or community beautification and supplies for animals for Animal Control.

16. Deliberate and take appropriate action to accept a donation in the amount of \$8,500 from Flint Hills Resources for the Ingleside Volunteer Fire Department for RIT packs.
17. Deliberate and take appropriate action to accept a donation in the amount of \$17,435 from OxyChem for the Ingleside Volunteer Fire Department for 3 MSA Multi-Gas Meters, 1 MSA RIT packs, and 5 MSA 4500 PSI Quick Connect Bottles.
18. Deliberate and take appropriate action to accept a donation in the amount of \$7,500 from Enbridge Ingleside Oil Pipeline, LLC, for the Ingleside Volunteer Fire Department for 7 SCBA bottles.
19. Deliberate and take appropriate action to accept a donation in the amount of \$2,500 for Light Up Live Oak supplies and \$500 for Veteran's Day flags from OxyChem and \$1,200 from various Ingleside businesses and citizens for Blue Santa gifts.
20. Deliberate and take appropriate action on first and only reading of an Ordinance amending the Fiscal Year 2023-2024 Budget for the City of Ingleside, Texas, for the General Fund for appropriation of the donation funds received from various businesses for the purchase of Veteran's Day flags, Light Up Live Oak Event supplies, Blue Santa gifts, Animal Control supplies for animals and community beautification or community safety, and Volunteer Fire supplies and equipment.
21. Deliberate and take appropriate action on the Regular Meeting Minutes of November 14, 2023 and Special Council Meeting Minutes of November 27, 2023.

Executive Session

22. 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.
23. 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

Regular Agenda

24. Deliberate and take appropriate action on a Resolution of the City Council of the City of

Ingleside, San Patricio County, Texas, confirming the appointment of Officers to the Ingleside Volunteer Fire Department.

25. Deliberate and take appropriate action on a Resolution changing the sewer base and volume rates for Ingleside on the Bay as contained in Appendix "A" fee schedule of the Ingleside Code of Ordinances.
26. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas requesting the addressing of illumination of areas of State Highway 361 and creating an alternate mode of transportation for areas of State Highway 361.
27. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas declaring an emergency for needed repairs on the Fire Department facility, ratifying actions to repair the Fire Department facility, and providing an effective date.
28. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas declaring an emergency for needed repairs on the City Hall Annex, ratifying actions to repair the City Hall Annex, and providing an effective date.
29. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas declaring an emergency for needed repairs on the City Hall Complex, ratifying actions to repair the City Hall Complex, and providing an effective date.
30. Deliberate and take appropriate action to award the bid for the construction of the Kenny Lane A to Z Project.
31. Announcements of Community Interest and/or upcoming events.
 - a. Announcement
32. Items to consider for placement on future agendas.
33. 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.

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 Consultations 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 City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on the 8th Day of December by 3:00 p.m.

A handwritten signature in black ink, appearing to read 'Ruby B' followed by a horizontal flourish.

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