

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

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on April 9, 2024, at 6:30 PM. The Meeting will be held in person at City Hall, 2671 San Angelo 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. Council Comments and Reports.
- b. Announcements of Community Interest and/or upcoming events.
- c. Update to the City Council on the formation of the Sports Fields Committee.
- d. Update on Tree City USA Designation

Presentations

7. Presentation of a donation from the Ingleside Chamber of Commerce to the City of Ingleside for the Animal Control Facility.

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 regarding the issuance of a Special Use Permit to Gypsy M/C International Corpus Christi Chapter for the usage of the front circle of Live Oak Park from May 2, 2024, through May 5, 2024.
9. Deliberate and take appropriate action regarding acceptance of the HOT Funds Post Event Form from the Ingleside Chamber of Commerce for their Round Up Days & Music Festival Event held March 23-25, 2024, and payment of \$60,500 to close out the event.
10. Deliberate and take appropriate action on a resolution appointing/reappointing members to the Board of Adjustment.
11. Deliberate and take appropriate action on the second reading of an Ordinance amending Ingleside Code of Ordinances Chapter 14-Animal Control and providing for effective date, reading, severance, and publication.
12. Deliberate and take appropriate action on the Regular Meeting Minutes of March 26, 2024.

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 551.087 Deliberation regarding Economic Development Negotiations
 - B. 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 551.087 Deliberation regarding Economic Development 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

15. Deliberate and take appropriate action for an amendment to the Little League Agreement.
16. Deliberate and take appropriate action on first reading of an Ordinance adopting the Drainage Master Plan, an element of the Comprehensive Master Plan of the City of Ingleside; Amending conflicting provisions of the City Comprehensive Plan, and further providing for

effective date, reading, severance, and publication.

17. Deliberate and take appropriate action regarding the purchase of a digital sign for tourism/information at a location near the Humble Station Community Center using HOT Funds.
18. Deliberate and take appropriate action on an Interlocal Cooperation Agreement between the Ingleside Independent School District and the City of Ingleside for two School Resource Officers.
19. Deliberate and take appropriate action on first reading of an Ordinance altering the prima facie speed limits established for vehicles under the provisions of SEC. 545-356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Ingleside, as set out in the Ordinance; and Providing a penalty of a fine in an amount of not less than twenty five dollars (\$25.00) or more than five hundred dollars (\$500.00) for violation of this Ordinance; and providing for effective date, reading severance, and publication.
20. Deliberate and take appropriate action on authorizing Staff to use City Council Discretionary Funds to purchase retention binders to maintain historical documents.
21. 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 use of Council Discretionary funds for the purchase of retention binders to maintain historical documents.
22. Items to consider for placement on future agendas.
23. 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 April 04, 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