

City of Ingleside
Agenda
Regular City Council Meeting
January 26, 2021
6:30 PM

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 26, 2021, at 6:30 p.m. at City Hall, 2671 San Angelo Street, 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.

With respect to any subject matter set forth below, 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	Deliberations about Real Property
Section 551.073	Deliberations regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberations regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Presentations:

N/A

Consent Agenda:

6. Discussion, consideration, and action of an Ordinance, to request the closure and abandonment of a portion of a 50' platted unimproved roadway known as Coleman Road located between BLKS C & D of Caruthers Cove Subdivision and a 0.802 acre tract embracing a portion of a 25' wide alley along the Southeast boundary of Caruthers Cove Subdivision according to the map or plat recorded in Volume 4, Page 84, Map Records of San Patricio County, Ingleside, Texas. (Second Reading) ([Attach](#))
7. Discussion, consideration, and action, regarding an Ordinance, amending Chapter 66 – Utilities, Article II Water, Division, 1, Generally – Section 66-36 Connection to City Water System and Providing for Effective Date, Reading, Severance, and Publication. (Second Reading) ([Attach](#))

8. Discussion, consideration, and action, regarding an Ordinance, amending Chapter 66 – Utilities, Article III Sanitary Sewer Service Division 3. – Building Sewers and Connections Section 66-149 Separate Building Sewers Required for Each Lot and Providing for Effective Date, Reading, Severance, and Publication. (Second Reading) ([Attach](#))

9. Discussion, consideration, and action of the City Council Minutes, dated October 28, 2020, Regular City Council Meeting, November 10, 2020, Regular City Council Meeting, November 17, 2020, Special City Council Meeting, and December 8, 2020, Regular City Council Meeting. ([Attach](#)) ([Attach](#)) ([Attach](#)) ([Attach](#))

Executive Session:

N/A

Public Hearing:

10. A Public Hearing, regarding an application filed by Mass Investments, to replat the following property: 10.719 acres of land embracing portions of BLKS C, D, & E of Caruthers Cove Subdivision to LT 1 BLK 1 Xeno Addition Subdivision, City of Ingleside, San Patricio County Texas. ([Attach](#))

11. A Public Hearing, regarding an application filed by Vaquero Ventures Management, LLC., to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial): LTS 1-4 BLK 4 Blaschke's Highland Addition Subdivision fronting Gussie Street, Ingleside, Texas. ([Attach](#))

Action Items:

12. Discussion, consideration, and action of a Resolution, regarding an application filed by Mass Investments, to replat the following property: 10.719 acres of land embracing portions of BLKS C, D, & E of Caruthers Cove Subdivision to LT 1 BLK 1 Xeno Addition Subdivision, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))

13. Discussion, consideration, and action of an Ordinance, concerning an application filed by Vaquero Ventures Management, LLC., to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial): LTS 1-4 BLK 4 Blaschke's Highland Addition Subdivision fronting Gussie Street, Ingleside, Texas. (First Reading) ([Attach](#))

14. Discussion, consideration, and action of a Resolution regarding approval of offer to purchase tax sale property, Lots 8, 9, 10, and 11, Block 18, R.J. Williams Subdivision, a subdivision to the City of Ingleside, San Patricio County, Texas, as described in Volume 452, Page 206, Deed Records of San Patricio County, Texas, also known as 2581 S. Main, Ingleside, Texas. ([Attach](#))

15. Discussion, consideration, and action of a Resolution regarding approval of offer to purchase tax sale property, Lots 5 and 6, Block 3, and mobile home Serial # ZWK75146560, Label # ULI0124084, R. J. Williams Addition, an addition to the City of Ingleside, San Patricio County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 8, Map Records of San

Patricio County, Texas, located between Second Street and Third Street on Avenue D, Ingleside Texas. ([Attach](#))

16. Discussion, consideration, and action of a Resolution regarding approval of offer to purchase tax sale property, Lot 5, Block 1, Frank Phelps Garden Tracts Addition, an addition to the City of Ingleside, San Patricio County, Texas, according to the map or plat thereof, recorded in Volume 4, Page 30, Map Records of San Patricio County, Texas, located between North Street and Port Avenue on Highway 1069, Ingleside, Texas. ([Attach](#))

17. Discussion, consideration, and action regarding the fencing at N. O. Simmons Skate Park. (Tabled at Special City Council Meeting, January 19, 2021) ([Attach](#))

18. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, awarding a contract for the Replacement Emergency Generators and authorizing the Interim City Manager to execute the contract. (Tabled at Special City Council Meeting, January 19, 2021) ([Attach](#))

19. Discussion, consideration, and action, regarding the proposed Animal Control Facility. ([Attach](#))

20. Discussion, consideration, and action regarding the sponsoring of a Town Hall Meeting with the Port of Corpus Christi to be held in Ingleside, Texas.

21. Discussion, consideration, and action of a Resolution, for an election to be held May 1, 2021, for the purpose of electing three (3) Council Members, Places 1, 3, and 5 for full terms. (Two-year terms) ([Attach](#))

22. Discussion, consideration, and action of a Resolution, by the City Council of Ingleside, Texas, establishing procedures for a Joint General Election with the Ingleside Independent School District and Ingleside on the Bay, Texas, on May 1, 2021. ([Attach](#))

23. Discussion, consideration, and action of the Contract between the City of Ingleside and San Patricio County Elections Administrator for Election Services for the May 1, 2021 Election. ([Attach](#))

24. Discussion, consideration, and action of an Ordinance ordering an election to be held on May 1, 2021 in the City of Ingleside for the purpose of submitting amendments to the Ingleside City Charter; Designating the place of holding such Election; Naming the Officers thereof; Prescribing the form of ballot; Providing for notices; Providing a severability clause and declaring an effective date. (Second Reading) ([Attach](#))

Other:

25. Reports from Staff

- a) City of Ingleside expenditures over \$3000 ([Attach](#))
- b) Quarterly Reports ([Attach](#))

- c) Monthly Financials ([Attach](#))
- d) Other Updates ([Attach](#))

26. Requests from Council

27. Adjourn

City Hall 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 Sarah Wardinsky, City Secretary, at (361) 776-2517 for further information.

Posted: _____, January 22, 2021

Ronnie Parker, Mayor