

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
MARCH 26, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on March 26, 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://inglesidtx.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. Council Comments and Reports.
- b. Announcements of Community Interest and/or upcoming events.
- c. City of Ingleside expenditures paid over \$3,000.00 for the period of February 2024.
- d. City of Ingleside monthly financial report as of February 2024.
- e. Update on SH 200.
- f. General Projects Update.
- g. Update on acceptance of the City of Ingleside Annual Financial Report for the Year Ended September 30, 2023.

Presentations

7. Team Elite recognition.

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.

8. Deliberate and take appropriate action on the Regular Meeting Minutes of March 12, 2024.

Executive Session

9. 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
- B. Section 551.071 Consultation with Attorney
- C. Section 551.074 Personnel Matters - City Manager Lewis

10. 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
- B. Section 551.071 Consultation with Attorney
- C. Section 551.074 Personnel Matters - City Manager Lewis

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

11. Tabled 3/12/2024 Deliberate and take appropriate action on the first reading of an Ordinance amending Ingleside Code of Ordinances Chapter 14-Animal Control and Animals
12. Deliberate and take appropriate action on City Ordinances Chapter 18 – Buildings and Building Regulations, Chapter 30 – Environment, Chapter 50 – Streets, Sidewalks and Other Public Places and Chapter 62 – Traffic & Vehicles where needed to provide staff with adequate procedures and requirements for enforcement of right of way management.
13. Deliberate and take appropriate action on the final pay application for the Faith Park Multipurpose Ballfields.
14. Deliberate and take appropriate action to request the Ingleside Development Corporation take

on as a Project funding for the purchase of a digital sign located at N.O. Simmons Park.

15. Deliberate and take appropriate action on a Request for Qualifications (RFQ) for city employee's Health Benefits.
16. Deliberate and take appropriate action on a Resolution establishing the Beautification Committee, outlining duties, and appointing members.
17. Items to consider for placement on future agendas.
18. 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 March 22, 2024 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