

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JANUARY 9, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on January 9, 2024, at 6:30 PM. The Meeting will be held in person at a temporary location: **Humble Station Community Center, 2821 Main 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. Update on Tennis Court Lighting at Live Oak Park.

b. Update on Code Compliance Software.

c. Update on Special Environmental Projects (SEP).

d. Update on Animal Shelter Project.

e. Update on City Hall repairs and City Council meeting venues.

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. Presentation from the Texas Department of Transportation to bring awareness to the "End the Streak" (#ENDTHESTREAK) initiative. The aim of the "End The Streak" safety campaign is to reduce the number of daily deaths on Texas roadways and ultimately end the streak of daily fatalities.
9. Proclamation to recognize January 2024 as "End The Streak" month.

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 Ingleside Chamber of Commerce requesting to amend the Special Use Permit approved on July 25, 2023 for the use of N.O. Simmons Park for the "Round Up Days" event to be held in March 2024.
11. Deliberate and take appropriate action on the Ingleside Chamber of Commerce request for a Special Use Permit for "1st Annual Crawfish Cook-Off Event" on April 17-April 21, 2024 for the use of N.O. Simmons Park.
12. Deliberate and take appropriate action on the Regular Meeting Minutes of December 12, 2023.

Executive Session

13. 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 551.071 Consultation with Attorney
14. 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 551.071 Consultation with Attorney

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.

15. Conduct a public hearing concerning an application filed by Kerrie & Kyle Taubert, to replat the following property: Property ID#s 1031059 & 1038131 Lot 1 Block 1 Kucera Crossing

and Lot 10 Block 1 Country Oaks to Lots 1-A & 1-B Block 1 Kucera Crossing.

16. Conduct a public hearing concerning an application filed by Dennis Knippa, to replat the following property: Property ID#s 39298 & 39299 Lot 1 Garden Oaks Unit 3 to Lots 1-A & 1-B Garden Oaks Unit 3.
17. Conduct a public hearing concerning an application filed by Gary & Kay Griffith, to replat the following property: Property ID# 50591, 50575, 36898, & 36901 Part of Lot 14 Block C Burton & Danforth and Lots 1 Block 1 Headache Acres to Lot 1 & 2 Block 1 Pita Subdivision.

Regular Agenda

18. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#'s 1031059 & 1038131 Lot 1 Block 1 Kucera Crossing and Lot 10 Block 1 Country Oaks.
19. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID#'s 39298 & 39299 Lot 1 Garden Oaks Unit 3.
20. Deliberate and take action on a Resolution for a replat affecting the following property: Property ID#'s 50591, 50575, 36898, & 36901 Part of Lot 14 Block C Burton and Danforth and Lot 1 Block 1 Headache Acres.
21. Deliberate and take appropriate action on a Resolution changing the sewer service monthly usage rate for Ingleside on the Bay.
22. Deliberate and take appropriate action on a Resolution for participation in TIPS Purchasing Cooperative offered by Region VIII Education Service Center.
23. Deliberate and take appropriate action on an Interlocal Agreement Between Region 8 Education Service Center and a Texas Public Entity or Local Government for The Interlocal Purchasing System (TIPS) Program, and authorize the City Manager to execute the agreement.
24. Deliberate and take appropriate action on the Animal Shelter Project Road Change.
25. Deliberate and take appropriate action to award the bid for new waterline materials for the Animal Shelter Project.
26. Deliberate and take appropriate action for the task order with Hanson Engineering on Bidding and Construction Administrative Services.
27. Announcements of Community Interest and/or upcoming events.
28. Items to consider for placement on future agendas.
29. 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 on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on January 05, 2024 by 4:30 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