

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
JULY 23, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on July 23, 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 expenditures paid over \$3,000.00 for the period of June 2024.
- d. City of Ingleside monthly financial report as of June 2024.
- e. Pool Shade Structures Installation.
- f. School Zones, Traffic Patterns, Crosswalks, etc.
- g. Sport Organizations input.
- h. Report on request of Council for the Ingleside Development Corporation to consider

broadcasting meetings via city live-streaming.

- i. Report on Retail Recruitment.

Presentations

7. A Memorial Tribute to Ingleside Volunteer Fire Department Firefighter Abel Aguirre.
8. Presentation by Ingleside Garden Club.

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 second and final reading of an Ordinance amending the Fiscal & Budgetary Policy for the City of Ingleside, Texas.
10. Deliberate and take appropriate action on second and final reading of an Ordinance to amending the Procurement Policy and Procedures for the City of Ingleside.
11. Deliberate and take appropriate action on the Regular Meeting Minutes of July 09, 2024.
12. Deliberate and take appropriate action on Order No. 2024-05 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 24, 2024 through August 13, 2024.
13. Deliberate and take appropriate action on changing the October 8, 2024 City Council Meeting to October 7, 2024.
14. Deliberate and take appropriate action to authorize the Mayor to sign an Agreement to Terminate Financial Assistance Award for Convenience for EDA Grant No. 08-79-05254.

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. Discuss and take appropriate action on the acceptance of the City of Ingleside Annual Financial Report for the Year Ended September 30, 2023.
16. Deliberate and take appropriate 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 General Fund, the General Fund Capital Improvement Fund and the General Fund Vehicle/Equipment Fund, for various department operating and capital budget adjustments.
17. Deliberate and take appropriate action on first reading of an Ordinance conditionally

approving amendments to the Cape Bay Planned Unit Development Agreement adopted in Ordinance No. 2020-01 and further providing for effective date, reading, severance, and publication.

18. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing a member to the Ingleside Development Corporation (4-B) Board of Directors.
19. Deliberate and take appropriate action on a Resolution by the City Council of the City of Ingleside, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; Complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and Providing an effective date.
20. Deliberate and Take Appropriate Action for Council to authorize staff to advertise for Request for Qualifications (RFQ) for the Cove Park Renovations.
21. Deliberate and Take Appropriate Action for Council to authorize staff to advertise Request for Qualifications (RFQ) for Public Financial Services.
22. Discuss and take appropriate action on an update on Project YaREN.

Executive Session

23. 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
24. 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

25. Items to consider for placement on future agendas.
26. 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 July 20, 2024 by 11:30 a.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