

**AMENDED 05/06/2022**  
**AMENDED 05/07/2022**  
**CITY OF INGLESIDE**  
**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, MAY 10, 2022**  
**6:30 P.M.**

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on Tuesday, MAY 10, 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](mailto: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 March 08, 2022, Regular Meeting Minutes of March 22, 2022, and Regular Meeting Minutes of April 26, 2022. ([Attach](#))
7. Deliberate and act on approval of the City of Ingleside expenditures paid over \$3,000.00 for the period of April 20, 2022 through May 03, 2022. ([Attach](#))
8. Deliberate and act on approval of the City of Ingleside monthly financials. ([Attach](#))

**Regular Agenda**

9. Deliberate and act on the acceptance of a 5.1 Acre tract of land commonly known as Cove Park conveyed from San Patricio County to the City of Ingleside, and authorizing the Mayor to sign the Special Warranty Deed. ([Attach](#))
10. Presentation of Certificate of Election to newly-elected officials for Mayor, Place 2, Place 4, and Place 6. ([Attach](#))
11. Administration of Oath of Office to newly-elected officials for Mayor, Place 2, Place 4, and Place 6. ([Attach](#))
12. 15-minute recess
13. Deliberate and act on in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))
14. Presentation of Plaque of Appreciation to outgoing Mayor Ronnie Parker and Council Members Ben Tucker and John Schack. ([Attach](#))
15. Presentation of a Mayoral Proclamation recognizing the week of May 15-21, 2022 as National Police Week and furthermore recognizing May 15, 2022 as Peace Officer Memorial Day to honor all Peace Officers who have died in the line of duty. ([Attach](#))
16. Introduction of Gene Delauro the new Interim Building Official. ([Attach](#))
17. Deliberate and act on a Resolution of the City Council of Ingleside, San Particio County, Texas, appointing members to the Ingleside Development Corporation (4-B) Board of Directors. ([Attach](#))
18. Deliberate and act on a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2022 Click It or Ticket Program for the Ingleside Police Department in the amount of \$2,435.67 with a City cash match of \$634.92 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$3,070.59 in the Grant Fund (FUND 25). ([Attach](#))
19. Deliberate and act on a contract not to exceed \$58,000 with Hanson Professional Services for two (2) preliminary design schematics of the Hultgreen Roadway Improvement project. One alternative includes major reconstruction of the road base, pavement, drainage, water, and sewer improvements. The other alternative includes minor drainage improvements with basic overlay of the roadway with water and sewer line improvements. The extension of Hultgreen Ave to Achievement Blvd is proposed as an addendum and subject to funding availability and donation of Right-Of-Way by the Ingleside Independent School District. ([Attach](#))

20. Deliberate and act on approving plans and specifications for the advertisement of competitive bid for the Faith Park Walking Trail. The project consists of approximately 2,000 linear feet of sidewalk meandering through Faith Park. This project will also include a round-about style section with a pollinator garden (flower garden) with seating as per the Parks Master Plan. Funding for this project is allocated within the 2021 Faith Park Bond Program. ([Attach](#))

### **Executive Session**

#### 21. 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 551.071 Consultation with Attorney](#) and Section 551.074 Personnel Matters – ~~Selection of City Manager~~ Consultation with Attorney to discuss the applicants for the City Manager position.
- b. [Section 551.074 Personnel Matters – Discuss Interim City Manager contract extension](#)
- c. Section 551.072 Deliberations about Real Property – ROW acquisition

#### 22. 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 551.071 Consultation with Attorney](#) and Section 551.074 Personnel Matters – ~~Selection of City Manager~~ Consultation with Attorney to discuss the applicants for the City Manager position.
- b. [Section 551.074 Personnel Matters – Discuss Interim City Manager contract extension](#)
- c. Section 551.072 Deliberations about Real Property – ROW acquisition

23. Deliberate and act to establish a date and time to review City Council meeting rules and order of business.

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

25. Items to consider for placement on future agendas.

26. Adjourn

### **Special Accommodations**

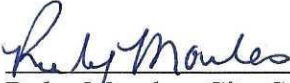
This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-5011 or email [citycouncilquestions@inglesidetx.gov](mailto:citycouncilquestions@inglesidetx.gov) 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 **amended** Regular Meeting **Agenda** of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the **5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup>** day of May 2022 by 12:15 p.m.

  
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Ruby Mowles, City Secretary



  
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Ronnie Parker, Mayor