

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 09, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on Tuesday, August 09, 2022 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. Proclamation: National Senior Citizens Day. ([Attachment](#))
6. Citizen Comments

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 by the Mayor 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. If there is a group of six or more individuals to speak on the same subject, they will be required to provide a single person to represent the group and have up to ten 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.

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.

7. Deliberate and take appropriate action on Regular Meeting Minutes of May 10, 2022, Regular Meeting Minutes of May 24, 2022, and Special Meeting Minutes of May 28, 2022. ([Attachment](#))
8. Deliberate and take appropriate action on the City of Ingleside expenditures paid over \$3,000.00 for the period of July 18, 2022 through July 31, 2022. ([Attachment](#))

9. Deliberate and take appropriate action on the Approval of the City of Ingleside monthly financials. ([Attachment](#))
10. Deliberate and take appropriate action on second and final reading of an Ordinance amending Chapter 22- Business Regulations, Article III Food Establishments, Division 1 – Generally, Sec. 22-51 Adoption of Texas Food Establishment Rules, and Division 2, Permits, Sec 22-61 Application for Permits and Fees, through Sec 22-63 Mobile Food Vendor Allowed Areas of Operations and Division 3 – Regulations, Sec 22-71 Review of Plans, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication. ([Attachment](#))
11. Deliberate and take appropriate action on second and final reading of an Ordinance amending Ingleside Code of Ordinances - Chapter 62-Traffic and Vehicles, Article V-Golf Carts and Neighborhood Electric Vehicles. ([Attachment](#))
12. Deliberate and take appropriate action on second and final reading of an Ordinance amending Ingleside Code of Ordinances - Chapter 30-Environment, Article VI.- Excavations, adding Sections 30-201 – 30-209, and adding a new Article VII- Recreational Vehicles. ([Attachment](#))
13. Deliberate and take appropriate action on second and final reading of an Ordinance amending the Traffic Control Device Schedule Chapter 62-46. ([Attachment](#))
14. Deliberate and take appropriate action on second and final reading of an Ordinance of the City of Ingleside, Texas amending the 2021-2022 Budget by creating a Cove Park Reclamation Tourism Fund and establishing an operating budget and providing for effective date, reading, severance, and publication. ([Attachment](#))

Regular Agenda

15. Presentation by the GLO regarding the Vessel Turn In Program. ([Attachment](#))
16. Deliberate and take appropriate action on approval of participation in the GLO's Vessel Turn In Program. ([Attachment](#))
17. Presentation by Enbridge on the low-carbon hydrogen and ammonia production and export facility current status and future plans. ([Attachment](#))
18. Presentation on street repair agenda item approved for HAC from several meetings ago about what the miles of roadwork this included. Project team to provide this along with maps identifying where these roads were and what the status of the repairs are. This would be great for our citizens to be able to plan around the roadwork pertaining to where they live. ([Attachment](#))
19. Deliberate and take appropriate action on the final design path for the Hultgreen Roadway Improvements project with Hanson Professional Services. Presentation of two (2) 30% design sets will be given for Council review and consideration. ([Attachment](#))

20. Deliberate and take appropriate action on a Resolution of the City Council of the City of Ingleside, Texas extending a lease agreement with Ricardo Trevino, JR for the Animal Control Facility located at 2322 Morgan Avenue, Ingleside, Texas. ([Attachment](#))
21. Deliberate and accept the 2022 total appraised assessed and taxable values of all and new property in the City of Ingleside as certified by the San Patricio County Appraisal District. ([Attachment](#))
22. Deliberate and approve proposed tax rate, if it will exceed the no-new revenue tax rate or the voter-approval rate, take record vote and schedule public hearings for August 23, 2022 and September 13, 2022. ([Attachment](#))
23. Deliberate and approve and schedule public hearings on the FY2023 Budget for August 23, 2022 and September 13, 2022. ([Attachment](#))

Executive Session

24. 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 551.074 Personnel Matters – City Manager 45-Day Performance Criteria Review
 - b. Section 551.087 Deliberation regarding Economic Development Negotiations – Potential Business
25. 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 551.074 Personnel Matters – City Manager 45-Day Performance Criteria Review
 - b. Section 551.087 Deliberation regarding Economic Development Negotiations – Potential Business
26. Announcements of Community Interest and/or upcoming events.
27. Items to consider for placement on future agendas.
28. 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 5th day of August 2022 by 1:00 p.m.



Ruby Mowles, City Secretary