

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 8, 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, March 8, 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

Citizen Comments and Reports:

Presentations:

5. Presentation by the Ingleside Chamber of Commerce regarding the Round Up event scheduled at NO Simmons Park on March 22-23, 2022.

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

Action Items:

6. Consideration and Action regarding the issuance of a “Special Use Permit” to Ingleside Project Graduation / Summer Yarbrough to close Mustang Drive from Coach Emory Bellard Drive to approx. 200 feet East from Filiberto Villa Drive and in front of Leon Taylor High School on April 9, 2022 from 8:30 am to 5:30 pm. The organization is planning to hold games and food vendors as a fund-raising activity for their annual “senior lock in graduation event.” ([Attach](#))
7. Consideration and action regarding the Certification of Unopposed Candidates for the City of Ingleside, Texas in accordance with Section 2.052, Texas Election Code. ([Attach](#))
8. Consideration and action regarding a Resolution of the City of Ingleside, Texas for Order of Cancellation of Election in accordance with Section 2.053(a) of the Texas Election Code, Order of Cancellation, Unopposed Candidates. ([Attach](#))
9. Approval of a contract with System Seven in the amount of \$26,228 for the purchase of a Citywide Telephone System and a \$2,096 monthly fee for the first twelve months. Three bids were received and System Seven is the lowest qualified bidder. Funding for the purchase of the equipment and installation is available in the Capital Fund. ([Attach](#))
10. Approval of Change Order #1 in the amount of \$112,818.75 for the Swimming Pool Renovation Project with Progressive Commercial Aquatics, Inc. This change order is needed to build new coping stone around the perimeter of the pool, demolish and rebuild 3 additional linear feet of deck around the pool and replace an approximate 200 square feet of concrete base at a depth of 6 inches to support the slide. The revised contract amount to include this change order is \$861,722.81. The change order includes an extension of 17 calendar days and construction is to be completed by June 16, 2022. Funding is available for this change order. ([Attach](#))
11. Approval of Change Order #1 in the amount of \$92,402.44 for the 12th Street Construction Project with Gerke Excavating, Inc. This change order is needed to provide the requested water and sewer connections to currently undeveloped properties along 12th Street. This work will avoid cutting the roadway for service lines in the future. Original Contractual price is \$2,079,346.94. The total revised contract including this change order is \$2,171,749.38. Funding is currently available for this change order. No additional time is being requested for this change. ([Attach](#))
12. The City of Ingleside grants to the Ingleside Little League the use of the city facilities described as Bennie Diegel Baseball Complex from March 1, 2022 through July 1, 2022. The Little League agrees to coordinate the use of the facilities with MIS Softball and Outlaws Youth Baseball Club as needed. A Special Use Permit will be issued individually for the use of the facility by other organizations. The contract provides for maintenance of the fields by city staff in the same manner as previous years. The only change in maintenance is that the City will pick up debris inside the fields on Monday and Friday prior to afternoon games. ([Attach](#))
13. Consideration and action for approval of the Regular City Council Minutes dated February 22, 2022 and the Special City Council Minutes dated February 26, 2022. ([Attach](#)) ([Attach](#))

Executive Session:

14. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, Personnel Matters.

Actions Items:

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

Staff Comments and Reports:

16. Expenditures over \$3000 ([Attach](#))

17. Monthly Financials ([Attach](#))

18. Report regarding the installation of a net in and around the Bennie Diegel Baseball Complex to protect persons purchasing concessions.

19. Report regarding the total revenue received from the water/wastewater 2019 rate increases. ([Attach](#))

Council Comments and Reports:

20. 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: March 4, 2022, _____.

Ronnie Parker, Mayor

Evanne Higgins – Interim City Secretary