

**CITY OF INGLESIDE
SPECIAL CITY COUNCIL MEETING
AGENDA
MAY 20, 2024
7:00 PM**

Notice is hereby given that the Ingleside City Council will hold a Special City Council Meeting on May 20, 2024, at 7:00 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.

Regular Agenda

6. Deliberate and take appropriate action to authorize the City Manager to enter into a Windstorm Policy agreement to be effective May 26, 2024 and ending May 25, 2025.
7. Deliberate and take appropriate action to amend the Special Parks Permit for "Smokin' Tires & Lightin' Fires Barbecue Cook-Off" on May 31st and June 1st, 2024.

Closing Agenda

8. Items to consider for placement on future agendas.
9. 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 Special Meeting of the City Council was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on May 17, 2024 by 3:00 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

CITY COUNCIL AGENDA

Special Meeting: May 20, 2024

AGENDA ITEM: 6

Deliberate and take appropriate action to authorize the City Manager to enter into a Windstorm Policy agreement to be effective May 26, 2024 and ending May 25, 2025.

SUBMITTED BY: Ruby Beaven, City Secretary

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

Victor Insurance went to market for possible options for windstorm and had no response from 23 insuring entities.

Last year we contracted with RLI and Core Specialty with a 50/50 split policy. This year the same carriers have agreed to continue coverage.

Upon review, you will find that our carriers combined offered a flat rate to keep terms similar to expiring. Key changes:

- TIV: \$29,898,207 (16% increase)
 - Note: Core's TIV is slightly different due to their inability to round numbers.
- Limit: \$5,000,000 Per Occurrence
 - 50% - RLI
 - 50% - Core Specialty
- Deductibles:
 - 1%, Total Insurable Value Per Location at the time of loss or damage subject to \$100K min Per Occurrence, except
 - 5% Total Insurable Value Per Location at the time of loss or damage subject to \$250K min Per Occurrence for Named Storm
- Limited Valuation of Roof Surface Applies – 15 years
- Conditions as per quote
- Cost Summary:
 - RLI: \$113,864 Premium | \$130,434.91 Total Cost (\$.380 rate)
 - Core Specialty: \$112,500 Premium | \$127,388.91 Total Cost (\$.0376 rate)
 - Combined Premium: \$226,364 Premium | \$257,823.82 Total Cost

FISCAL ANALYSIS:

Windstorm and Hail Coverage Premium Costs

- 50% Mt Hawley RLI / 50% Core Specialty = \$257,823.82

The current Fund Balance for the FY 2023/24 budget has the funds available.

- 60% to General Fund 10-500-438 at current available fund balance \$154,694.29
- 40% to Utility Fund 50-500-438 at current available fund balance \$103,129.53

RECOMMENDATION:

Staff recommends approval of the windstorm policy renewal.

ATTACHMENTS:

1. Revised RLI quote
2. Core Specialty
3. City of Ingelside - SOV - Renewal

Belinda Wallace
Victor Insurance Managers Inc.
3100 Wilcrest Dr. Ste. 200
Houston, TX 77042

City of Ingleside, Ref# 12661029-A
Proposed Effective 5/26/2024 to 5/26/2025

We are pleased to confirm the attached quotation being offered with Mt. Hawley Insurance Company. This carrier is Non-Admitted in the state of TX. Please note that this quotation is based on the coverage, terms and conditions as stated in the attached quotation, which may be different from those requested in your original submission. As you are the representative of the Insured, it is incumbent upon you to review the terms of this quotation carefully with your Insured, and reconcile any differences from the terms requested in the original submission. CRC Insurance Services, Inc. disclaims any responsibility for your failure to reconcile with the Insured any differences between the terms quoted as per the attached and those terms originally requested. The attached quotation may not be bound without a fully executed CRC brokerage agreement.

NOTE: The Insurance Carrier indicated in this quotation reserves the right, at its sole discretion, to amend or withdraw this quotation if it becomes aware of any new, corrected or updated information that is believed to be a material change and consequently would change the original underwriting decision.

Should coverage be elected as quoted per the attached, Premium and Commission are as follows:

Premium:	\$113,864.00
Policy Fee	\$750.00
Catastrophe Analysis Fee	\$500.00
Inspection Fee	\$700.00
Broker Fee	\$8,540.00
Surplus Lines Tax	\$6,031.17
Stamping Office Fee	\$49.74
 Grand Total:	 \$130,434.91

Broker Fees & Policy Fees are Fully Earned at Binding

NOTE: If insured is located outside your resident state, you must hold appropriate non-resident license prior to binding.

If Non Admitted the following applies:

Texas Tax Filings are the responsibility of: CRC Insurance Services
Guaranty Fund Nonparticipation Notice

This insurance contract is with an insurer not licensed to transact insurance in this state and is issued and delivered as surplus line coverage under the Texas insurance statutes. The Texas Department of Insurance does not audit the finances or review the solvency of the surplus lines insurer providing this coverage, and the insurer is not a member of the property and casualty insurance guaranty association

created under Chapter 462, Insurance Code. Chapter 225, Insurance Code, requires payment of a 4.85 percent tax on gross premium.

Surplus Lines Agent: CRC Insurance Services, License#18530

Address: 1 Metroplex Drive, Suite 400, Birmingham, AL 35209

The Texas Department of Insurance (TDI) has adopted amendments to the Texas Administrative Code regarding required complaint notices included in insurance policies. These changes were effective on November 4, 2019, and must be implemented no later than May 1, 2020.

Upon requesting quotes and/or placement for the coverage listed herein, the producing retail broker hereby confirms that he/she has performed any and all diligent searches, as may be required by statute, for coverage through licensed carriers or other means of placement, and as necessary maintain proof of declination. Where allowed by governing statutes, "diligent effort" may not require an actual physical search and declination on each risk, but may be based on the retail producing broker's own experience, opinion and overall knowledge of acceptability in the admitted marketplace.



