

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
FEBRUARY 28, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on February 28, 2023, at 6:30 p.m. 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://inglesidtx.gov/>.

Public participation is valued and citizens wishing to express their views on any topic or agenda item can electronically submit citizen comments at citycouncilquestions@inglesidtx.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

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read and summarized in the minutes of the meeting. 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. Provide council an update on the status of the lights and sidewalk requested for the right of way area on SH 361 west of Main Street and the intersection of SH 361 and Avenue J. ([Attachment](#) – Cover Only)

7. Council Comments and Reports

The Council may discuss any subject which is specifically listed under this item.

No Council Comments and Reports presented for this meeting.

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.

No Public Hearings scheduled for this meeting.

Executive Session

8. 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. Consultation with Attorney – Robert Brown and Michael Morris
- b. Section 551.087 Deliberation regarding Economic Development Negotiations – Update on ongoing industry negotiations

9. 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. Consultation with Attorney – Robert Brown and Michael Morris
- b. Section 551.087 Deliberation regarding Economic Development Negotiations – Update on ongoing industry negotiations

Presentations

10. Presentation from Port of Corpus Christi. ([Attachment](#) – Cover Only)

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.

11. Deliberate and take appropriate action on the acceptance of the Certification of Unopposed Candidates for the City of Ingleside, Texas, in accordance with Section 2.052, Texas Election Code. ([Attachment](#))
12. Deliberate and take appropriate action on a resolution of the City of Ingleside, Texas for Order of Cancellation for the General Election scheduled for May 6, 2023, and declaring each unopposed candidate elected to office in accordance with Section 2.053(a) of the Texas Election Code, Order of Cancellation, Unopposed Candidates. ([Attachment](#))
13. Deliberate and take appropriate action on Regular City Council Meeting Minutes of January 10, 2023, Regular City Council Meeting Minutes of January 24, 2023, and Special Meeting Minutes of January 31, 2023. ([Attachment](#))

Regular Agenda

14. Deliberate and take appropriate action regarding the issuance of Special Use Permit to Ingleside Garden Club for the usage of N.O. Simmons Park for May 5 through 6, 2023. ([Attachment](#))

15. Deliberate and take appropriate action regarding the authorization for the Mayor to execute the Contract for Fines and Fees Collection Services and Utility Collection Services between the City of Ingleside and Linebarger Goggan Blair & Sampson, LLP. ([Attachment](#))
16. Deliberate and take appropriate action on a resolution authorizing collection fees in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a municipal court serving the city, and amounts in cases in which the accused has failed to appear:
 - 1) As promised under Subchapter A, Chapter 543, Transportation Code, or other law;
 - 2) In compliance with a lawful written notice to appear issued under Article 14.06(b), Texas Code of Criminal Procedure, or other law;
 - 3) In compliance with a lawful summons issued under Article 15.03(b), Texas Code of Criminal Procedure;
 - 4) In compliance with a lawful order of a court serving the city; or
 - 5) As specified in a citation, summons, or other notice authorized by Section 682.002, Transportation Code, that charges the accused with a parking or stopping offense, when such debts, accounts receivable and amounts are more than 60 days past due and have been referred to an attorney or other vendor for collection. ([Attachment](#))
17. Deliberate and take appropriate action as authorize submittal of a Project Information Form (PIF) to Texas Water Development Board for Wastewater Plant Project funding. ([Attachment](#) – Cover Only)
18. Deliberate and take appropriate action on Hanson Engineering Contract for Services. ([Attachment](#))
19. Deliberate and take appropriate action to appoint two citizen members to the Cove Park Advisory Group. ([Attachment](#))
20. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
 - a. City of Ingleside Kickball Tournament March 11, 2023
 - b. San Patricio County Day in Austin, TX March 23, 2023
 - c. Ingleside Round Up Days and Music Festival March 24-25, 2023
 - d. Flashlight Edd Hunt March 31, 2023
 - e. Scrabble Tournament for Literacy Portland, TX April 21, 2023
 - f. Trashion Fashion Show April 22, 2023
21. Items to consider for placement on future agendas.
22. 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.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. The presiding officer and a quorum of the governmental body will be present at the above-mentioned location.

With respect to any subject matter set forth, 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 Mowles, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the 24th day of February 2023 by 4:00 p.m.



Ruby Mowles, City Secretary