

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
AUGUST 20, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on August 20, 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.

Special Agenda

6. Deliberate and take appropriate action to approve the purchase of the Library Book Security Alarm System for \$28,272.24, currently in the FY2023-2024 GF Vehicles/Equipment budget.
7. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the fiscal year 2023-2024 budget for the budget for the City of Ingleside, Texas, for the General Fund Capital Improvement Fund and the General Fund Vehicles & Equipment Fund for the Parks and Recreation Department capital improvement budget and the Volunteer Fire Department capital purchases budget.
8. **Tabled 08/13/2024** 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.
9. Deliberate and take appropriate action to approve the proposed tax rate, if it will exceed the No-New-Revenue tax rate or the Voter-Approval tax rate, take a record vote and schedule a public hearing for September 17, 2024.

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. **Tabled 08/13/2024** - Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters - City Manager Annual Evaluation and Employment Contract

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. **Tabled 08/13/2024** - Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters - City Manager Annual Evaluation and Employment Contract

Budget Workshop Agenda

- 12.** Deliberate on the proposed Fiscal Year 2024-2025 Budget Presentation
- 13.** Deliberate on the proposed 5-Year Capital Improvement Plan.
- 14.** Deliberate on proposed compensation plan changes.

Closing Agenda

- 15.** Items to consider for placement on future agendas.
- 16.** 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@inglesidtx.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 16, 2024 by 3:00 p.m.

A handwritten signature in black ink, appearing to read "Ruby B", with a stylized flourish at 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