Mt. Hawley Insurance Company | Dallas Branch Office
222 West Las Colinas Boulevard | Suite 2100N
Irving, TX 75039
Phone: 972-481-1034 | Fax: 972-481-1099
www.rlicorp.com

Kimberly Thompson
CRC Insurance Services, Inc
10375 Richmond
Suite 500
Houston, TX 77042

Re: City Of Ingleside

RENEWAL OF POLICY: MWH0040471

Confirming our Authorization

We are pleased to provide a property quotation on your submission.
Please review carefully. Coverages, terms and conditions offered herein may be more restrictive than those requested in your application.

This quote is valid until 5/26/2024 and may not be bound without written confirmation received in our office prior to the effective date of coverage.

Issuing Company*: Mt. Hawley Insurance Company, A+ Non-Admitted

*Please note that Insurer participation is subject to change at binding.

Limit(s):

\$2,500,000 part of \$5,000,000 maximum per occurrence for all coverages combined not to exceed declared values as per schedule on file received 4/19/2024.

Coverage(s):

Building; Outside Signs; Machinery and Equipment; Business Personal Property; Unscheduled Outdoor Property; Outdoor Growing Plants or Shrubs; Business Income; Extra Expense; Scheduled Outdoor Property; Scheduled Fine Arts
\$500,000 sublimit for Ordinance or Law Coverage Combined Limit (A,B&C)
\$250 sublimit for Outdoor Growing Plants Or Shrubs - Per Item
\$50,000 sublimit for Wind Driven Rain

Peril(s):

Windstorm or Hail Only

Location(s):

00001 - 001 [500k Gal Elevated Water Tank], 1128 FM 1069 16, Ingleside, TX - 78362
00001 - 002 [Chlorinator Building], 1128 FM 1069 34, Ingleside, TX - 78362
00002 - 001 [Pump Station], 1480 4th St 17, Ingleside, TX - 78362
00002 - 002 [1m Gal Ground Water Tank], 1480 4th St 19, Ingleside, TX - 78362
00003 - 001 [Animal Shelter], 1596 Hwy 361 83, Ingleside, TX - 78362
00004 - 001 [Restrooms], 1874 Port Ave 62, Ingleside, TX - 78362
00004 - 002 [Baseball Field Backstop], 1874 Port Ave 71, Ingleside, TX - 78362
00004 - 003 [10' Baseball Outfield Fence], 1874 Port Ave 72, Ingleside, TX - 78362
00004 - 004 [6' Baseball Outfield Fence], 1874 Port Ave 73, Ingleside, TX - 78362
00004 - 005 [(4) Baseball Dugouts], 1874 Port Ave 74, Ingleside, TX - 78362
00004 - 006 [Baseball Irrigation System], 1874 Port Ave 75, Ingleside, TX - 78362
00004 - 007 [(4) Aluminum Bleachers], 1874 Port Ave 76, Ingleside, TX - 78362
00004 - 008 [(2) Scoreboards], 1874 Port Ave 77, Ingleside, TX - 78362
00004 - 009 [(8) Light Poles], 1874 Port Ave 78, Ingleside, TX - 78362
00004 - 010 [Chain Link Fence], 1874 Port Ave 79, Ingleside, TX - 78362
00004 - 011 [Concession Stand/ Restroom], 1874 Port Ave 80, Ingleside, TX - 78362
00005 - 001 [City Hall], 2334 Hwy 361, 162 81, Ingleside, TX - 78362
00006 - 001 [Covered Sports Court], 2355 State Highway 361 45, Ingleside, TX - 78362
00006 - 002 [Concession Stand], 2355 State Highway 361 46, Ingleside, TX - 78362
00006 - 003 [Covered Pavilion], 2355 State Highway 361 47, Ingleside, TX - 78362
00006 - 004 [Skate Park(Railing/ Fencing/ Wiring)], 2355 State Highway 361 48, Ingleside, TX - 78362
00006 - 005 [Playground Equipment], 2355 State Highway 361 49, Ingleside, TX - 78362
00006 - 006 [Restrooms/ Fence], 2355 State Highway 361 50, Ingleside, TX - 78362
00006 - 007 [Wooden Pedestrian Bridge], 2355 State Highway 361 52, Ingleside, TX - 78362
00006 - 008 [50ft Flag Pole], 2355 State Highway 361 53, Ingleside, TX - 78362
00006 - 009 [(7) 35ft Steel Light Poles], 2355 State Highway 361 54, Ingleside, TX - 78362
00006 - 010 [(3) 30ft Steel Light Poles], 2355 State Highway 361 55, Ingleside, TX - 78362
00006 - 011 [Skate Park Statue], 2355 State Highway 361 56, Ingleside, TX - 78362
00006 - 012 [Splash Pad], 2355 State Highway 361 69, Ingleside, TX - 78362
00007 - 001 [750k Gal Elevated Storage Tank], 2401 Highway 361 68, Ingleside, TX - 78362
00008 - 001 [Public Safety Building], 2425 8th Street 7, Ingleside, TX - 78362
00008 - 002 [Storage Building], 2425 8th Street 60, Ingleside, TX - 78362
00008 - 003 [Generator 150kw Diesel], 2425 8th Street 63, Ingleside, TX - 78362
00008 - 004 [Flag Pole 35'], 2425 8th Street 64, Ingleside, TX - 78362
00008 - 005 [Fence-chain Link 6'], 2425 8th Street 65, Ingleside, TX - 78362
00008 - 006 [(2) Electronic Gates], 2425 8th Street 66, Ingleside, TX - 78362
00009 - 001 [Office/lab], 2525 8th St 4, Ingleside, TX - 78362
00009 - 002 [Blower Bldg], 2525 8th St 5, Ingleside, TX - 78362
00009 - 003 [Electrical Building], 2525 8th St 10, Ingleside, TX - 78362
00009 - 004 [Storage Building], 2525 8th St 11, Ingleside, TX - 78362
00009 - 005 [Truck Repair/ Storage], 2525 8th St 12, Ingleside, TX - 78362
00009 - 006 [Equipment Pole Barn], 2525 8th St 13, Ingleside, TX - 78362
00009 - 007 [250k Gal Elevated Water Tank], 2525 8th St 15, Ingleside, TX - 78362
00009 - 008 [Generator], 2525 8th St 36, Ingleside, TX - 78362
00009 - 009 [Police Dept Equipment Storage/antenna], 2525 8th St 67, Ingleside, TX - 78362
00010 - 001 [City Hall Annex/ Admin], 2665 San Angelo Ave 3, Ingleside, TX - 78362
00011 - 001 [City Hall], 2671 San Angelo Ave 1, Ingleside, TX - 78362
00011 - 002 [50ft Communications Tower], 2671 San Angelo Ave 43, Ingleside, TX - 78362
00011 - 003 [60kw Generator], 2671 San Angelo Ave 82, Ingleside, TX - 78362
00011 - 004 [Unscheduled Outdoor Property], (2671 San Angelo Ave) Ingleside, TX - 78362
00011 - 005 [Outdoor Trees/shrubs], (2671 San Angelo Ave) Ingleside, TX - 78362
00012 - 001 [Garden Center (meeting/party Facility)], 2740 Mustang Dr 2, Ingleside, TX - 78362
00013 - 001 [Pump House], 2746 Mustang 9, Ingleside, TX - 78362
00014 - 001 [Library], 2775 Waco St 6, Ingleside, TX - 78362
00015 - 001 [Humble Youth Recreational Center], 2821 Main St 58, Ingleside, TX - 78362

