

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

Citizen Comments and Reports:

Presentations:

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.)

Public Hearing:

Action Items:

5. Consideration and Action regarding the issuance of a Special Use Permit to Gypsy M/C International Corpus Christi Chapter for the usage of Live Oak Park on May 5th, 6th, 7th and 8th, 2022 for their Cinco de Mayo Celebration event. The organization plans to have food booths, games, sale of alcoholic beverages and live music during this event. ([Attach](#))
6. Approval of the Scope of Work (SOW) for City-Wide Mowing of Parks and authorizing the City Manager to advertise for Competitive Sealed Proposals (CSP). Funds to pay a contractor for this work are appropriated in the FY21/22 budget. ([Attach](#))
7. Approval of plans and specifications for the Faith Park Parking Lot Project located at the corner of Mustang Dr. and Filberto Villa Dr. and authorizing the City Manager to advertise for bids. This parking lot is designed to allow for additional parking if needed in the future. Phase I will provide 40 regular parking spaces and 4 handicap parking spaces; with the ability to add an additional 32 spaces in the future. Funding is available from the FY 20/21 bond. ([Attach](#))
8. Approval of Change Order #01 in the amount of \$5,378.60 for the 12th Street Construction Project with Gerke Excavating, Inc. This item was tabled on the March 8, 2022 meeting. The change order is to extend water service lines and valves outside of new roadway construction for future waterline work. The total revised contract including this change order is \$2,084,725.54. No additional time is requested for this change order. ([Attach](#))
9. Authorizing Value Bank account ending in 2085 to remove Linnette Barker and add Interim City Manager Florencio Pena and Finance Director Dawn Tarr to be added as authorized members to the account. ([Attach](#))
10. Consideration and action regarding an Ordinance of the City of Ingleside, Texas, amending the current 2021-2022 beginning General Fund budgeted balance of \$8,026,526 to \$8,657,507 and to appropriate the exceeded fund balance to add an appropriation to the General Capital Fund for the Humble Center AC Replacement of \$120,000 and the remaining \$510,981 into a reserve account in the General Fund. ([Attach](#))
11. Approval of the scope of services for the replacement of the Humble Community Center Air Conditioning System and authorization for the City Manager to request bids. Currently one of the two units is not working and needs to be replaced. Due to the location and age of both units staff recommends replacement of both units. ([Attach](#))
12. Consideration, and action regarding possible extension of the Mayoral Executive Order. Changing the Executive Order effective date period from every seven (7) days to every thirty (30) days.
13. Consideration and action regarding the approval of the Amended Regular City Council Minutes dated February 22, 2022 and the Special City Council Minutes dated February 26, 2022. ([Attach](#)) ([Attach](#))

Executive Session:

14. Closed Executive Session, Texas Government Code, Section 551.074, Personnel Matters.
15. Closed Executive Session, Texas Government Code, Section 551.072, Deliberations about Real Property and Section 551.071, Consultations with Attorney.

Actions Items:

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

Staff Comments and Reports:

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

Council Comments and Reports:

18. 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 18, 2022, _____.

Ronnie Parker, Mayor