

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

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on July 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. Report on Concession Stand at NO Simmons.

Presentations

7. Introduction of New Chief of Police Martin Molina.

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 second and final reading of an Ordinance amending Chapter 38 - Offenses and Miscellaneous Provisions, Article VI. - Fireworks, Ingleside Code Ordinances and further providing for effective date reading, severance, and publication.
9. Deliberate and take appropriate action on second and final reading of an Ordinance amending Chapter 46 - Solid Waste, Article I. - In General, Section 46-3 - Burning, Burying, or Similar Disposal, Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication.
10. Deliberate and take appropriate action on the second and final reading of an Ordinance amending the Personnel Policies and Procedures, Section 2. Employee Responsibilities: 2.K. Arrests, Confinements, and Indictments, 2.L. Telephone Contact, 2.N. General E-mail & Voice Mail Policy, 2.O. Network Security Policy, 2.P. Provided Equipment, 2.Q. Social Media Policy, 2.R. Employee Guidelines: Use of City's Social Media on Work Time, 2.S. Employee Guidelines: Use of Personal Social Media While Not on Work Time; and Creating 2.T. Establishing Accounts with Other Online Services; Providing for effective date; Reading; Severance; and Publication.
11. Deliberate and take appropriate action on the second reading and adoption of a Resolution of the City of Ingleside, Texas, approving a project of the City of Ingleside Development Corporation; complying with Section 505.158, Texas Local Government Code; and providing for two separate Readings and an Effective Date.
12. Deliberate and take appropriate action to rescind the Mayoral Declaration of Disaster and Executive Order #111, that recognizes the COVID disaster, to effectively end on July 09, 2024.
13. Deliberate and take appropriate action on the renewal of the Mayoral Declaration of Local Disaster Order Proclaimed by Mayor Adame in accordance with the Texas Government Code §418.108, as amended for the period July 10, 2024 through July 23, 2024.
14. Deliberate and take appropriate action on the Regular Meeting Minutes of June 25, 2024.
15. Deliberate and take appropriate action on acceptance of the HOT Fund Post Event Form and payment authorization to the Ingleside Chamber of Commerce for \$15,979.28 for the Light'n Fires BBQ Cookoff Summerfest Event held May 31 and June 1, 2024.
16. Deliberate and take appropriate action on the Ingleside Chamber of Commerce & Visitors Center request for a Special Use Permit for "Renaissance Faire" on December 14th & 15th, 2024, as required by City Ordinance 2019-14, for the use of Live Oak Park.
17. Deliberate and take appropriate action on the City of Ingleside Parks & Recreation Event request considering a Special Use Permit for "Ingleside Light'n Fires Barbecue Cookoff" to be held on January 24 & January 25, 2025, at NO Simmons Park.
18. Deliberate and take appropriate action on the Ingleside Chamber of Commerce & Visitors Center request for a Special Use Permit for "Ingleside Round Up Days" on March 21st, 22nd,

and 23rd, 2025, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park.

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

19. Deliberate and take appropriate action on a Resolution authorizing the City of Ingleside, Texas to consent to the partial assignment of the Chapter 380 Agreement from Flint Hills Resources Corpus Christi, LLC to J Enbridge Ingleside Oil Terminal, LLC, as related to a 43.55-acre portion of the land and authorize the Mayor to execute all documents related; and setting an effective date.
20. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, regarding the creation and appointment of a Charter Review Commission; Providing a charge for the Commission; Appointing members to the Commission; Requiring a Public Hearing; Establishing a term for the Commission; Engaging professionals for assistance; Adopting a repealer clause; Providing for severability; and Establishing an effective date.
21. Deliberate and take appropriate action on a Resolution designating authorized signatories for Contractual Documents and Documents for requesting funds pertaining to the Community Development Block Grant - MITIGATION PROGRAM (CDBG-MIT) program for the General Land Office (GLO) state contract number 24-065-054-E564 by the City Council of the City of Ingleside, Texas.
22. Deliberate and take appropriate action on a Resolution regarding civil rights and the associated policies of the Housing and Community Development Block Grant - Disaster Recovery (CDBG-MIT) grant and the Texas General Land Office (GLO) for the City of Ingleside, Texas.
23. Deliberate and take appropriate action of the proclamation declaring April as Fair Housing Month in the City of Ingleside, Texas.
24. Deliberate and take appropriate action on the first reading of an Ordinance amending the Fiscal & Budgetary Policy for the City of Ingleside, Texas.
25. Deliberate and take appropriate action on the first reading of an Ordinance to amend the Procurement Policy and Procedures for the City of Ingleside.
26. Deliberate and take appropriate action to accept the easement from the Ingleside Independent School District to the City of Ingleside for the Hultgreen Project.
27. Deliberate and take appropriate action on Live Oak Park tennis court resurfacing.

Executive Session

28. 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 to seek or receive legal advice regarding pending litigation.

29. 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 to seek or receive legal advice regarding pending litigation.

Closing Agenda

30. Items to consider for placement on future agendas.

31. 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, Jana Stork, 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 July 5, 2024 by 4:00 p.m.



Jana Stork, Assistant 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