

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
MARCH 14, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on March 14, 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://inglesidetxt.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@inglesidetxt.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. Ingleside Garden Club ([Attachment](#))

- 1) Recognition for winning 1st place in District VII
- 2) Recognition for being a Texas Garden Clubs, Inc. member for 67 years.

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. Section 551.087 Deliberation regarding Economic Development Negotiations – Update on ongoing industry negotiations
- b. Section 551.074 Personnel Matters – Reappointment of Municipal Court Judge Glover in accordance with City Charter Section 4.02B and Texas Government Code Section 29.005 for a two (2) year term.

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. Section 551.087 Deliberation regarding Economic Development Negotiations – Update on ongoing industry negotiations
- b. Section 551.074 Personnel Matters – Reappointment of Municipal Court Judge Glover in accordance with City Charter Section 4.02B and Texas Government Code Section 29.005 for a two (2) year term.

Presentations

No Presentations scheduled for this meeting.

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.

10. Deliberate and take appropriate action on Regular City Council Meeting Minutes of February 14, 2023. ([Attachment](#))

Regular Agenda

11. Deliberate and take appropriate action on an agreement update to the Master Agreement for Mutual Aid. ([Attachment](#))
12. Deliberate and take appropriate action to authorize the Mayor to sign a termination request letter for EDA Grant No. 08-79-05254 on State Hwy 200 and Emory Bellard Ditch Outfall Improvements. ([Attachment](#))
13. Deliberate and take appropriate action regarding the authorization for the City Manager to approve and execute the Master Lease Agreement Number 1012293 with Ricoh USA, Inc. ([Attachment](#))

14. **TABLED 02/14/2023** Deliberate and take appropriate action on a Change Order for the 4th Street Project to address the drainage from 6th Street and Avenue A. ([Attachment](#)).
15. Deliberate and take appropriate action to award the Houghton Drainage Improvement Project to J.J. Fox Construction Inc. in the amount of \$3,345,710.00 and approve a Resolution of the City Council of the City of Ingleside authorizing the selection of a construction contractor for the Community Development Block Grant Disaster Recovery (CDBG-DR) Project with the General Land Office (GLO), State Contract NO. 20-065-086-C247. ([Attachment](#))
16. Deliberate and take appropriate action on a Resolution amending Resolution No. 2022-23 and establishing the purpose of the Cove Park Advisory Group. ([Attachment](#))
17. Report on Inflow & Infiltration in the sanitary sewer system. ([Attachment](#) – Coversheet Only)
18. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
 - a. Humble Youth Center Spring Break Camp March 13-17, 2023
 - b. Ingleside Chamber Ribbon Cutting
Hands of Grace Massage Therapy March 17, 2023
 - c. San Patricio County Day in Austin, TX March 23, 2023
 - d. Ingleside Round Up Days and Music Festival March 24-25, 2023
 - e. Flashlight Egg Hunt March 31, 2023
 - f. State of the State Luncheon Corpus Christi April 03, 2023
 - g. Scrabble Tournament for Literacy Portland, TX April 21, 2023
 - h. Trashion Fashion Show April 22, 2023
 - i. State of the Port Luncheon Aransas Pass April 27, 2023
 - j. Nueces Basin Summit Portland, TX June 21-23, 2023
19. Items to consider for placement on future agendas.
20. 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 10th day of March 2023 by 11:00 a.m.



Ruby Mowles, City Secretary