

CITY OF INGLESIDE  
REGULAR CITY COUNCIL MEETING  
AGENDA  
APRIL 25, 2023  
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on April 25, 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://inglesidex.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@inglesidex.gov](mailto:citycouncilquestions@inglesidex.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.

- a. Martha Habluetzel – Flowering Plants vs. Overgrown Yard ([Attachment](#))

6. Staff Comments and Reports

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

- a. City of Ingleside monthly financials as of March 31, 2023. ([Attachment](#))
- b. City of Ingleside expenditures paid over \$3,000.00 for the period of March 20, 2023 through April 16, 2023. ([Attachment](#))
- c. Presentation of the 2022 Racial Profiling Report for the Ingleside Police Department. ([Attachment](#))
- d. Presentation and discussion on vehicles and equipment inventory in the Fire, Parks and Recreation, Street/Drainage, Water, Wastewater and Police Departments of the City of Ingleside. ([Attachment](#))

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.

**Presentations**

8. Proclamation to recognize 54th Anniversary of Municipal Clerks Week April 30 – May 06, 2023. ([Attachment](#))

**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.

9. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, amending Chapter 14, Article I, Section 14.43 (F) of the Ingleside Code of Ordinances by approving the waiver of pet adoption fees and microchipping fees on Saturday, May 6, 2023. ([Attachment](#))
10. Deliberate and take appropriate action on Regular City Council Meeting Minutes of March 14, 2023. ([Attachment](#))

**Executive Session**

11. 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 and retail negotiations
- b. Section 551.071 Consultations with Attorney - IOB Contract
- c. Section 551.071 Consultations with Attorney – SH 200 and Cheniere Agreement

12. 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 and retail negotiations
- b. Section 551.071 Consultations with Attorney - IOB Contract
- c. Section 551.071 Consultations with Attorney – SH 200 and Cheniere Agreement

**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.

13. Conduct a Public Hearing regarding an application to replat the following property: Property ID#’s 47019 LTS 45 – 48 BLK 23 RJ WILLIAMS ADDN also known as 2487 Sixth Street, Ingleside, Texas 78362 to LTS 45A & 45B BLK 23 RJ WILLIAMS ADDN. ([Attachment](#))

### **Regular Agenda**

14. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 47019 LTS 45 – 48 BLK 23 RJ WILLIAMS ADDN also known as 2487 Sixth Street, Ingleside, Texas 78362. ([Attachment](#))
15. Deliberate and Authorize the City Manager to apply for Tree City U.S.A. Designation for the City of Ingleside during the 2023 application period of September 1 through December 31, 2023. ([Attachment](#))
16. Deliberate and take appropriate action authorizing the City Manager to award and execute a contract for services to install shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park. ([Attachment](#))
17. Deliberate and take appropriate action on a quote from LSPS Solutions for smoke testing and manhole inspection in the watershed area of the 12th Street lift station. ([Attachment](#))
18. Deliberate and take appropriate action to accept Grant Funds in the amount of \$7,500 from Petco Love to be used for any lifesaving purpose for our Animal Control Unit. ([Attachment](#))
19. Deliberate and take appropriate action regarding the authorization for the City Manager to approve and execute the contract with Pitney Bowes for 63 months to lease the Pitney Bowes Relay 5000 with 4 feed stations. ([Attachment](#))
20. Deliberate and take appropriate action regarding the future process for creating and distributing the City’s quarterly newsletter. ([Attachment](#))
21. Deliberate and take appropriate action regarding the authorization for the City Manager to approve and execute the contract with Tyler Technologies for the following software: ERP Pro 10 Financial Management Suite to include Financial Management Services, Customer Relationship Management Suite, Community Development Suite; ERP Pro 9 Accounts Receivable module, and Municipal Justice 10 Suite. ([Attachment](#))
22. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
  - a. Ingleside Pet of the Week
  - b. Celebrate National Library Week April 23-29
  - c. Ingleside Tire Take Back April 29
  - d. State of the Port Luncheon Aransas Pass May 31
  - e. Nueces Basin Summit Portland June 21-23
  - f. Ingleside Fire Rescue Golf Tournament Sinton June 24

23. Items to consider for placement on future agendas.

24. 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](mailto: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 21<sup>st</sup> day of April 2023 by 4:00 p.m.



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Ruby Mowles, City Secretary