

CITY OF INGLESIDE
AGENDA
SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 07, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Special City Council Meeting on Tuesday, June 07, 2022 at 6:30 p.m. The Meeting will be held in a hybrid format, hybrid meetings are for in person or remote viewing and participation, 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

Regular Agenda

6. Deliberate and act on award of contract for the refurbishing of the Pool and Pump House at the Ingleside Municipal Pool. (Attach)
7. Deliberate and act on award of contract for the replacement of the fencing around the Ingleside Municipal Pool. (Attach)
8. Deliberate and act to approve an amendment for the agreement with the Certified Public Accounting Firm to continue to conduct the annual audit of the books and account for the City of Ingleside Audit for year ending September 30, 2021. (Attach)

Executive Session

9. 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 regarding the Interim Finance Professional Services Agreement
- b. Section 551.071 Consultations with Attorney and Section 551.074 Personnel Matters regarding the City Manager Agreement for Professional Services & Employment

10. 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 regarding the Interim Finance Professional Services Agreement
- b. Section 551.071 Consultations with Attorney and Section 551.074 Personnel Matters regarding the City Manager Agreement for Professional Services & Employment

11. Items to consider for placement on future agendas.

12. 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 Special Meeting of the City Council was posted at the front doors to the City Hall, 2671 San Angelo Street, Ingleside, Texas on the 4th day of June 2022 by 1:30 p.m.



Ruby Mowles, City Secretary