

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
AUGUST 13, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on August 13, 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. Update on Municipal Maintenance Agreement with TXDOT.
- d. Report on Vessel Turn In Program to be held in Ingleside from October 3–5, 2024 at the Recycling Center.
- e. Report on banner signage.
- f. Ingleside Community Garage Sale

Presentations

7. Proclamation to recognize August 21, 2024 as Jean Joyce Day.
8. Proclamation to recognize August 21, 2024 at National Senior Citizens Day,

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 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.
10. Deliberate and take appropriate action on the Regular Meeting Minutes of July 23, 2024 and Special City Council Meeting & Budget Workshop Minutes.

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.

11. Public Hearing concerning an application filed by SCC Ingleside Partners LLC, requesting a rezoning for the following property: Property ID#115827 LT 2 SEASIDE LANDING APTS ABST WM MCDONOUGH SUR.

Regular Agenda

12. Deliberate and take appropriate action on first reading of an Ordinance changing the zoning for the following property legally described as LT 2 SEASIDE LANDING APTS ABST WM MCDONOUGH SUR from its present zoning of M (Multifamily) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication.
13. Deliberate and take appropriate action on a request of Mr. Brian Yoder, from Battlin BBQ, a 501(c)(3) non-profit organization, to hold their annual BBQ state championship cook-off and fundraiser at N.O. Simmons Park on October 25th - 26th.
14. Deliberate and take appropriate action on the HOT Fund Application from Battlin' BBQ in the amount of \$31,896 for their event to be held October 24-27, 2024.
15. Deliberate and take appropriate action on the Ingleside Chamber of Commerce's amended request for the use of N.O. Simmons Park for the Ingleside Round Up Days & Music Festival to be held March 21-23, 2024.
16. Deliberate and take appropriate action on the HOT Fund Application from Ingleside Chamber of Commerce for the Ingleside Round Up Days & Music Festival in the amount of \$48,400 for their event to be held March 21-23, 2024.
17. Deliberate and take appropriate action on the HOT Fund Application from Ingleside Chamber

of Commerce for the Ingleside Renaissance Faire in the amount of \$101,000 for their event to be held December 14-15, 2024.

18. Deliberate and take appropriate action on approval of the Ingleside Development Corporation 2024/2025 Work Plan.
19. Deliberate and take appropriate action on approval of the Ingleside Development Corporation FY 2024-2025 Budget.
20. Deliberate and take appropriate action on a Memorandum of Understanding between the City of Ingleside and the Ingleside Independent School District regarding the use and maintenance of the Live Oak Park Tennis Courts.
21. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, approving the waiver of pet adoption fees and microchipping fees at the Ingleside Pet Adoption Event occurring on August 17, 2024.
22. 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.
23. Deliberate and take appropriate action on a Joint Use Agreement (JUA) between the City of Ingleside and the Texas Department of Transportation regarding State Highway 200 Utility Relocation.
24. Deliberate and take appropriate action on the 2025 Pool Rental Agreement with adjustments to associated fees.
25. Deliberate and take appropriate action on the encumbrance of monies and authorize the purchase of a new fire tender, through the Houston-Galveston Area Council Buy Board.
26. Deliberate and Take Appropriate Action on Awarding a re-quote of a contract for roof replacement(s) at the City Hall, City Hall Annex Building, Police Station, and the Fire Station and adding the Humble Center to the quote.
27. Deliberate and take appropriate action to accept the 2024 appraisal assessed and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District.
28. Deliberate and take appropriate action on authorizing the City Manager to submit written comments and appear before the Texas Commission of Environmental Quality regarding the Air Quality Permit Application of Ingleside Ammonia Partners, LLC, Proposed Air Quality Permit Numbers 174275, PSDTX1628, and GHGPSDTX234.

Executive Session

29. 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; Contract Review and Negotiations of the Ingleside Development Corporation (IDC) Contract
- C. Section 551.074 Personnel Matters - Annual Evaluation of the City Manager and Employment Contract

30. 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; Contract Review and Negotiations of the Ingleside Development Corporation (IDC) Contract
- C. Section 551.074 Personnel Matters -
- D. Section 551.074 Personnel Matters - Annual Evaluation of the City Manager and Employment Contract

Closing Agenda

31. Items to consider for placement on future agendas.

32. 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 August 09, 2024 by 8:30 p.m.

A handwritten signature in black ink, appearing to read "Ruby B", with a horizontal line extending from the end.

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