

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
AUGUST 27, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on August 27, 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/>. If City Hall reaches its occupancy limit, attendees will be directed to the Humble Station Community Center for overflow accommodation located at 2821 Main Street, Ingleside, Texas.

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 monthly financial report as of July 2024.
- d. City of Ingleside expenditures paid over \$3,000.00 for the period of July 2024.
- e. Report on the Faith Park Walking Trail.
- f. Report on Garden Center building.

Presentations

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.

7. Deliberate and take appropriate action on the Budget Workshop Meeting Minutes of August 10, 2024, Regular Meeting Minutes of August 13, 2024, and Special Meeting & Budget Workshop of August 20, 2024.
8. Deliberate and take appropriate action on the HOT Fund Supplement Application from Ingleside Chamber of Commerce in the amount of \$32,100 for advertising for their Ingleside Round Up Days & Music Festival event to be held March 23-25, 2025.

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.

9. Public Hearing regarding an application filed by Dennis Knippa, requesting a replat for the following property: Property ID#41772 Part of Lots 1 & 2 Block 82 T.P. MCCAMPBELL to Lots 1-A, 1-B, 2-A, & 2-B Block 82 T.P. MCCAMPBELL.
10. Public Hearing regarding an application filed by The Port of Texas LP, requesting a rezoning for the following property: Property ID#s 115773, 67221, 78729, & 65108, an approximately 288.13 acre tract comprising of 45.67 ACS OUT OF A-262 ROSA TEAL SURVEY, ABST 262 ROSA TEAL 36.198 ACRES, 44.08 ACS OUT OF A-262 ROSA TEAL SURVEY, and ABST 184 WM MCDONOUGH LAND OWNED NOT IN USE 162.182 ACRES.

Regular Agenda

11. Deliberate and take appropriate action on a resolution for a replat affecting the following property: .Property ID#41772 Part of Lots 1 & 2 Block 82 T.P. MCCAMPBELL to Lots 1-A, 1-B, 2-A, & 2-B Block 82 T.P. MCCAMPBELL.
12. Deliberate and take appropriate action on first reading of an Ordinance changing the zoning for the following property: Property ID#s 115773, 67221, 78729, & 65108, legally described an approximately 288.13 acre tract comprising of 45.67 ACS OUT OF A-262 ROSA TEAL SURVEY, ABST 262 ROSA TEAL 36.198 ACRES, 44.08 ACS OUT OF A-262 ROSA TEAL SURVEY, and ABST 184 WM MCDONOUGH LAND OWNED NOT IN USE 162.182 ACRES from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and I (Industrial) and further providing for effective date, reading, severance, and publication.
13. Deliberate and take appropriate action on second and final 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.

14. Deliberate and take appropriate action on first reading of an Ordinance amending the City of Ingleside Code of Ordinances Chapter 74 – Vehicles for Hire; Article III. – Auto Wreckers; Sec. 74-205. – Maximum Auto Wrecker Service and Storage fees; To amend subsection (3) Maximum towing, storage and administrative fees for non-consent or incident management to amend fees contained therein; Providing Effective Date, Reading, Severance, and Publication, Repealer, and Notice and Meeting Determination.
15. Deliberate and take appropriate action on awarding a bid to Daniel De Leon to provide services to add a mural to the Humble Community and Youth Center wall.
16. Deliberate and take appropriate action on a Memorial Tree Planting at Whitney Lake in memory of Mrs. Linda Smith.
17. Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Qualifications (RFQ) for a Facility Feasibility Study.
18. Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Qualifications (RFQ) for General Engineering Services.
19. Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Qualifications (RFQ) for the Wastewater Plant Discharge Permit.
20. Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Qualifications (RFQ) to update the City of Ingleside for the Comprehensive Master Plan.
21. Deliberate and take appropriate action on authorizing staff to advertise and receive Requests for Qualifications (RFQ) for an independent consultant to conduct a Classification and Compensation Study.
22. Deliberate and take appropriate action on the City Manager's proposed Fiscal Year 2024-2025 Budget. [\(Attachment Amended 08/25/2024\)](#)

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.
 - C. Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters - City Manager Annual Evaluation and Employment Contract
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.
- C. Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters - City Manager Annual Evaluation and Employment Contract

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 August 24, 2024 by 5:30 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

