

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
OCTOBER 7, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on October 7, 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. Report on General Projects.
- d. Report on the Mustangs Youth Basketball Association donation request.
- e. Report on the Texas Coast Youth Soccer League donation request.
- f. Report on the Ingleside Youth Football & Cheer League donation request.

Presentations

7. Proclamation to recognize October 6-12, 2024 as Fire Prevention Week.

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.

8. Deliberate and take appropriate action on the Amended Regular Meeting Minutes of September 10, 2024, Special Meeting Minutes of September 17, 2024, Regular Meeting Minutes of September 24, 2024, and Special Meeting Minutes of September 30, 2024.
9. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, designating a Public Information Coordinator to satisfy the training requirements of Texas Government Code Section 552.012.
10. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, establishing guidelines and procedures for the handling of Public Information Act requests, establishing charges for handling such requests, and repealing any resolutions in conflict, herewith.
11. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, establishing a Records Management Program, designating a Records Management Officer, and repealing any resolutions in conflict, herewith.

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.

Regular Agenda

12. Deliberate and take appropriate action on the approval of the Hultgreen Final Change Order.
13. Deliberate and take appropriate action on the approval of final pay application and project closeout on the Hultgreen Avenue Improvements Project NO. ARPA 2022.
14. Deliberate and take appropriate action to authorize the purchase of (3) Chevrolet vehicles as budgeted in the FY25 Approved Budget for the Ingleside Police Department and Animal Control.
15. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside authorizing acceptance of a grant from the State of Texas Department of Transportation for the FY 2025 Step Comprehensive Program for the Police Department for \$11,990.00 with a City cash match of \$3132.40 for overtime and fringe benefits.

Executive Session

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, 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 October 04, 2024 by 1:00 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