

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JUNE 11, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on June 11, 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. Report on Farmers Market Day.
- d. Report on AMI Meters.
- e. Report on Drainage Easements.
- f. Report on after event N.O. Simmons fields restoration.
- g. Report on the relocation of a digital sign from the Humble Station Youth Center parking area to the intersection of 8th Street and SH1069.

- h. Report on TxDOT meeting regarding SH 200 and various other topics.
- i. Report on current City of Ingleside Property Tax exemptions.
- j. Report on the Occupation Code Title 6. Regulation of Engineering, Architecture, Land Surveying, and Related Practices Section 1001.053. Public Works, Section 1001.402 Enforcement by Certain Public Officials, and Section 1001.407 Construction of Certain Public Works.

Presentations

- 7. Proclamation to recognize National Pollinator Week June 17-23, 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.

- 8. Deliberate and take appropriate action on the Regular Meeting Minutes of May 28, 2024.
- 9. Deliberate and take appropriate action on a Resolution of the City of Ingleside, Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges 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.

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

- 10. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing members to the Ingleside Development Corporation (4-B) Board of Directors.
- 11. Deliberate and take appropriate action on a Resolution reconstituting the Investment Advisory Committee, outlining duties, and appointing members.
- 12. Deliberate and take appropriate action on first reading of an Ordinance amending the City of Ingleside, Personnel Policies and Procedures Handbook, Section 11 – Drug and Alcohol Use Policy, 11.K. Tobacco Use Prohibited; Providing Effective Date, Reading, Severance, and Publication.
- 13. Deliberate and take appropriate action on first reading of an Ordinance amending Part II - City Code, Chapter 30 – Environment, Article V. - Air Pollution, Division 2. Smoking of the

Ingleside Code of Ordinances; Providing Effective Date, Reading, Severance, and Publication.

14. Deliberate and take appropriate action on first reading of an Ordinance amending Chapter 34 - Fire Prevention and Protection, Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication.
15. Deliberate and take appropriate action on the potential purchase of State-Owned Property located at SH 361 N, side, between Pen oak Ave. and Hackberry St. in Ingleside, San Patricion County, Texas.
16. Deliberate and take appropriate action on the playground fall material at Live Oak Park and repair of fall material at N.O. Simmons.

Executive Session

17. 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
18. 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

Closing Agenda

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 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 June 07, 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