

**CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
APRIL 22, 2025
6:30 PM**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on April 22, 2025, 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. City of Ingleside expenditures paid over \$3,000.00 for the period of March 2025.
 - d. City of Ingleside monthly financial report as of March 2025.
 - e. Report on the Proposed Budget Calendar for Fiscal Year 2025-2026.
 - f. Report on awareness of vaping.
 - g. Report on current development projects.

Presentations

7. Proclamation to recognize the 56th Anniversary of Municipal Clerks Week May 4 - May 10,

2025.

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 April 08, 2025.

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

9. Deliberate and take appropriate action on Article XI. Fences Sec. 18-405. Screening as it relates to Starbucks Development Project.
10. Deliberate and take appropriate action on the purchase of Stalker Street Dynamics Radars through BuyBoard Purchasing Cooperative.
11. Deliberate and take appropriate action on an Ordinance amending the Fiscal Year 2024-2025 budget for the City of Ingleside, Texas, Vehicle & Equipment Capital Fund for the appropriation of funds for the cost of Stalker Street Dynamics Radars.
12. Deliberate and take appropriate action on the first amendment of water tower lease agreement with GTEK.
13. Deliberate and take appropriate action on the approval of the Animal Control Facility Final Change Order.
14. Deliberate and take appropriate action on the approval of final pay application and project closeout on the Animal Control Facility.
15. Deliberate and take appropriate action for the City Council to authorize the City Manager to negotiate with 6S Engineering, Inc. in response to the Requests for Qualifications (RFQ's) for Cove Park Improvements.
16. Deliberate and take appropriate action on awarding a contract to Bell's Air Conditioning & Heating for a new generator at the Animal Control Facility.
17. Deliberate and take appropriate action on awarding a contract to McWhorters Electric, Inc. for a new generator at the N.O. Simmons elevated storage tank (EST).
18. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, approving the waiver of pet adoption fees and microchipping fees at the Ingleside Pet Adoption Event occurring on April 26, 2025, at N.O. Simmons Park during the Ingleside Market Day event.

19. Deliberate and take appropriate action on the special use permit request for Texas Coast Youth Soccer League for the use of football and soccer fields at N.O. Simmons Park on May 30-31, 2025.
20. Deliberate and take appropriate action on the special use permit request for Texas Coast Youth Soccer League for the use of football and soccer fields at N.O. Simmons Park on August 1-2, 2025.
21. Deliberate and take appropriate action on a Resolution to designate a City employee for the purposes of administering Minor Plats, Amending Plants and Vacating Plats Per Section 54-92 of the City Code of Ordinances.
22. Deliberate and take appropriate action on the status of 1350 Indian Trail, Ingleside, TX (BURTON & DANFORTH SUBD BLK F, PT OF FARM LOT 2 (6.071 ACRES)).

Executive Session

23. 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 (Consultation with Attorney) and Section 551.074 (Personnel Matters) deliberations regarding the contract and appointment of interim municipal judge for the Ingleside Municipal Court of Record.
 - B. Pursuant to Section 551.071 (Consultation with Attorney) regarding the process and procedures concerning procurement and bid proposals and related legal issues.
24. Open Session
City Council will reconvene in Open Session at which time action may be taken on the matter(s) discussed in Closed Session pursuant to the provisions of of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - A. Pursuant to Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters) deliberations regarding the contract and appointment of interim municipal judge for the Ingleside Municipal Court of Record.
 - B. Pursuant to Section 551.071 (Consultation with Attorney) regarding the process and procedures concerning procurement and bid proposals and related legal issues.

Closing Agenda

25. Items to consider for placement on future agendas.
26. Adjourn.

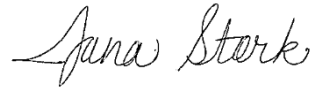
Special Accommodations

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 April 17, 2025 by 4:00 p.m.



Jana Stork, 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