

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA **AMENDED 05/19/2023**
MAY 23, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on May 23, 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://inglesidetx.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@inglesidetx.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 Pet of the Week ([Attachment](#))
- B. Ingleside Police Department Activity for April 2023 ([Attachment](#))
- C. City of Ingleside monthly financials as of April 30, 2023. ([Attachment](#))
- D. City of Ingleside expenditures paid over \$3,000.00 for the period of April 17, 2023 through May 15, 2023. ([Attachment](#))
- E. Proposed Fiscal Year 2024, FY24, Budget Calendar to adopt the FY24 Budget and the 2023 Tax Rate. ([Attachment](#))
- F. Update on the status of the lights and sidewalk requested for the area on Highway 361 West of Main Street and the intersection of Highway 361 and Avenue J. ([Attachment](#))
- G. Update on status of the Ingleside Drainage Master Plan being performed by Freese & Nichols. ([Attachment](#))
- H. Update on status of the streets scheduled for repair and maintenance as authorized at the January 31, 2023 Special City Council Meeting. ([Attachment](#) – Cover Only)
- I. Update on status of the Wastewater Treatment Plant. ([Attachment](#))
- J. Update on status of the 4th Street Project. ([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.** Presentation by Meeder Public Funds Patterson Group to provide an investment strategy review as of March 31, 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 Regular City Council Meeting Minutes of May 09, 2023. ([Attachment](#))

Canvass Election

- 10.** Canvass returns from the Special Election held May 6, 2023, and adopt a Resolution certifying the returns. ([Attachment](#))
- 11.** Presentation of Certificate of Election to newly-elected officials for Place 1, Place 3, and Place 5. ([Attachment](#))
- 12.** Administration of Statement of Officer and Oath of Office to newly-elected officials for Place 1, Place 3, and Place 5. ([Attachment](#))
- 13.** Deliberate and take appropriate action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attachment](#) – Cover Only)

Executive Session

14. 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

15. 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

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 Hearing presented for this meeting.

Regular Agenda

16. Deliberate and take appropriate action on a Resolution by the City Council of the City of Ingleside, Texas authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. ([Attachment](#))
17. Deliberate and take appropriate action on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointing of members to the Planning & Zoning Commission. ([Attachment](#))
18. Deliberate and take appropriate action on a first and only reading of an Ordinance amending the fiscal year 2022-2023 budget for the City of Ingleside, Texas, for the General Fund, Utility Fund, and the Hotel/Motel Fund various department operating budget adjustments. ([Attachment](#))
19. Deliberate and take appropriate action on a 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 positions in various departments. ([Attachment](#))
20. Deliberate and take appropriate action on a 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 and Repairs Fund, and the Houghton Improvement Fund for capital purchases and capital projects. ([Attachment](#))
21. Deliberate and take appropriate action on the acceptance of a Stewart Stevenson 2.5 Ton Brush Truck with Skid donated by the Texas Forest Service. ([Attachment](#) – Cover Only)
22. Deliberate and take appropriate action on current contract with Republic Services in regards to brush and bulky waste collection. ([Attachment](#))
23. Discussion on the audit progress for Fiscal Year 2022 (FY22). ([Attachment](#) – Cover Only)
24. Deliberate and take appropriate action on authorizing the City Manager to advertise for Request for Qualifications (RFQ) for audit services for the City of Ingleside. ([Attachment](#) – Cover Only)
25. Deliberate and take possible action on the status update of 1350 Indian Trail. ([Attachment](#) – Cover Only)
26. Discussion on the TML Health Benefits Plan. ([Attachment](#) – Cover Only)

27. CM/Chief/DIS - 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)
28. Deliberate and take appropriate action to authorize the City Manager to enter into a Windstorm Policy agreement to be effective May 26, 2023 and ending May 25, 2024. ([Attachment](#))
29. Announcements of Community Interest and/or upcoming events. ([Attachment](#))
- A. Ingleside Pool Opening May 28
 - B. State of the Port Luncheon Aransas Pass May 31
 - C. Ingleside Public Safety Explorer Garage Sale Fundraiser June 16-17
 - D. Nueces Basin Summit Portland June 21-23
 - E. Ingleside Fire Rescue Golf Tournament Sinton June 24
30. Items to consider for placement on future agendas.
31. 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 **amended** Regular Meeting of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the 19th day of May 2023 by **7:30 p.m.**



Ruby Mowles, City Secretary