

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
DECEMBER 10, 2024
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on December 10, 2024, at 6:30 PM. The Meeting will be held in person at City Hall 2671 San Angelo Ave, 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 the impact of the water rate increase from the San Patricio Municipal Water District on the Utility Fund.
- d. Report on update of American Rescue Plan Act (ARPA) grant fund expenses.
- e. Report on the repair of a sanitary sewer force main from the N.O. Simmons Lift Station at an estimated cost greater than \$25,000.
- f. City of Ingleside monthly financial report as of October 2024.
- g. City of Ingleside expenditures paid over \$3,000.00 for the period of October 2024.

Presentations

7. Introduction of Shevon Baldi as the new Special Services Sergeant for the Ingleside Police Department.

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 purchase and deployment of information technology security devices and system equipment.
9. Deliberate and take appropriate 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 and the Vehicle/Equipment Fund for the appropriation of funds for the cost of information technology equipment.
10. Deliberate and take appropriate action on the Regular Meeting Minutes of November 12, 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.

11. Conduct a public hearing concerning adopting by Ordinance an amendment to the Drainage Master Plan, an element of the Comprehensive Master Plan of the City of Ingleside; amending conflicting provisions of the City Comprehensive Plan as is required in the Ingleside Charter Article X. Planning and Zoning Section 10.03. Comprehensive Master Plan.

Regular Agenda

12. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, confirming the appointment of Officers to the Ingleside Volunteer Fire Department.
13. Deliberate and take appropriate action regarding a Resolution approving a project of the Ingleside Development Corporation, complying with Section 505.152, Texas Local Government Code, and providing for an effective date, for a basketball pavilion at Faith Park.
14. Deliberate and take appropriate action regarding the first reading on a Resolution from the Ingleside Development Corporation approving a project complying with Section 505.158, Texas Local Government Code; providing for two separate readings and an effective date for reconstruction of a portion of Gallion Street.
15. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Mustang Infinite Softball Association for the use of the Faith Park Baseball / Softball Complex

16. Deliberate and take appropriate action on an agreement between the City of Ingleside and the Ingleside Little League Association for the use of the Bennie Diegel Baseball / Softball Complex.
17. Deliberate and take appropriate action on the first reading of an Ordinance adopting an amendment to the Drainage Master Plan, an element of the Comprehensive Master Plan of the City of Ingleside; amending conflicting provisions of the City Comprehensive Plan, and further providing for effective date, reading, severance, and publication.
18. Deliberate and take appropriate action on awarding the Request For Proposal (RFP) for engineering to assist with the renewal of the Wastewater Treatment Plant discharge permit.
19. Deliberate and take appropriate action on the return of grant funds received in the amount of \$170,488.40 regarding the Texas General Land Office Local Buyout/Acquisition Grant.
20. Deliberate and take appropriate action on the possible award of a contract for RFQ 2024 City of Ingleside Financial Advisory Services for three (3) years beginning on or about January 1, 2025, with the option to extend for two (2) additional one-year periods.
21. Deliberate and take appropriate action on the possible award of a contract for RFQ 2024 City of Ingleside Investment Advisory Services for three (3) years beginning on or about January 1, 2025, with the option to extend for two (2) additional one-year periods.
22. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas, designating primary depository services to 1st Community Bank and secondary depository services to Value Bank and for the City Council of the City of Ingleside to authorize the City Manager to finalize and execute a contract for the City of Ingleside Depository Services for three (3) years beginning on January 1, 2025, with the option to extend for two (2) additional one-year periods to 1st Community Bank for the city's primary bank and Value Bank for the city's secondary bank.
23. Deliberate and take appropriate action on the bonding of 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.

Executive Session

24. 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 Civil Action No. 2:24-CV-267 Port of Texas, LP. vs. City of Ingleside.
- B. Pursuant to Section 551.071 Consultations with Attorney regarding Civil Action No. S-24-5402CV-C Kelcey Gamble vs. City of Ingleside.

25. 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 Civil Action No. 2:24-CV-267 Port of Texas, LP. vs. City of Ingleside.

B. Pursuant to Section 551.071 Consultations with Attorney regarding Civil Action No. S-24-5402CV-C Kelcey Gamble vs. City of Ingleside.

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@inglesidetxt.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 December 06, 2024 by 3:00 p.m.



Jana Stork, Interim 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

