

CITY OF INGLESIDE
SPECIAL CITY COUNCIL MEETING AND BUDGET WORKSHOP CITY
COUNCIL MEETING
AGENDA
AUGUST 3, 2024
8:30 AM

Notice is hereby given that the Ingleside City Council will hold a Special City Council Meeting and Budget Workshop on August 3, 2024, at 8:30 AM. The Meeting will be held in person at Ingleside Volunteer Fire Department, 2425 8th 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.

Special Agenda

6. TABLED ON 7/23/2024-Discuss and take appropriate action on the acceptance of the City of Ingleside Annual Financial Report for the Year Ended September 30, 2023.
7. Deliberate and take appropriate action to purchase Lexipol Services to provide the Ingleside Police Department with an agency policy manual, policy updates, policy archival, Standard Operating Procedures (SOP) and help with accreditation for an initial cost of \$51,446.00.
8. 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 General Fund for the City Council and Police Department operating budgets.
9. Deliberate and take appropriate action to accept the 2024 total appraised, assessed, and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District.

Executive Session

10. 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 551.071 Consultations with Attorney - Legal options and process concerning complaint

11. 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 551.071 Consultations with Attorney - Legal options and process concerning complaint

Budget Workshop Agenda

- 12. Strategic planning discussions on Council ideas for the future.
- 13. Infrastructure Services Budget Presentation.
- 14. Police Department and Animal Control Budget Presentation.
- 15. Information Technology Budget Presentation.
- 16. Library Budget Presentation.
- 17. Ingleside Volunteer Fire Department Budget Presentation.
- 18. Hear and deliberate on presentation of proposed Fiscal Year 2024-2025 Budget.

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@inglesidetxt.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 Special City Council Meeting and Budget Workshop was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on July 30, 2024 by 6:00 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