00016 - 001 [Senior Citizens Center], 2850 Main St 44, Ingleside, TX - 78362
00017 - 001 [Chamber Of Commerce], 2867 Ave J 57, Ingleside, TX - 78362
00018 - 001 [Tool/ Equip Pole Barn], 2868 Waco 21, Ingleside, TX - 78362
00018 - 002 [Pump Station], 2868 Waco 33, Ingleside, TX - 78362
00019 - 001 [Cove Park Restroom], Hwy 1069 South 61, Ingleside, TX - 78362
00020 - 001 [Entryway Sign], TX Hwy 361 70, Ingleside, TX - 78362

Declared Values:

Building \$13,090,766
Unscheduled Outdoor Property \$250,000
Machinery and Equipment \$466,289
Outside Signs \$96,846
Business Personal Property \$2,601,744
Outdoor Growing Plants or Shrubs \$100,000
Business Income \$1,000,000
Extra Expense \$250,000
Scheduled Outdoor Property \$12,038,200
Scheduled Fine Arts \$4,362

With a Total Declared Value of \$29,898,207

Proposed Policy Term: From 5/26/2024 To 5/26/2025

Deductible(s):

1.00% of the Total Insurable Values Per Location (including time element if applicable) at the time of loss or damage subject to a minimum of \$100,000 Per Occurrence for All Covered Perils, except:

5.00% of the Total Insurable Values Per Location (including time element if applicable) at the time of loss or damage subject to a minimum of \$250,000 Per Occurrence for Named Storm

Premium and Fees:

This is being quoted in a non-admitted carrier and you are responsible for the payment of all taxes and fees and the filing of all required documents in connection with this insurance placement. You must, upon binding, indicate the home state in which the first named insured maintains its principal place of business or, if applicable, principal residence, if different than the state indicated in the first named insured's mailing address.

Premium

Premium: \$113,864

Fees:

PCA: \$500

Inspection: \$700

Minimum Earned Premium:

35.00%;

100.00% if effective for 50 or more days during period May 15 through November 30

Valuation:

Physical Damage at Replacement Cost except:
Unscheduled Outdoor Property at Actual Cash Value
Scheduled Outdoor Property at Actual Cash Value
Business Income at Actual Loss Sustained
Extra Expense at Actual Loss Sustained
Monthly Loss Limitation: 1/12 for Business Income

Coinsurance:

N/A for Physical Damage

Policy Form(s) and Endorsements (Available Upon Request):

Mt. Hawley Insurance Company and Windstorm or Hail coverage policy forms and endorsements including, but not limited to, the following:

Appraisal
Asbestos Exclusion
Business Income - for Windstorm or Hail only (2022 version)
Communicable Disease Exclusion
Cyber and Data Endorsement
Definition of Occurrence
Exclusion of Cosmetic Damage to Roof Surfacing
Legal Action Conditions Endorsement
Limitation of Liability Endorsement
Limited Valuation of Roof Surface
Minimum Earned Premium Endorsement
Nuclear, Biological, Chemical or Radioactive Exclusion
Pre-Existing Damage Exclusion
Total Pollution Exclusion
Wind Driven Rain Coverage Endorsement
Windstorm or Hail Coverage Form (2022 version)
Windstorm or Hail Loss Reporting Limitation Addendum
Participation Clause Endorsement
Scheduled Locations Endorsement

Special Condition(s):

RCV does not apply to Roof Surface unless proven less than 15 Years old at time of loss.
30 day notice of Cancellation, except 10 days for non-payment of premium
Acceptable engineering including housekeeping, maintenance and all hazards properly controlled.
Acceptable financial information.
Based on 100% values all coverages.
Named Storm and/or Windstorm or Hail does not include coverage for Storm Surge or Wave Action
This quotation is suspended when a Tropical Depression, Tropical Storm, or Hurricane, with a potential projected path that may impact any locations for which insurance is being requested, is within 500 miles of the United States and/or its territories and possessions.
This quotation is void if insured is in receivership, foreclosure and/or bankruptcy, or in the process thereof.
RLI/Mt. Hawley has 50% of the layer as Lead carrier. The 50% share applies to all coverage limits and sub-limits.

