

CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
TUESDAY, APRIL 12, 2022  
6:30 P.M.

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 12, 2022 at 6:30 p.m., at City Hall, 2671 San Angelo Street, Ingleside, Texas.

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 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

**Citizen Comments and Reports:**

**Presentations:**

5. Introduction of Leticia Mejia, the new City of Ingleside, Human Resources Director.
6. Introduction of Ruby Mowles, the new City of Ingleside, City Secretary.
7. Presentation of a Mayoral Proclamation for Animal Control Officer Appreciation Week. ([Attach](#))
8. Presentation of a Mayoral Proclamation for National Public Safety Telecommunicators Week. ([Attach](#))

### **Public Hearing:**

9. A Public Hearing regarding an application filed by Amelia Segovia, to replat the following property: Property ID# 115496 LT 1-CR BLK 1 Segovia Estates to LTS 1-CRA & 1-CRB BLK 1 Segovia Estates fronting Fourth Street in Ingleside, San Patricio County, Texas. ([Attach](#))
10. Public Hearing regarding an application filed by Amanda Cantu to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to R-2 (Two Family Residential): Property ID# 54795 E ½ LT 2 & All of LT 3 & 4 Rufus Williams Subdivision also known as 2465 First Street, Ingleside, Texas. ([Attach](#))

### **Action Items:**

11. Discussion, consideration and action of a Resolution for a replat affecting the following property: Property ID# 115496 LT 1-CR BLK 1 Segovia Estates to LTS 1-CRA & 1-CRB BLK 1 Segovia Estates fronting Fourth Street in Ingleside, San Patricio County, Texas. ([Attach](#))
12. Discussion, consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to R-2 (Two Family Residential) and further providing for effective date, reading, severance and publication: E ½ LT 2 & All of LT 3 BLK 4 Rufus Williams Subdivision also known as 2465 First Street, Ingleside, Texas. (First Reading) ([Attach](#))
13. Discussion and action regarding an Ordinance of the City of Ingleside, Texas, re-appropriating an unencumbered balance of \$315,122 from the 2015 Parks and Streets Bond to the Faith Park Project Reserve. ([Attach](#))
14. Approval of plans and specifications for the 4<sup>th</sup> Street Reconstruction Project, including the 2 Alley Utility Replacement Projects, and authorization for the City Manager to request bids. The 4<sup>th</sup> Street project consists of reconstructing a 20-foot-wide pavement of 4<sup>th</sup> Street from Avenue A to Avenue D, installing underground drainage, replacement of water and sewer lines and constructing sidewalks on the northern section of 4<sup>th</sup> Street. The project also includes an Additive Bid Part 1 to pave 4<sup>th</sup> Street from Ave D to G and related infrastructure and Additive Bid Part 2 to replace the water and sewer lines within Alley #1 between Ave C and D and Additive Bid Part 3 to replace the water and sewer lines within Alley #2 between 6<sup>th</sup> and 7<sup>th</sup> Streets. Funding is available from the 2020 Bond Program. ([Attach](#)) ([Attach](#)) ([Attach](#))
15. Approval of Change Order #02 in the amount of \$39,600.00 for the 12<sup>th</sup> Street Construction Project with Gerke Excavating, Inc. This change order includes two stub-outs to the northern ROW and one stub-out to the southern ROW. The revised contract amount including this change order is \$2,124,325.54. Funding is available in the 2020 Bond Program. ([Attach](#))
16. Consideration and action regarding a Resolution of the City of Ingleside, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as require by law; requiring notice of this Resolution to the company and legal counsel. ([Attach](#))

**Staff Comments and Reports:**

- 17. Expenditures over \$3000 ([Attach](#))
- 18. Monthly Financials ([Attach](#))
- 19. Hometown Pride Day ([Attach](#))
- 20. TML Small Town Conference ([Attach](#))

**Council Comments and Reports:**

**21. 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 Evanne Higgins, Interim City Secretary, at (361) 776-2517 for further information.

Posted: April 8, 2022, \_\_\_\_\_.

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Ronnie Parker, Mayor