

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
OCTOBER 22, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on October 22, 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 September 2024.
- d. City of Ingleside expenditures paid over \$3,000.00 for the period of September 2024.
- e. Tree City USA application renewal progress update for 2024.
- f. Fall Update and service reminders - Republic Services.

Presentations

7. Introduction of Bernard Rodriguez the new Director of Development Services.

8. Proclamation to recognize Arbor Day in the City of Ingleside.

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.

9. Deliberate and take appropriate action to accept a donation in the amount of \$2,500 from OxyChem for supplies for the Christmas Tree Lighting event at N.O. Simmons Park.
10. Deliberate and take appropriate action to accept a donation in the amount of \$2,500.00 from the Enbridge Fueling Futures Grant in support of Fire Hose Replacement for the City of Ingleside Volunteer Fire Department.
11. Deliberate and take action on the first and only reading of an Ordinance amending the Fiscal Year 2024-2025 Budget for the City of Ingleside, Texas, for the General Fund for appropriation of donations for the Non-Departmental Department and the Volunteer Fire Department.
12. Deliberate and take appropriate action on Special Use Permit for Ingleside Fire and Rescue Fall Festival at Live Oak Park to be held November 9th, 2024.
13. Deliberate and take appropriate action on the Regular Meeting Minutes of October 07, 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.

Regular Agenda

14. Deliberate and take appropriate action on a property owner's request for relief and refund from the interest debt paid on the liens for the property described as Property ID #39323; Legal Description: GARDEN OAKS SUBD UNIT NO 5 LOT 1, 2.
15. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Ingleside Soccer League for the use of the soccer fields at N.O. Simmons Park.
16. Deliberate and take appropriate action to provide a 30-day notice to Meeder Public Funds, Inc., doing business as Patterson Associates and its applicable affiliates to terminate all services.

Executive Session

17. 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. Pursuant to Section 551.071 Consultations with Attorney regarding Cause No. 20-

CV-12256 Ken Baker vs City of Ingleside.

18. 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. Pursuant to Section 551.071 Consultations with Attorney regarding Cause No. 20-CV-12256 Ken Baker vs City of Ingleside.

Closing Agenda

19. Items to consider for placement on future agendas.

20. 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 18, 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