Representation(s):

It has been represented to us that:

There are no losses or damages from covered perils in the last five years.

While it is represented as overall construction type Joisted Masonry (ISO-2), it appears that the building at Location #00011-001 (City Hall, 2671 San Angelo Ave) may be Wood Frame (ISO-1) with Brick Veneer.

These representations are material and are relied upon by us in our underwriting determinations. Any inaccuracy in this information may constitute misrepresentation.

Requirement(s) Prior to Binding Coverage:

Please include up-to-date additional interest information such as Additional Named Insureds, Additional Insureds, Mortgagees and Loss Payees with the bind request, if applicable.

Signed "Certification of Damage Status" form is required prior to binding.

Subject to confirmation as of the bind date of no recent loss or damage.

Confirm the correct building construction type for Location #00011-001 City Hall, 2671 San Angelo Ave (seems to be WF not JM)

Requirement(s) After Binding Coverage:

Receipt of contact information for representative at each scheduled location for inspection purposes (name, phone number, email).

Copy of all layer binders (unaltered w/ Prem. & Comm.), due within 10 days of binding

Comments:

QUOTE #2.

Note, some of their submitted "RC" building valuations seem like they may be light. And keep in mind that RC valuations have been increasing due to current market conditions (cost of materials going up, etc.). It might be a good time for an Insured to review their Building Values.

Please note that mid term change requests must be confirmed and agreed to by the underwriter.

Any agreed changes are underwritten individually and are not necessarily bound by an 'account rate'.

Should any loss, not previously disclosed, occur on the risk(s) covered by this quotation prior to the effective date of the policy, the underwriter reserves the right to amend or withdraw this quotation.

Certification of Damage Status

Name: _____ (“Applicant”)

Submission ID: _____

Proposed Effective Date: _____

Address(es) of Property submitted for insurance (“Property”):

The Applicant has physically visited all Property locations and inspected for damage, whether insured or uninsured, and certifies as follows:

☐

No loss or damage to Property

The Applicant certifies that, as of the date below, (i) there is no loss or damage (either insured or uninsured) to the Property, and (ii) each Property is in good condition and repair.

☐

Existing loss or damage to Property

The Applicant certifies that, as of the date below, there is loss or damage to Property.

Please provide the following required information: Property address, date of loss, description of loss, photos of damage, and status of repair and/or claim.

The applicant acknowledges and understands that further underwriting review will be required and that coverage may be modified or declined.

This certification will be the basis of any insurance that may be issued and will be a part of such policy. The above information is specifically relied upon in determination of insurability. The person signing below is authorized to sign this Certification on behalf of the Applicant.

Signature: _____

Printed Name: _____

Title: _____ **Date:** _____

AL, AR, DC, LA, MD, RI, WV

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution, fines, or confinement in prison, or any combination thereof.

CO

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado division of insurance within the department of regulatory agencies.

FL, OK

Any person who knowingly and with intent to injure, defraud or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree. (FL only)

KY, PA

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

ME, TN, VA, WA

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may (ME only) include imprisonment, fines or a denial of insurance benefits.

NJ, NM

Any person who knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil penalties.

NY

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

OH

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a false claim containing a false or deceptive statement is guilty of insurance fraud.

OR

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material facts may be violating state law.

UT

Any person who knowingly presents false or fraudulent underwriting information, files or causes to be filed a false or fraudulent claim for disability compensation or medical benefits, or submits a false or fraudulent report or billing for health care fees or other professional services is guilty of a crime and may be subject to fines and confinement in state prison.

Belinda Wallace
Victor Insurance Managers Inc.
3100 Wilcrest Dr. Ste. 200
Houston, TX 77042

City of Ingleside, Ref# 12194861-A
Proposed Effective 5/26/2024 to 5/26/2025

We are pleased to confirm the attached quotation being offered with StarStone Specialty Insurance Company. This carrier is Non-Admitted in the state of TX. Please note that this quotation is based on the coverage, terms and conditions as stated in the attached quotation, which may be different from those requested in your original submission. As you are the representative of the Insured, it is incumbent upon you to review the terms of this quotation carefully with your Insured, and reconcile any differences from the terms requested in the original submission. CRC Insurance Services, Inc. disclaims any responsibility for your failure to reconcile with the Insured any differences between the terms quoted as per the attached and those terms originally requested. The attached quotation may not be bound without a fully executed CRC brokerage agreement.

NOTE: The Insurance Carrier indicated in this quotation reserves the right, at its sole discretion, to amend or withdraw this quotation if it becomes aware of any new, corrected or updated information that is believed to be a material change and consequently would change the original underwriting decision.

Should coverage be elected as quoted per the attached, Premium and Commission are as follows:

Premium:	\$112,500.00
Policy Fee	\$500.00
Broker Fee	\$8,450.00
Surplus Lines Tax	\$5,890.33
Stamping Office Fee	\$48.58
 Grand Total:	 \$127,388.91

<u>Option to Elect Terrorism Coverage</u>
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TRIPRA Premium: APPLIES \$10,000.00
Additional Taxes: \$489.00
Total Including TRIA(if elected) \$137,877.91

Broker Fees & Policy Fees are Fully Earned at Binding

NOTE: If insured is located outside your resident state, you must hold appropriate non-resident license prior to binding.

If Non Admitted the following applies:

Texas Tax Filings are the responsibility of: CRC Insurance Services

Guaranty Fund Nonparticipation Notice

This insurance contract is with an insurer not licensed to transact insurance in this state and is issued and delivered as surplus line coverage under the Texas insurance statutes. The Texas Department of Insurance does not audit the finances or review the solvency of the surplus lines insurer providing this coverage, and the insurer is not a member of the property and casualty insurance guaranty association created under Chapter 462, Insurance Code. Chapter 225, Insurance Code, requires payment of a 4.85 percent tax on gross premium.

