

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
NOVEMBER 12, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on November 12, 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 Wastewater Treatment Plant Construction Bids.
- d. Report on Ingleside Little League donation request.
- e. Report on Vessel Turn In Program.
- f. Report on letter from San Patricio Municipal Water District concerning rate increase.

Presentations

7. Proclamation designating Ingleside as a Tourism Friendly City in the Tourism Friendly Texas

Certified Community Program.

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 Regular Meeting Minutes of October 22, 2024.
9. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, State of Texas authorizing and designating the official signatures of the City of Ingleside for banking and depository services.

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

10. Deliberate and take appropriate action to provide direction by Council, (i.e. the procedure of the meeting, intent of the item for the December meeting, etc), with regards to the upcoming Agenda item regarding a comprehensive update on the YaREN Ammonia Project for the 10 December 2024 Council Meeting.
11. Deliberate and take appropriate action to authorize the Mayor to execute a letter for a request for installation of regulatory air monitoring stations in San Patricio and Aransas Counties.
12. Deliberate and take appropriate action on the purchase of two (2) police patrol vehicles as appropriated in the 2024-2025 Fiscal Year Budget.
13. Deliberate and take appropriate action on the purchase of two (2) John Deere excavators as appropriated in the 2024-2025 Fiscal Year Budget.
14. Deliberate and take appropriate action on the purchase of two (2) zero-turn mowers for the Parks Department as appropriated in the 2024-2025 Fiscal Year Budget.
15. Deliberate and take appropriate action on purchasing four (4) vehicles for Water, Streets, Recycling, and Parks Departments.
16. Deliberate and take appropriate action on approval of the HOT Fund Post Event Form Battlin' BBQ and authorizing payment in the amount of \$20,649.89.
17. Deliberate and take appropriate action on authorizing staff to advertise and receive Request for Qualification (RFQ) for a city Classification and Compensation Study.
18. Deliberate and take appropriate action on identifying city employees who receive or pay out any monies of the City that require surety bonds and to determine the amount of the surety bond as required by the City Charter, Article III. - City Council Section 3.16. - Bonds for

city employees.

19. Deliberate and take appropriate action to authorize staff to contract for engineering and advertise for bids on the Humble Community and Youth Center parking lot paving project.

Executive Session

20. 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 551.089 Deliberation regarding Security Devices Or Security Audits - Server Redundancy and Backup.
- B. Section 551.087 Deliberation regarding Economic Development Negotiations - Project Afterburner

21. 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 551.089 Deliberation regarding Security Devices Or Security Audits - Server Redundancy and Backup.
- B. Section 551.087 Deliberation regarding Economic Development Negotiations - Project Afterburner

Closing Agenda

22. Items to consider for placement on future agendas.

23. Adjourn.

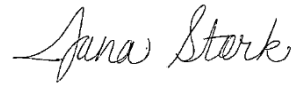
Special Accommodations

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 November 8, 2024 by 2:30 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