

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
MAY 09, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on May 09, 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.

- a. Caryn Bingham, San Patricio County Department of Emergency Management ([Attachment](#))

6. Staff Comments and Reports

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

- a. Ingleside Pet of the Week ([Attachment](#))
- b. Staff report on City of Ingleside current water and wastewater tap fees. ([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

No Presentations presented 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.

8. Deliberate and take appropriate action on the acceptance of the terms of a lease agreement between the City of Ingleside and Gtek Communications for use of the N.O. Simmons and Homeport water towers. ([Attachment](#))
9. Deliberate and take appropriate action on Regular City Council Meeting Minutes of March 28, 2023, Regular City Council Meeting Minutes of April 11, 2023, and Regular City Council Meeting Minutes of April 25, 2023. ([Attachment](#))

Executive Session

10. 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

11. 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

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.

12. Conduct a Public Hearing regarding an application by Sheila Robinson to replat the following property: Property ID#s 111467 - LOT 12-A, BLK B, BURTON & DANFORTH SUBDIVISION also known as 1763 Beasley Avenue, Ingleside, Texas 78362 & NE ½ LOT 12, BLK B, BURTON & DANFORTH SUBDIVISION to LOT 12AR, BLK B, BURTON & DANFORTH SUBDIVISION. ([Attachment](#))
13. Conduct a Public Hearing regarding an application by Ricardo & Crystal Garcia to replat the following property: Property ID# 51243 - LT 1-A, BLK F, BURTON & DANFORTH SUBDIVISION located northwest of the intersection of Pace Avenue and McCullough Lane in Ingleside, Texas to LTS 1-A1, 1-A2, 1-A3, & 1-A4, BLK F, BURTON & DANFORTH SUBDIVISION. ([Attachment](#))

14. Conduct a Public Hearing regarding an application by Thomas and Trina Hernandez to replat the following property: Property ID# 41821 - FARMLOT 1-B, BLK 89, TP MCCAMPBELL SUBDIVISION also known as 2018 Eight Street, Ingleside, TX 78362 to LTS 1-B1, 1-B2, & 1-B3, BLK 89, TP MCCAMPBELL SUBDIVISION. ([Attachment](#))
15. Conduct a Public Hearing regarding an application by Pete and Dora Arzola to replat the following property: Property ID# 65890 NE 1/4 OF FARMLOT 11, BLK 83, TP MCCAMPBELL to LTS 11-A & 11-B, BLK 83, TP MCCAMPBELL. ([Attachment](#))

Regular Agenda

16. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 111467 - LOT 12-A, BLK B, Burton & Danforth Subdivision also known as 1763 Beasley Avenue, Ingleside, Texas 78362 & NE ½ of Farm Lot 12, BLK B, Burton & Danforth Subdivision to be known as LOT 12AR, BLK B, Burton & Danforth Subdivision. ([Attachment](#))
17. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 51243 - LT 1-A, BLK F, BURTON & DANFORTH SUBDIVISION located northwest of the intersection of Pace Avenue and McCullough Lane in Ingleside, Texas to be known as LTS 1-A1, 1-A2, 1-A3, & 1-A4, BLK F, BURTON & DANFORTH SUBDIVISION. ([Attachment](#))
18. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 41821 - FARMLOT 1-B, BLK 89, TP MCCAMPBELL SUBDIVISION also known as 2018 Eight Street, Ingleside, TX 78362 to be known as LTS 1-B1, 1-B2, & 1-B3, BLK 89, TP MCCAMPBELL SUBDIVISION. ([Attachment](#))
19. Deliberate and take appropriate action on a Resolution for a replat affecting the following property: Property ID# 65890 NE 1/4 OF FARMLOT 11, BLK 83, TP MCCAMPBELL to be known as LTS 11-A & 11-B, BLK 83, TP MCCAMPBELL SUBDIVISION. ([Attachment](#))
20. Deliberate and take appropriate action accepting the Hot Fund Post Event Form from Ingleside Chamber of Commerce for the Ingleside Round Up Days & Music Festival event, and authorizing payment of \$57,800 for the event held March 24 & 25, 2023. ([Attachment](#))
21. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing members to the Ingleside Development Corporation (4-B) Board of Directors. ([Attachment](#))
22. Deliberate and take appropriate action authorizing the City Manager to rescind the award of a contract for services to install shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park. ([Attachment – Cover Only](#))

23. Deliberate and take appropriate action authorizing the City Manager to award and execute a contract for purchase and installation of shade structures over the bleacher area of the Benny Diegel Sports Complex at Live Oak Park. ([Attachment – Cover Only](#))
24. **TABLED 09/27/2022** Deliberate and take appropriate action to authorize the City Manager to issue a Letter of Intent to enter into an installation contract with Performance Services. ([Attachment – Cover Only](#))
25. Deliberate and take appropriate action on a Resolution amending Resolution No. 2022-24 and establishing the purpose of the Street Advisory Group. ([Attachment](#))
26. Deliberate and take appropriate action on a Resolution of the City of Ingleside authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Click It or Ticket Program for the Police Department in an amount of \$2,437.69 with a city cash match of \$635.43 for overtime and fringe benefits. ([Attachment](#))
27. Deliberate and take appropriate action on a Resolution of the City of Ingleside authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Operation Slow Down Program for the Police Department in an amount of \$3,848.17 with a city cash match of \$1,030.54 for overtime and fringe benefits. ([Attachment](#))
28. Deliberate and take appropriate action on first and only reading for an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund, Utility Fund, and Hotel/Motel Fund for various department operating budget adjustments. ([Attachment](#))
29. Deliberate and take appropriate action on first and only reading of an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund and Utility Fund for new personnel positions. ([Attachment](#))
30. Deliberate and take appropriate action on first and only reading of an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund Capital Fund, Utility Fund Capital Fund, Street Maintenance & Repairs Fund, and the Houghton Improvement Fund for capital purchases and capital projects. ([Attachment](#))
31. Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund for appropriation of the donation for the Animal Control Department. ([Attachment](#))
32. Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the Grant Fund for appropriation of the TxDOT STEP Click It or Ticket Program grant funds for the Police Department. ([Attachment](#))
33. Deliberate and take appropriate action on an ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the Grant Fund for appropriation of the TxDOT STEP Operation Slow Down Program grant funds for the Police Department. ([Attachment](#))

34. Deliberate and take appropriate action on reevaluation of the construction of a new animal shelter including: a) Reassessment of the needs to include square footage, internal immediate needs, infrastructure, etc.; b) Commitment of the location of the project per staff's recommendation to include hearing from the department heads or personnel involved, i.e., department head and animal control personnel; c) Reassessment of any and all state requirement with regards to municipality animal control statutes; d) Reassessment/Funding sources; e) Reassessment of timeline. ([Attachment – Cover Only](#))
35. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
- a. State of the Port Luncheon Aransas Pass May 31
 - b. Nueces Basin Summit Portland June 21-23
 - c. Ingleside Fire Rescue Golf Tournament Sinton June 24
36. Items to consider for placement on future agendas.
37. 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@inglesidetxt.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, Jana Stork, 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 5th day of May 2023 by 3:00 p.m.


Jana Stork, Assistant City Secretary