Surplus Lines Agent: CRC Insurance Services, License#18530

Address: 1 Metroplex Drive, Suite 400, Birmingham, AL 35209

The Texas Department of Insurance (TDI) has adopted amendments to the Texas Administrative Code regarding required complaint notices included in insurance policies. These changes were effective on November 4, 2019, and must be implemented no later than May 1, 2020.

Upon requesting quotes and/or placement for the coverage listed herein, the producing retail broker hereby confirms that he/she has performed any and all diligent searches, as may be required by statute, for coverage through licensed carriers or other means of placement, and as necessary maintain proof of declination. Where allowed by governing statutes, "diligent effort" may not require an actual physical search and declination on each risk, but may be based on the retail producing broker's own experience, opinion and overall knowledge of acceptability in the admitted marketplace.

Quote

Policy Number:	TBD
Named Insured and Mailing Address:	City of Ingleside P.O. Drawer 400 Ingleside, TX 78362
Producer Name and Address:	CRC Insurance Services - Houston, TX 10375 Richmond Avenue Houston, TX 77042
Issuing Company:	StarStone Specialty Insurance Company
Territory:	United States of America being the fifty (50) states plus the District of Columbia
Policy Period:	5/26/2024 to 5/26/2025 (12:01 A.M. Standard Time at the address of the Named Insured as stated herein)
Description of Operations:	Municipality
Total Insured Values:	\$29,898,206.79 per schedule on File with the Company
Covered Perils:	Wind Only
Coverage:	Real and Personal Property Business Interruption—Gross Earnings/Extra Expense And as more fully defined in the policy form
Limit of Liability:	\$2,500,000 (50%) part of \$5,000,000 per occurrence

Sublimits:

Stated sublimits are 100% program and Starstone is only responsible for its pro-rata share. The sublimits of liability stated below are the specified limits of liability, per occurrence, unless otherwise indicated.

See Addendum A

Deductible:

CSI-CPX-902-0424

Each claim for loss or damage under this shall be the subject to a per occurrence deductible amount of:

1.00% of the Total Insurable Values Per Location (including time element if applicable) at the time of loss or damage subject to a minimum of \$100,000 Per Occurrence for All Covered Perils, except:
5.00% of the Total Insurable Values Per Location (including time element if applicable) at the time of loss or damage subject to a minimum of \$250,000 Per Occurrence for Named Storm

Premium:	\$112,500
TRIA:	\$10,000
TOTAL:	\$122,500

Co-Insurance: NIL

**Additional
Terms and Conditions:**

- This quote expires the earlier of the effective date or 30 days from the date of this quote.
- 35% Minimum Earned. Wind Minimum Earned Premium to apply for Tier 1 or 2 locations.
- Premium to be paid within 30 days of inception.
- 90 days' notice of cancellation, except 10 days' notice for non- payment of premium.
- Receipt of signed Terrorism Disclosure Notice required at binding.
- No new business or increased coverage on in-force business will be bound during issued Moratorium.
- New Location(s) added to this Policy may be subject to separate rating and/or may require higher deductibles.
- StarStone reserves the right to modify the final terms and conditions upon review of the completed application and any other information requested by the underwriter herein. If such material change in the risk is discovered after binding, the insurance coverage will be void ab initio ("from the beginning").
- It is the responsibility of the Broker to collect and pay all Surplus Lines Taxes based on state tax requirements.
- To report a claim, contact the Company at (201) 743-7700 or send an email to: newpropertyclaims@corespecialty.com
- Commission cannot be netted down without written approval from Underwriter prior to binding.

Lead Carrier
(if applicable): RLI

Policy Form: CSI-CPF-600-0622 Starstone Co-Insuring Form

Endorsements: CSI-CPN-201-0324 Cover Page
CSI-CPX-902-0424

Surplus Lines Policyholder Notifications (form number applied at issuance upon confirmation of home state)
SSC ML PHN-0008 TX 12 23 – Texas Important Policyholder Notice
CSI-CPD-103-0622 Co-Insuring Form Policy Declarations
CSI-CPN-202-0122 Forms and Endorsement Schedule
CSI-CPN-203-0122 Policy Holder Notification – Fraud Notice
CSI-CPN-204-0122 Policy Holder Notification - OFAC
CSI-CPN-205-1123 Notice of Claims Reporting
SSICPRI- 0822 SSIC Privacy Notice
CSI-CPE-001-1123 Occurrence Limit of Liability Endorsement
CSI-CPE-003-1123 Asbestos Coverage Endorsement
CSI-CPE-004-1123 Mold, Mildew, and Fungi Exclusion
Endorsement
CSI-CPE-005-1123 Pollution Endorsement (Sublimited)
CSI-CPE-006-1123 Minimum Earned and Wind Minimum Earned Premium
Endorsement
CSI-CPE-007-1123 Equipment Breakdown Exclusion
Endorsement
CSI-CPE-010-1123 Terrorism Exclusion Endorsement
CSI-CPE-033-1123 Nuclear, Biological, Chemical, and
Radiological Exclusion Endorsement
CSI-CPE-034-1123 War and Warlike Action Exclusion
Endorsement
CSI-CPE-036-1123 TRIA Acceptance Endorsement
CSI-CPE-037-1123 Service of Suit
CSI-CPE-038-1123 Joint Loss Agreement
CSI-CPE-039-1123 TRIA Rejection Endorsement
CSI-CPE-048-1123 Several Liability Endorsement
CSI-CPE-054-1123 Pre-Existing Damage Exclusion Endorsement
CSI-CPE-050-1123 Roof Valuation Endorsement – 15 Years
CSI-CPE-058-1123 Property Communicable Disease Exclusion
CSI-CPE-059-1123 Property Cyber Exclusion Endorsement
CSI-CPE-020-1123 Specified Perils Endorsement

