

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
SEPTEMBER 24, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on September 24, 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. City of Ingleside monthly financial report as of August 2024.
- d. City of Ingleside expenditures paid over \$3,000.00 for the period of August 2024.
- e. Announcement of Updated Building Code Effectiveness (ISO) Grading Classification

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 a Resolution of the City Council of Ingleside, San Patricio County, Texas appointing members to the Library Board.
8. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, appointing Commissioners to the Housing Authority of the City of Ingleside.
9. Deliberate and take appropriate action on the second and final 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.
10. 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.
11. Deliberate and take appropriate action on the City Council authorizing the Ingleside ISD District Cross Country Meet October 10, 2024 at Live Oak Park
12. Deliberate and take appropriate action on the City Council authorizing the Port of Corpus Christi Tree For All event at N.O. Simmons park on December 5, 2024.
13. Deliberate and take appropriate action on the modification from a 4-seat fire tender to a 2-seat fire tender with associated equipment.
14. 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 Events occurring on October 05, 2024 and October 26, 2024.
15. Deliberate and take appropriate action on the Regular Meeting Minutes of September 10, 2024.

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.

16. Public Hearing on the FY2025 City Manager's proposed budget.

Regular Agenda

17. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, Texas, reviewing and adopting the Investment Policy.
18. Deliberate and take appropriate action of the first and only reading of an Ordinance adopting the annual budget for the City of Ingleside, Texas, for the fiscal year beginning October 1,

2024, and ending September 30, 2025; estimating the revenue for said fiscal year; appropriating for the purposes stated the sums set forth in said budget; and directing the City Manager to make necessary entries upon the books and accounts of the city to show appropriation and allocation herein provided.

19. Deliberate and take appropriate action of the first and only reading of an Ordinance providing for the levy of taxes for the year 2024 on all real and personal property within the corporate limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and other purposes.
20. Deliberate and take appropriate action on the first and only reading of an Ordinance amending the Fiscal Year 2023-2024 Budget for the City of Ingleside, Texas, for the General Fund, Ingleside Development Corporation Fund, and the IDC Promotional Sales Tax Fund for various department operating budget adjustments.
21. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, to nominate a candidate for appointment to the San Patricio County Appraisal District Board of Directors.
22. **POSTPONED ON 9/10/2024** 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.
23. Deliberate and take appropriate action on an ordinance authorizing the issuance of “City of Ingleside, Texas combination tax and limited pledge revenue Certificates of Obligation, Series 2024”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreement with the city’s financial advisors; and providing an effective date.
24. Deliberate and take appropriate action on the resolution changing the water and wastewater base and volume rates contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances.
25. Deliberate and take appropriate action on the resolution changing monthly fees charged to users of solid waste services contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances.

Executive Session

Closing Agenda

26. Items to consider for placement on future agendas.

27. Adjourn.

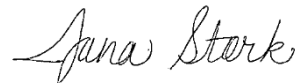
Special Accommodations

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 Regular Meeting of the City Council was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on September 20, 2024 by 3:00 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