

CITY OF INGLESIDE
AMENDED REGULAR CITY COUNCIL MEETING
AGENDA
MARCH 12, 2024
6:30 PM

Notice is hereby given that the Ingleside City Council will hold a **Amended** Regular City Council Meeting on March 12, 2024, at 6:30 PM. The Meeting will be held in person at ~~City Hall, 2671 San Angelo Street, Ingleside, Texas.~~ **Humble Station Community Center, 2821 Main St., 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. Report on the Draft City of Ingleside Drainage Master Plan as presented by Freese & Nichols.
- b. Update on TCEQ Required Notice
- c. City of Ingleside monthly financial report as of January 2024.
- d. City of Ingleside expenditures paid over \$3,000.00 for the period of January 2024.

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 Vicky Cook Day in the City of Ingleside.

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 a 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 for the Recycling Department.
10. Deliberate and take appropriate action on the Regular Meeting Minutes of February 27, 2024.

Executive Session

11. 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 551.071 Consultation with Attorney
12. 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 551.071 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.

Regular Agenda

13. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Ingleside Little League Association for the use of the Bennie Diegel Baseball Complex.
14. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Ingleside Soccer League for the use of the soccer fields at N.O. Simmons Park.
15. Deliberate and take appropriate action on an agreement between the City of Ingleside and the ~~Ingleside Softball Association~~ Mustang Infinite Softball for use of the Faith Park Baseball

Complex.

16. Deliberate and take appropriate action on the final change order for the Houghton Drainage Improvements Project.
17. Deliberate and take appropriate action on the final pay application for the Houghton Drainage Improvements Project.
18. Deliberate and take appropriate action on a Resolution of the City of Ingleside suspending the April 4, 2024 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; Approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; Hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; Requiring reimbursement of cities' rate case expenses; 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.
19. Deliberate and take appropriate action to authorize the City Manager to begin discussions with Able City to develop a scope of work and associated cost to update the City of Ingleside's Comprehensive Master Plan.
20. Deliberate and take appropriate action to send a team to Austin to talk about various City of Ingleside projects including the proposed SH 200 project.
21. **Tabled 02/13/2024** 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.
22. Announcements of Community Interest and/or upcoming events.
23. Items to consider for placement on future agendas.
24. 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@inglesidetxt.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 **Amended** Regular Meeting of the City Council was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on the 8th day of March by 4:00 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