Comments:

- Wind Only

Addendum A

Coverage(s):

Building; Outside Signs; Machinery and Equipment; Business Personal Property; Unscheduled Outdoor Property; Outdoor Growing Plants or Shrubs; Business Income; Extra Expense; Scheduled Outdoor Property; Scheduled Fine Arts

\$500,000 sublimit for Ordinance or Law Coverage Combined Limit (A,B&C)

\$250 sublimit for Outdoor Growing Plants Or Shrubs - Per Item

\$50,000 sublimit for Wind Driven Rain



**POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM INSURANCE COVERAGE**

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, as amended ("TRIA"), that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, **as defined in Section 102(1) of the Act, as amended:** The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security and the Attorney General of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Any coverage you purchase for "acts of terrorism" shall expire at 12:00 midnight December 31, 2027, the date on which the TRIA Program is scheduled to terminate, or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM IS PARTIALLY REIMBURSED BY THE UNITED STATES UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES PAYS 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020; OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURER(S) PROVIDING THE COVERAGE. YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A USD100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS USD100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED USD100 BILLION, YOUR COVERAGE MAY BE REDUCED.

THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

Acceptance or Rejection of Terrorism Insurance Coverage

	I hereby elect to purchase terrorism coverage for a premium of \$Per Quote
	I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified Acts of terrorism.

