

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 22, 2022
6:30 P.M.

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 22, 2022 at 6:30 p.m., at City Hall, 2671 San Angelo Street, Ingleside, Texas.

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 below, the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below, 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 Deliberations about Real Property
Section 551.073 Deliberations regarding Gifts and Donations
Section 551.074 Personnel Matters
Section 551.087 Deliberations regarding Economic Development Negotiations

1. Call Meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Action Items:

6. Discussion, consideration and action regarding authorization for the Interim City Manager to request bids for Park Field Maintenance.
7. Discussion, consideration and action regarding updates to the Ingleside Little League and contract discussions. ([Attach](#))
8. Discussion, consideration and action regarding a Resolution of the City Council of the City of Ingleside, Texas confirming support for housing tax credits for the development of the Ingleside Estates Affordable Rental Housing Project. ([Attach](#))

9. Discussion, consideration and action regarding entering into contract negotiations with Pro-Touch Contractors, Inc. for the purchase and construction of the Citizens Collection Station and Recycling Center Building. ([Attach](#))
10. Discussion, consideration and action regarding an Ordinance amending Chapter 14 – Animal Control, Article V. Care and Keeping of Animals, Section 14-50. – Animal Care, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication. (Second Reading) ([Attach](#))
11. Updates from Melanie Gavlik, Project Manager with Hanson Professional Services and Craig Thompson, Engineer with Hanson Professional Services, on all current City Projects. ([Attach](#))
12. Discussion, consideration and action regarding the award of bid for the Ingleside Pool House Roof Repairs. ([Attach](#))
13. Discussion, consideration and action regarding N.O. Simmons Park lighting, bathrooms, destruction occurring at the park and possible closure of the restrooms at dusk.
14. Discussion, consideration and action regarding approval of the Regular City Council Minutes dated February 8, 2022 and the Special City Council Minutes dated February 15, 2022. ([Attach](#)) ([Attach](#))

Executive Session:

15. The City Council will meet in Closed Executive Session to discuss process for the possible appointment and terms of an Interim City Manager pursuant to Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters).

Action Items:

16. Discussion, consideration and action of the item(s) discussed in Executive Session.

Other:

17. Reports from Staff:
 - a) Expenditures over \$3000 ([Attach](#))
 - b) Purchase Orders over \$25,000 ([Attach](#))

18. Requests from Council

19. Adjourn

City Hall 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 Evanne Higgins, Interim City Secretary, at (361) 776-2517 for further information.

Posted: February 18, 2022, _____.

Ronnie Parker, Mayor