

AMENDED JANUARY 27,2023
CITY OF INGLESIDE
SPECIAL CITY COUNCIL MEETING
AGENDA
JANUARY 31, 2023
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Special City Council Meeting on January 31, 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.

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.

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.

Regular Agenda

6. Deliberate and take appropriate action on the acceptance of the City of Ingleside Annual Financial Report for the Year Ended September 30, 2021. ([Attachment – Cover Only](#))
7. Deliberate and take appropriate action accepting the HOT Fund Post Event Form from the Chamber of Commerce for Light Up Live Oak and authorizing payment of \$33,590.12 for the event held December 2-3, 2022. ([Attachment](#))
8. Deliberate and take appropriate action on confirming the appointment of the City of Ingleside Volunteer Fire Chief. ([Attachment - Only](#))
9. Deliberate and take appropriate action on first reading of an Ordinance of the City Council of the City of Ingleside, Texas, ordering and calling a Special Election pursuant to Section 327.007 of the Texas Tax Code to determine whether the citizens desire to reauthorize the local sales and use tax to continue providing revenue for maintenance and repair of municipal streets; prescribing the form of ballot; providing for notices; providing a severability clause; and declaring an effective date. ([Attachment](#))
10. Deliberate and take appropriate action on a draft agreement for the rented use of Live Oak Park Ballfields to conduct sports tournament. ([Attachment](#))
11. Deliberate and take appropriate action on the team field usage agreement and usage criteria for the reserved use of the Live Oak Park Ballfields for when an exclusive use agreement is not in effect. ([Attachment](#))
12. Deliberate and take appropriate action on an agreement with the Ingleside Little League for exclusive use of the ballfields at Live Oak Park for the period of March 1 – July 31, 2023. ([Attachment](#))
13. Deliberate and take appropriate action on an agreement with the Ingleside Texas Coast Soccer for exclusive use of the fields at N.O. Simmons Park for the period of February 1 – June 3, 2023. ([Attachment](#))
14. Deliberate and take appropriate action on streets recommended for maintenance and repairs. ([Attachment](#))
15. Items to consider for placement on future agendas.
16. 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, Jana Stork, certify that the above notice of this Special Meeting of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the 27th day of January 2023 by 5:00 p.m.


Jana Stork, Assistant City Secretary