Policyholder/Applicant's Signature

Date

Print Name

Policy Number

City of Ingleside
05/26/2024 to 05/26/2025

* Bldg No.	Location Name	*Street Address	*City	*State Code	*Zip	County	*ISO Const	Construction Description	*Orig Year Built	Roof Replacement	*Real Property Value (\$)	Personal Property Value (\$)	Other Value \$ (outdoor prop & Eqpt must be sch'd)	BI/Rental Income (\$)	*Total TIV	*Square Footage	Flood Zone
1	City Hall	2671 San Angelo Ave	Ingleside	TX	78362-5908	San Patricio	2	Joisted Masonry	1971	4/17/2012	\$ 590,400	\$ 201,250	\$ -	\$ -	\$ 791,650	3,936	X
2	Garden Center	2740 Mustang Dr	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	1976	11/27/2006	\$ 390,900	\$ 10,000	\$ -	\$ -	\$ 400,900	2,606	X
3	City Hall Annex/Admin	2665 San Angelo Ave	Ingleside	TX	78362-5801	San Patricio	1	Frame	1980	3/6/2012	\$ 414,900	\$ 115,000	\$ -	\$ -	\$ 529,900	2,766	X
4	Office/Lab	2525 8th St	Ingleside	TX	78362-6150	San Patricio	4	Masonry NonCombustible	1982		\$ 331,660	\$ 62,100	\$ -	\$ -	\$ 393,760	1530	AE
5	Blower Bldg	2525 8th St	Ingleside	TX	78362-6150	San Patricio	3	NonCombustible	1979	1/25/2012	\$ 226,800	\$ 201,250	\$ -	\$ -	\$ 428,050	1,512	AE
6	Library	2775 Waco St	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	1996	6/20/2018	\$ 1,270,789	\$ 993,600	\$ -	\$ -	\$ 2,264,389	6,239	X
7	Public Safety Building	2425 8th Street	Ingleside	TX	78362-6149	San Patricio	4	Masonry NonCombustible	1998	1/19/2012	\$ 2,609,028	\$ 690,000	\$ -	\$ -	\$ 3,299,028	12,151	AE
9	Pump House	2746 Mustang	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	2000	4/6/2000	\$ 119,398	\$ 37,260	\$ -	\$ -	\$ 156,658	442	X
10	Electrical Building	2525 8th St	Ingleside	TX	78362-6150	San Patricio	3	NonCombustible	1985		\$ 37,800	\$ 80,500	\$ -	\$ -	\$ 118,300	252	AE
11	Storage Building	2525 8th St	Ingleside	TX	78362-6150	San Patricio	1	Frame	1993		\$ 48,000	\$ 9,200	\$ -	\$ -	\$ 57,200	320	AE
12	Truck Repair/Storage	2525 8th St	Ingleside	TX	78362-6150	San Patricio	3	NonCombustible	2005		\$ 780,000	\$ 46,000	\$ -	\$ -	\$ 826,000	5,200	AE
13	Equipment Pole Barn	2525 8th St	Ingleside	TX	78362-6150	San Patricio	3	NonCombustible	2000		\$ 675,000	\$ -	\$ -	\$ -	\$ 675,000	4,500	AE
15	250k gal Elevated Water Tank	2525 8th St	Ingleside	TX	78362-6150	San Patricio	3	NonCombustible	1970		\$ 1,842,804	\$ -	\$ -	\$ -	\$ 1,842,804	0	AE
16	500k gal Elevated Water Tank	1128 FM 1069	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	1991		\$ 2,554,103	\$ -	\$ -	\$ -	\$ 2,554,103	0	X
17	Pump Station	1480 4th St	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	1979		\$ 144,000	\$ 23,000	\$ -	\$ -	\$ 167,000	960	X
19	1M gal Ground Water Tank	1480 4th St	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	2013		\$ 2,263,309	\$ -	\$ -	\$ -	\$ 2,263,309	0	X
21	Tool/Equip Pole Barn	2868 Waco	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	2002		\$ 270,000	\$ 11,500	\$ -	\$ -	\$ 281,500	1,800	X
33	Pump Station	2868 Waco	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	1981		\$ 489,250	\$ -	\$ -	\$ -	\$ 489,250	1,000	X
34	Chlorinator Building	1128 FM 1069	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	1997		\$ 19,900	\$ -	\$ -	\$ -	\$ 19,900	64	X
36	Generator	2525 8th St	Ingleside	TX	78362-6150	San Patricio			1995		\$ 148,063	\$ -	\$ -	\$ -	\$ 148,063	0	AE
43	50ft Communications Tower	2671 San Angelo Ave	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	1975		\$ 18,196	\$ -	\$ -	\$ -	\$ 18,196	0	X
44	Senior Citizens Center	2850 Main St	Ingleside	TX	78362-5907	San Patricio	3	NonCombustible	2004		\$ 225,000	\$ 11,500	\$ -	\$ -	\$ 236,500	1,500	X
45	Covered Sports Court	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	2005		\$ 1,102,500	\$ -	\$ -	\$ -	\$ 1,102,500	7,350	AE
46	Concession Stand	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	2	Joisted Masonry	2005		\$ 128,685	\$ 24,840	\$ -	\$ -	\$ 153,525	420	AE
47	Covered Pavilion	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	2005		\$ 248,100	\$ -	\$ -	\$ -	\$ 248,100	1,654	AE
48	Skate Park(Railing/Fencing/Wiring)	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	2005		\$ 22,578	\$ -	\$ -	\$ -	\$ 22,578	0	AE
49	Playground Equipment	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	1	Frame	2005		\$ 485,218	\$ -	\$ -	\$ -	\$ 485,218	0	AE
50	Restrooms/Fence	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	2	Joisted Masonry	2005		\$ 265,328	\$ -	\$ -	\$ -	\$ 265,328	420	AE
52	Wooden Pedestrian Bridge	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	1	Frame	2005		\$ 99,499	\$ -	\$ -	\$ -	\$ 99,499	480	AE
53	50ft Flag Pole	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	2005		\$ 26,533	\$ -	\$ -	\$ -	\$ 26,533	0	AE
54	(7) 35ft Steel Light Poles	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	2005		\$ 363,499	\$ -	\$ -	\$ -	\$ 363,499	0	AE
55	(3) 30ft Steel Light Poles	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio	3	NonCombustible	2005		\$ 13,086	\$ -	\$ -	\$ -	\$ 13,086	0	AE
56	Skate Park Statue	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio			2005		\$ 4,362	\$ -	\$ -	\$ -	\$ 4,362	0	AE
57	Chamber of Commerce	2867 Ave J	Ingleside	TX	78362-0000	San Patricio	1	Frame	2005	4/29/2019	\$ 207,000	\$ -	\$ -	\$ -	\$ 207,000	1,380	X
58	Humble Youth Recreational Center	2821 Main St	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	1920	3/15/2012	\$ 953,971	\$ 31,050	\$ -	\$ -	\$ 985,021	5,016	X
60	Storage Building	2425 8th Street	Ingleside	TX	78362-6149	San Patricio	3	NonCombustible	1998	10/1/2007	\$ 57,600	\$ -	\$ -	\$ -	\$ 57,600	384	AE
61	Cove Park Restroom	Hwy 1069 South	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	1991		\$ 198,996	\$ 8,694	\$ -	\$ -	\$ 207,690	512	AE
62	Restrooms	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	2007	6/28/2018	\$ 71,402	\$ -	\$ -	\$ -	\$ 71,402	375	X
63	Generator 150kw diesel	2425 8th Street	Ingleside	TX	78362-6149	San Patricio			1998		\$ 165,831	\$ -	\$ -	\$ -	\$ 165,831		AE
64	Flag Pole 35'	2425 8th Street	Ingleside	TX	78362-6149	San Patricio			1998		\$ 13,266	\$ -	\$ -	\$ -	\$ 13,266		AE
65	Fence-Chain Link 6'	2425 8th Street	Ingleside	TX	78362-6149	San Patricio	3	NonCombustible	1998		\$ 8,372	\$ -	\$ -	\$ -	\$ 8,372		AE
66	(2) Electronic Gates	2425 8th Street	Ingleside	TX	78362-6149	San Patricio	3	NonCombustible	1998		\$ 10,613	\$ -	\$ -	\$ -	\$ 10,613		AE
67	Police Dept Equipment Storage/Antenna	2525 8th St	Ingleside	TX	78362-6150	San Patricio	3	NonCombustible	1998		\$ 225,529	\$ -	\$ -	\$ -	\$ 225,529		AE
68	750k gal Elevated Storage Tank	2401 Highway 361	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	2015		\$ 3,123,271	\$ -	\$ -	\$ -	\$ 3,123,271		AE
69	Splash Pad	2355 State Highway 361	Ingleside	TX	78362-5801	San Patricio			2017		\$ 487,560	\$ -	\$ -	\$ -	\$ 487,560	0	AE
70	Entryway Sign	TX Hwy 361	Ingleside	TX	78362-5801	San Patricio			2017		\$ 96,846	\$ -	\$ -	\$ -	\$ 96,846	0	AE
71	Baseball Field Backstop	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio			2017		\$ 34,066	\$ -	\$ -	\$ -	\$ 34,066	0	AE
72	10' Baseball Outfield Fence	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	2017		\$ 4,995	\$ -	\$ -	\$ -	\$ 4,995	0	AE
73	6' Baseball Outfield Fence	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	2017		\$ 64,668	\$ -	\$ -	\$ -	\$ 64,668	0	AE
74	(4) Baseball Dugouts	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio			2017		\$ 84,174	\$ -	\$ -	\$ -	\$ 84,174	0	AE
75	Baseball Irrigation System	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio			2017		\$ 85,503	\$ -	\$ -	\$ -	\$ 85,503	0	AE
76	(4) Aluminum Bleachers	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio			2017		\$ 25,263	\$ -	\$ -	\$ -	\$ 25,263	0	AE
77	(2) Scoreboards	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio			2017		\$ 32,225	\$ -	\$ -	\$ -	\$ 32,225	0	AE
78	(8) Light Poles	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio			2017		\$ 265,225	\$ -	\$ -	\$ -	\$ 265,225	0	AE
79	Chain Link Fence	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio	3	NonCombustible	2017		\$ 89,847	\$ -	\$ -	\$ -	\$ 89,847	0	AE
80	Concession Stand/Restroom	1874 Port Ave	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	2017	6/28/2018	\$ 618,717	\$ -	\$ -	\$ -	\$ 618,717	2137	AE
81	City Hall	2334 Hwy 361, #162	Ingleside	TX	78362-0000	San Patricio	2	Joisted Masonry	2017		\$ -	\$ 45,000	\$ -	\$ -	\$ 45,000	2000	AE
82	60KW Generator	2671 San Angelo St	Ingleside	TX	78362-5908	San Patricio	7		2022		\$ 152,395	\$ -	\$ -	\$ -	\$ 152,395		
83	Animal Shelter	1596 Hwy 361	Ingleside	TX	78362	San Patricio	3	NonCombustible	1970		\$ 410,640	\$ -	\$ -	\$ -	\$ 410,640	2456	
	Business Income													\$ 1,000,000	\$ 1,000,000		
	Extra Expense													\$ 250,000	\$ 250,000		
	Unscheduled outdoor property												\$ 250,000	\$ 250,000			
	Outdoor Trees/Shrubs												\$ 100,000	\$ 100,000			
											\$ 25,696,463	\$ 2,601,744	\$ 350,000	\$ 1,250,000	\$ 29,898,207		

