

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
MAY 28, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on May 28, 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. City of Ingleside monthly financial report as of April 2024.
- d. City of Ingleside expenditures paid over \$3,000.00 for the period of April 2024.
- e. Update on General Projects.
- f. Update on Garden Center.
- g. Update on Tennis Court and Lighting.

Presentations

7. Certificate of Congratulations to recognize the Ingleside High School BBQ Team the Mustang Smoke Show for becoming state champions.
8. Proclamation to recognize National Garden Week June 2-8, 2024 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 the Regular Meeting Minutes of May 14, 2024 and Special Meeting Minutes of May 20, 2024.
10. Deliberate and take appropriate action on the second and final reading of an Ordinance amending the Fiscal & Budgetary Policy for the City of Ingleside, Texas.
11. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, State of Texas authorizing and designating the official signatures of the City of Ingleside for banking and depository services.
12. Deliberate and take appropriate action on a Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
13. Deliberate and take action on the 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 donation from the Ingleside Chamber of Commerce, and for the Click It Or Ticket grant funds.

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 a Resolution appointing members to the Ingleside Development Corporation Board of Directors.
15. Deliberate and take appropriate action on a resolution for a final plat affecting the following property: Property ID#'s 1042948, 1042949, & 52731.
16. Deliberate and take appropriate action for a request to amend the development standards of the Cape Bay Planned Unit Development (PUD).
17. Deliberate and take appropriate action to obligate the remaining ARPA funds of \$36,973.42.
18. Deliberate and take appropriate action on awarding a contract with Able City to create a Comprehensive Master Plan.
19. Deliberate and take appropriate action on the purchase of software for the City of Ingleside

Development Services Division.

Executive Session

20. 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 Negotiation
- B. Section 551.071 Consultations with Attorney - To discuss Chapter 74 of the City Code of Ordinances related to Auto Wreckers and its current enforcement.

21. 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 Negotiation
- B. Section 551.071 Consultations with Attorney - To discuss Chapter 74 of the City Code of Ordinances related to Auto Wreckers and its current enforcement.

Closing Agenda

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 listed on this agenda, 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 May 23, 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