

City of Ingleside
Agenda - Amended
Regular City Council Meeting
March 23, 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, March 23, 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:

6. Presentation by Ingleside Independent School District Superintendent, Troy Mircovich, regarding the Ingleside Independent School District bond.
7. Presentation by the Ingleside Chamber of Commerce second quarter update.
8. Presentation by Chief of Police, Tammy Burr and Tri-County EMS Director, Carrie DeLeon, to present Officer Jessica Dougherty with a Certificate and Letter of Recognition. ([Attach](#))
9. Presentation of a mayoral proclamation, for Animal Control Officer Appreciation Week.
10. Presentation of a mayoral proclamation, for Telecommunicator Officer Appreciation Week.
11. Presentation of the Ingleside Development Corporation website.

Consent Agenda:

N/A

Public Hearing:

N/A

Action Items:

12. Discussion, consideration, and action regarding an application for a Special Use Permit to allow Kiewit the use of N. O. Simmons Park on October 23, 2021, to include relaxation of noise ordinance and closure of the parking lot and sidewalk. ([Attach](#))

13. Discussion, consideration, and action, on the approval of a Special Use Permit, to allow the Chamber of Commerce to host an event at N. O. Simmons Park, on June 18, 2021, to include the consumption of beer and wine concession, overnight camping, and road closure. ([Attach](#))

14. Discussion, consideration, and action, on the approval of a Special Use Permit, to allow the Chamber of Commerce to host an event at N. O. Simmons Park on July 24, 2021, to include the consumption of beer and wine concession and road closure. ([Attach](#))

15. Discussion, consideration, and action regarding the acceptance of a donation from the VFW for the annual Easter Egg Hunt. ([Attach](#))

16. Discussion, consideration, and action regarding the recommendation for Consultant selection and authorization to negotiate a contract for the Master Drainage Plan. ([Attach](#))

17. Discussion, consideration and action regarding Supplemental Environmental Project (SEP). ([Attach](#))

18. Discussion, consideration, and action regarding an RFP for City Hall Emergency Power Generator. ([Attach](#))

19. Discussion, consideration, and action of the City Council Minutes, dated March 9, 2021, Regular City Council Meeting. ([Attach](#))

20. Discussion, consideration, and action regarding the Cape Bay Subdivision PUD. ([Attach](#))

21. Discussion, consideration, and action regarding the 8th Street Waste Water line.

Executive Session:

~~20~~2. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, (Personnel Matters), to discuss, deliberate, and consider the following item – Job descriptions for the positions of the Municipal Court Judge and Municipal Court Clerk.

243. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071, (Consultations with Attorney), and Texas Government Code Section 551.074, (Personnel Matters), to discuss, deliberate, and consider the following item – Terms and conditions of City Manager Contract.

Action Items:

224. Discussion, consideration, and action of the item(s) discussed in Executive Session.

Other:

235. Reports from Staff

- a) City of Ingleside expenditures over \$3000. ([Attach](#))
- b) Purchase Orders over \$20,000. ([Attach](#))
- c) CenterPoint Energy Schedule of Rates Update ([Attach](#))
- d) Parks and Recreation Update ([Attach](#))
- e) Other Updates

246. Requests from Council

257. 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: March 19, 2021, 5:00 p.m.

Ronnie Parker, Mayor