CITY COUNCIL AGENDA

Special Meeting: May 20, 2024

AGENDA ITEM: 7

Deliberate and take appropriate action to amend the Special Parks Permit for "Smokin' Tires & Lightin' Fires Barbecue Cook-Off" on May 31st and June 1st, 2024.

SUBMITTED BY: Leticia Mejia, Director of Human Resources

APPROVED FOR AGENDA: Brenton Lewis, City Manager

BACKGROUND:

A special use permit was previously approved at the City Council Agenda Regular Meeting on July 25, 2023. The permit submitted did not indicate the sale and consumption of alcoholic beverages. Additionally, the possession of intoxicating beverages in city-owned parks is only permissible if the City Council issues a permit to allow the sale, possession, consumption, or possession with intent to consume alcoholic beverages for a period not to exceed 48 hours (Section 6.4 of the Ingleside City Code. Setup will begin May 29, 2024, and breakdown will be June 2nd & 3rd, 2024. They will need to camp overnight from May 29th through June 3rd, 2024 and there will be a sale and consumption of alcoholic beverages on June 1st, 2024 from 11am-7pm.

If the Council approves all portions of this request, the Special Use Permit will be authorized for the Ingleside Chamber of Commerce to allow:

- Overnight Camping in the park and extended hours (Ordinance 2019-14 Special Use Permit)
- Sale and consumption of alcoholic beverages in the park (Section 6.4 of the Ingleside City Code)

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends the approval of the Special Use Permit for "Smokin' Tires & Lightin' Fires Barbecue Cook-Off" on May 31st and June 1st, 2024.

ATTACHMENTS:

1. Amended Special Permit



City of Ingleside

PO Drawer 400, Ingleside, TX 78362
Attn: Community Events
Phone: 361-776-3438
Email: ParksandRec@inglesidetx.gov

Special Use Permit

Name of Organization: Ingleside Chamber of Commerce & Visitors Center Non-Profit? ☒ Yes ☐ No

Your Name: Barbara Gregg HOT Fund Application? ☒ Yes ☐ No

Address: 2809 Main Street / PO BOX 686 City Ingleside Zip 78362

Phone (include area code): 361-776-2906 Email: inglesidetxchamber@gmail.com

Date of Event: May 31st and June 1st, 2024 Estimated Attendance: 500

Facility Requested:

- ☐ Cove Park
☐ Faith Park
☐ Garden Center ☐ Dixie Diegel Fields ☐ Other: _____
☐ Humble Community Center
☐ Live Oak Park
☐ Disc Golf ☐ Bennie Diegel Fields ☐ Other: _____
☒ N.O. Simmons Park
☒ Basketball Pavilion ☒ Parking Lot ☒ Picnic Pavilion
☒ Soccer Fields ☒ Football Fields ☐ Other: _____
☐ Whitney Lake Park

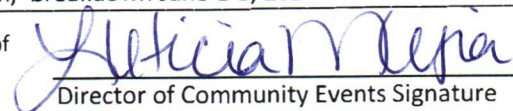
Special Use Activities (check all that apply):

- ☒ Extended Hours of Park Operation
☒ Overnight Camping
☒ Relaxation of Noise Ordinance Standards
☒ Sale and/or Consumption of Intoxicating Beverages (limit of 48 hours)
☐ Street and/or Sidewalk Closure

Specific time special use activity will take place: Saturday June 1st 7am

Indicate set-up and take-down times: Set up May 29-30th, breakdown June 1-3, 2024

Note: Applicant *must* obtain the signature of the Director of Community Events to confirm the requested facility is available on the requested date/time.


Director of Community Events Signature

It is understood that the renter/user of Ingleside community facilities at all times indemnify, defend, and hold harmless the City of Ingleside, Texas, its officers, employees and contractors from and against any and all claims, damages, losses and expenses of whatever nature, including attorney fees, in any manner connected with, related to, or as a result of any actions or inaction associated with the usage or rental of Ingleside facilities. You will be responsible for cleanup and any damages incurred by your event.

Signature of Adult Applicant: Barbara Gregg Date: 5/15/2024

This Special Use Permit was authorized by City Council on the _____ day of _____, 20____

Mayor's Signature

Date

Note: If signed by the Mayor, this document authorizes the Special Use Permit. Additional contracts may be necessary based on the facility selected. Contact the Community Events Department to verify.