

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on Tuesday, April 26, 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. Citizen Comments

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.

6. Deliberate and act on approval of Regular Meeting Minutes of April 12, 2022. ([Attach](#))
7. Deliberate and act on approval of the City of Ingleside expenditures paid over \$3000.00 for the period of April 7, 2022 through April 19, 2022. ([Attach](#))
8. Deliberate and act on a Resolution amending authorized representatives of the City of Ingleside, Texas, amending the City's TexPool accounts authorizing to add Interim City Manager Florencio Pena and Accountant Kelcey Fojtik to be added as authorized representatives to the account. ([Attach](#))

Regular Agenda

9. Deliberate and act on acceptance of the HOT Funds Post Event Form from the Chamber of Commerce for Round Up and approval of \$29,000 HOT Funds due to the Chamber. ([Attach](#))
10. Presentation of the Drainage Analysis Report by Craig Thompson, P.E. and Edward Saenz, P.E. of Hanson Professional Services of the Vickery Lane, Mooney, Morgan, and Houghton Areas. ([Attach](#))
11. Presentation by Melanie Gavlik, P.E. of Hanson Professional Services Hanson Professional Services for the capacity analysis conducted for the wastewater systems in the northeast side of the city. This is the final draft presentation. Signed and sealed report to be issued after acceptance of report. ([Attach](#))
12. Deliberate and act on second and final reading of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to R-2 (Two Family Residential) and further providing for effective date, reading, severance and publication: E ½ LT 2 & All of LT 3 BLK 4 Rufus Williams Subdivision also known as 2465 First Street, Ingleside, Texas. ([Attach](#))
13. Deliberate and act on an Ordinance of the City of Ingleside, Texas, adding additional appropriations in the Rolling Stock fund for \$10,000 to replace the Fire Department brush truck. ([Attach](#))
14. Deliberate and act on a Resolution authorizing a tax resale deed in the amount of \$9,500 on conveying to NetLots Properties LLC for Account No. 44041; Lot 13, Block 2, Frank Phelps Garden Tracts Subdivision, San Patricio County, Texas, as described in Volume 192, Page 292, Deed Records of San Patricio County, Texas. ([Attach](#))
15. Deliberate, possible action, and presentation of the Faith Park Project. The Faith Park Project includes Pool, Multi-Purpose Fields, Parking Lot, Pool/Pump House, Walking Trail, Landscaping, Garden Center, and Basketball Courts. ([Attach](#))
16. Deliberate and act on awarding a contract for the 2" Asphalt Paving Street Maintenance Project. Three bids were received as follows: LCR total Transportation LLC \$594,392; Tex-Mix Paving \$787,118.99; HAAS-Anderson Construction LTD \$948,000. ([Attach](#))
17. Deliberate and act on possible extension of the Mayoral Executive Order. Changing the Executive Order effective date period from every seven (7) days to thirty (30) days. ([Attach](#))
18. Deliberate and act on awarding a contract for Humble Air Conditioning Repair. ([Attach](#))

Executive Session

19. 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

20. 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

21. Announcements of Community Interest and/or upcoming events.

22. Items to consider for placement on future agendas.

23. 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) 776-5011 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 Deliberations about Real Property, Section 551.073 Deliberations regarding Gifts and Donations, Section 551.074 Personnel Matters, and Section 551.087 Deliberations regarding Economic Development Negotiations

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 21st day of April 2022 by 4:59 p.m.

Ruby Mowles, City Secretary

Ronnie Parker, Mayor