

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JANUARY 23, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on January 23, 2024, at 6:30 PM. The Meeting will be held in person at **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. City of Ingleside expenditures paid over \$3,000.00 for the month of December 2023.
- b. City of Ingleside monthly financial reports as of December 31, 2023.
- c. 2023 Racial Profiling Report for the Ingleside Police Department.
- d. Update on Kenny Lane Project.
- e. Update on AMI (Advanced Meter Infrastructure) installation.
- f. Update on the seal coats streets selected by the City Council.
- g. Update on Overall General Projects.

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 on Drainage Master Plan by Freese & Nichols.

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 acceptance of HOT Fund Post Event Form from Ingleside Chamber of Commerce and payment of \$9,845.62 to the Ingleside Chamber of Commerce for the LULO Event held on December 8-9, 2023.
10. Deliberate and take appropriate action on a Resolution regarding recommendations for Planning & Zoning Commission member appointments.
11. Deliberate and take appropriate action on a Resolution by the City Council of Ingleside, Texas, establishing procedures for a Municipal Election for the City of Ingleside, Texas on May 04, 2024.
12. Deliberate and take appropriate action regarding authorization for the Mayor to approve the Contract between the City of Ingleside, Texas and San Patricio County Elections Administrator for Election Services for the May 04, 2024 Municipal Election.
13. Deliberate and take appropriate action on a Resolution by the City Council of Ingleside, Texas, to Order an Election to be held on May 04, 2024 for the purpose of electing a Mayor and three Council Members: Place 2, 4, and 6 for full two-year terms.

Deliberar y tomar las medidas apropiadas sobre una resolución del concejo municipal de ingleside, texas, para ordenar una elección para el 4 de mayo de 2024 con el propósito de elegir un alcalde y tres miembros del consejo: lugar 2, 4 y 6 para períodos completos de dos años.

14. Deliberate and take appropriate action on the Regular Meeting Minutes of January 09, 2024.

Executive Session

15. 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

16. 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.

17. Conduct a Public Hearing regarding an application filed by Eric & Barbara Christian, to re-plat the following property: Property ID# 52119, PT LOT 13, 14 BLK I, BURTON & DANFORTH to Lots 13A, 13B, 13C, & 13D, CHRISTIAN OAKS SUBDIVISION.
18. Conduct a Public Hearing concerning an application filed by Urban Engineering to preliminary plat the following property: Property ID 1042948, 1042949, & 52731, Cape Bay Subdivision – Phase I.

Regular Agenda

19. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 52119, PT Lot 13, 14 BLK I, Burton & Danforth to Lots 13A, 13B, 13C, & 13D, Christian Oaks Subdivision.
20. Deliberate and take appropriate action for consideration for amendment to Ordinance No. 2020-001 and the Cape Bay Planned Unit Development (PUD).
21. Deliberate and take appropriate action on a Resolution for a preliminary plat affecting the following property: Property ID#'s 1042948, 1042949, & 52731, Cape Bay Subdivision – Phase I.
22. Deliberate and take appropriate action for a request to amend the development standards of the Cape Bay Planned Unit Development (PUD).
23. Deliberate and take appropriate action on first reading of an Ordinance amending Ingleside Code of Ordinances, Chapter 62-Traffic and Vehicles, Article IV, Division 2 -Truck Routes, Section 62-102 Established. Providing for effective date, reading, severance, and publication.
24. Deliberate and take appropriate action on a Resolution to declare property salvage as surplus and authorize staff to dispose or sale of certain items of surplus.
25. Deliberate and take appropriate action on a Resolution appointing members to the Coastal Bend Council of Governments Board of Directors.
26. Announcements of Community Interest and/or upcoming events.
27. Items to consider for placement on future agendas.
28. 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 19, 2024 by 9:30 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