

**CITY OF INGLESIDE
SPECIAL CITY COUNCIL MEETING
AGENDA
SEPTEMBER 17, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Special City Council Meeting on September 17, 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.

Presentations

6. Presentation on the Water and Sewer Rate Study.

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.

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.

7. Public Hearing on the FY2025 City Manager's proposed budget.
8. Public hearing on the 2024 proposed tax rate.
9. Public Hearing on Ingleside Development Corporation fiscal year 2024-2025 budget.

Regular Agenda

10. Deliberate and take appropriate action on the 2024 Update of Water and Sewer Rate increases for the City of Ingleside.
11. Deliberate and take appropriate action on the City Manager's proposed Fiscal Year 2024-2025 Budget.
12. Deliberate and take appropriate action on the proposed 2024 Property Tax Rate.
13. Deliberate and take appropriate action on a proposed Cove Park utility easement to be granted to AEP.

Executive Session

14. 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 Consultation with Attorney - City Manager Employment Contract.
15. 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 Consultation with Attorney - City Manager Employment Contract.

Closing Agenda

16. Items to consider for placement on future agendas.
17. Adjourn.

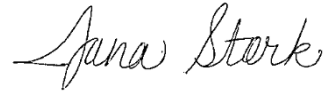
Special Accommodations

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, Jana Stork, certify that the above notice of this Special Meeting of the City Council was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on September 13, 2024 by 4:15 p.m.



Jana Stork, Assistant 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