

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 24, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on Tuesday, May 24, 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://inglesidex.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@inglesidex.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 Special Meeting Minutes of May 16, 2022. ([Attach](#))
7. Deliberate and act on approval of the City of Ingleside expenditures paid over \$3,000.00 for the period of May 04, 2022 through May 17, 2022. ([Attach](#))
8. Deliberate and act on a request from Kiewit Offshore Services, LTD to conduct the annual firework display in recognition of the 4th of July on July 3, 2022 at 9:00 pm. ([Attach](#))

Regular Agenda

9. Deliberate and act to authorize the City Manager to enter into a Windstorm Policy agreement with Velocity for an amount of \$153,583.97 to be effective May 26, 2022 and ending May 25, 2023. Funding is available in the General Fund and Utility Fund. ([Attach](#))

Executive Session

10. 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 Consultations with Attorney regarding Cause No. 20-CV-12256 Ken Baker vs City of Ingleside
- b. Section 551.071 Consultations with Attorney regarding 2020-21 audit status
- c. Section 551.071 Consultation with Attorney regarding Mayoral Declaration of Disaster and Executive Order
- d. Section 551.074 Personnel Matters regarding Interim City Manager
- e. Section 551.074 Personnel Matters regarding Interim Finance Director
- f. Section 551.074 Personnel Matters regarding the selection of applicants for the City Manager position

11. 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 Consultations with Attorney regarding Cause No. 20-CV-12256 Ken Baker vs City of Ingleside
- b. Section 551.071 Consultations with Attorney regarding 2020-21 audit status
- c. Section 551.071 Consultation with Attorney regarding Mayoral Declaration of Disaster and Executive Order
- d. Section 551.074 Personnel Matters regarding Interim City Manager
- e. Section 551.074 Personnel Matters regarding Interim Finance Director
- f. Section 551.074 Personnel Matters regarding the selection of applicants for the City Manager position

12. Discuss and possible action on the 2021-22 current budget status. ([Attach](#))

13. Deliberate and act on a presentation encompassing all currently funded Capital Improvement Projects and their status. ([Attach](#))

14. Deliberate and act to approve final design contract amendment with Hanson Professional Services for the Houghton Drainage Project. Design amendment amount is \$122,919 for a total design cost of \$293,149. ([Attach](#))

15. Deliberate and act on a presentation by Mike Barnard of Shelter Planners of America and Hanson Engineering on the construction of an Animal Shelter and authorization to proceed with final design. Funding for this project is available from the 2021 Bond. ([Attach](#))

16. Deliberate and act on a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2022 OPERATION SLOW DOWN Program for the Ingleside Police Department in the amount of \$3,848.17 with a city cash match of \$1,030.54 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$4,878.71 in the Grant Fund (FUND 25). ([Attach](#))

17. Deliberate and act on a Resolution authorizing Animal Control Officers to waive the pet adoption fees and microchipping fees for all new pet adoptions in recognition of the

Memorial Day holiday beginning May 27, 2022 and lasting through May 31, 2022.
([Attach](#))

18. **Tabled 02/08/2022** Deliberate and act on a second reading of an Ordinance amending Chapter 1 – General Provision, Section 1-14. – General Penalty for Violations of Code, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication. Staff recommends no action be taken on this item and discontinued from further consideration. ([Attach](#))
19. Deliberate and act to award a 12 month contract to Bright View as the lowest responsible bidder to provide mowing services for City Parks for an amount not to exceed \$133,500. ([Attach](#))
20. Deliberate and act on a possible extension of the Mayoral Executive Order #110. ([Attach](#))
21. Deliberate and act on a resolution appointing members to the Coastal Bend Council of Governments Board of Directors. ([Attach](#))
22. Deliberate and act on a resolution appointing members to the San Patricio County Industrial Master Plan Participating Governments Board. ([Attach](#))
23. Announcements of Community Interest and/or upcoming events.
24. Items to consider for placement on future agendas.
25. 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 20th day of May 2022 by 4:59 p.m.



Ruby Mowles, City Secretary