

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
SEPTEMBER 10, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on September 10, 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 the occupancy limit, attendees will be directed to the City Annex for overflow accommodations located at 2665 San Angelo, 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. Report on the status of grants.

d. Report to council on action being taken to correct findings of deficiencies in the 2023 Annual Financial Report.

e. Report on the Vessel Turn In Program.

f. Report on timeline for bidding and construction of City of Ingleside Wastewater Treatment facility.

g. Report on Ingleside Citizen's Academy.

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 Regular Meeting Minutes of August 27, 2024, and Special City Council Minutes of September 03, 2024.
8. Deliberate and take appropriate action on approving the 2024 Zombie Walk and Trick or Treat Trail at Live Oak Park on October 26th 2024 from 4pm-7pm.
9. Deliberate and take appropriate action on the City Council authorizing the annual 2024 Halloween Parade on October 29th 2024.
10. Deliberate and take appropriate action on the City Council authorizing the first annual Christmas Parade to be held on December 6th 2024.
11. Deliberate and take appropriate action on the City Council authorizing the annual Christmas Tree Lighting Event to be held on December 6th 2024.
12. Deliberate and take appropriate action on a contract for services between the City of Ingleside and the Ingleside Chamber of Commerce for services from October 1, 2024 to September 30, 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.

13. Public Hearing regarding an application filed by The Port of Texas LP, requesting a Special Use Permit for Intensive Use 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

14. **POSTPONED 08/27/2024** 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.

15. Deliberate and take appropriate action on first reading of an Ordinance granting a special use permit for intensive use authorizing a crude oil storage terminal for the following property legally described as a 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 and further providing for effective date, reading, severance, and publication.
16. Deliberate and take appropriate action on the New Municipal Court Administrator Position Job Description for FY 2024-2025 Budget.
17. Deliberate and take appropriate action on the reorganization of departments for the City of Ingleside for Fiscal Year 2024-2025.
18. Deliberate and take appropriate action on the City Manager's proposed Fiscal Year 2024-2025 Budget.
19. Deliberate and take appropriate action on the first reading of an ordinance regarding the City of Ingleside, Texas, Municipal Retirement System (TMRS) benefits (1) providing for an increase to the employee contribution rate; (2) adopting non-retroactive repeating colas, for retirees and their beneficiaries under TMRS act §853.404(f) and (f-1); (3) authorizing annually accruing updated service credits and transfer updated service credits; and (4) authorizing actuarially determined city contribution rate payments.

Executive Session

20. 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 - City Manager Employment Contract.

21. 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 - City Manager Employment Contract.

Closing Agenda

22. Items to consider for placement on future agendas.

23. 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 September 06, 2024 by 5:00 p.m.

I, Ruby Beaven, certify that the above notice of this Regular Meeting of the City Council with overflow accommodations noted was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on September 07, 2024 by 12:30 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