

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
FEBRUARY 13, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on February 13, 2024, at 6:30 PM. The Meeting will be held in person at Humble Station Community Center, 2821 Main St., Ingleside, Texas. Members of the public can view the meeting via live stream at <https://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.

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. Notice of Eligibility – Regional Mitigation Program Application 2022-100277-RMP.
- b. Update on the timing of the traffic light at the intersection of FM 1069 & SH 361.
- c. Update on the removal of sand-burrs/grass-burrs from N. O. Simmons soccer fields.

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. Introduction of Tommy Saucedo the new Director of Information Technology.

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 the second and final reading of an Ordinance amending Ingleside Code of Ordinances Chapter 62-Traffic and Vehicles, Article IV, Division 2 -Truck Routes, Section 62-102 established and providing for effective date, reading, severance, and publication.
10. Deliberate and take appropriate action on a Resolution of the City of Ingleside, Texas finding that the Statement of Intent of Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Entex and Centerpoint Energy to change rates filing within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.
11. Deliberate and take appropriate action on the American Rescue Plan Act (ARPA) Standards of Conduct and Conflict of Interest Policy as required by the US Treasury.
12. Deliberate and take appropriate action on the acceptance of Grant Funds in the amount of \$22,000 from Keep Texas Beautiful through a grant from HEB to be used for the City of Ingleside Recycling Center.
13. Deliberate and take appropriate action on the Special Meeting Minutes of January 16, 2024 and Regular Meeting Minutes of January 23, 2024.

Executive Session

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.

Regular Agenda

14. Deliberate and take appropriate action on the decision made by San Patricio County Appraisal District in regards to the Port of Texas, LLC property tax refund.
15. Deliberate and take appropriate action on a Resolution authorizing the City of Ingleside, TX to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the License Plate Reader Project Grant, FY2025.
16. Deliberate and take appropriate action on the first reading of an Ordinance amending Ingleside Code of Ordinances Chapter 14-Animal Control and Animals, Article I - In General, Article II - Prohibitions, Enforcement and Penalties, Article III - Licenses and Permits and Administrative Procedures, Article IV - Animal and Rabies Control, Article V - Care and Keeping of Animals, Article VI - Beekeeping and providing for effective date, reading, severance, and publication.

17. Deliberate and take appropriate action on authorizing the first annual City of Ingleside Citizens Academy.
18. Announcements of Community Interest and/or upcoming events.
19. Items to consider for placement on future agendas.
20. Adjourn.

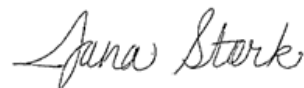
Special Accommodations

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, Jana Stork, certify that the above notice of this Regular Meeting of the City Council was posted at the following locations: 1) City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas and 2) Ingleside Annex Building bulletin board at 2665 San Angelo Street, Ingleside, Texas on February 9, 2024, by 10:00 a.m.



Jana Stork, Assistant 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