

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
TUESDAY, AUGUST 23, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on Tuesday, August 23, 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 Regular City Council Meeting to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Citizen Comments

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read by the Mayor and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. If there is a group of six or more individuals to speak on the same subject, they will be required to provide a single person to represent the group and have up to ten minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

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 take appropriate action on Special Meeting Minutes of June 07, 2022, Regular Meeting Minutes of June 14, 2022, and Regular Meeting Minutes of June 28, 2022. ([Attachment](#))

7. Deliberate and take appropriate action on the City of Ingleside expenditures paid over \$3,000 for the period of August 01, 2022 through August 15, 2022. ([Attachment](#))

Regular Agenda

8. Presentation and recognition of three young boys who on May 24, 2022 discovered a fire at a neighbor's residence. The neighbor was cooking and a stove top fire occurred. The brothers seeing the fire, used the fire extinguisher in the family garage, and effectively used the extinguisher to abate the fire until Police Officers and Firefighters could arrive and further extinguish the fire. ([Attachment](#) – Cover Only)
9. Deliberate and take appropriate action concerning an application filed by Raul Torres to excavate an existing pond on the following property: Property ID# 52745 – LTS 15 & 16 BLK K Burton & Danforth Subdivision also known as 2428 Avenue A. ([Attachment](#))
10. Deliberate and take appropriate action on a Hot Fund Application from Battlin' BBQ for the Battlin' BBQ Cook-Off and Festival event, scheduled for October 21-23, 2022, in the amount of \$49,888. ([Attachment](#))
11. Deliberate and take appropriate action on a request from Battlin' BBQ for a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park on June 2nd & 3rd, 2023. ([Attachment](#))
12. Deliberate and take appropriate action on Hot Fund Applications from Ingleside Chamber of Commerce for three events to be held in 2023. ([Attachment](#))
- a. Ingleside Round Up Days & Music Festival event, scheduled for March 24 & 25, 2023, in the amount of \$57,800.
 - b. Ingleside Smokin' Tires & Lightin' Fires event, scheduled for June 2 & 3, 2023, in the amount of \$11,575.
 - c. Light Up Light Oak Park (LULO) event, scheduled for December 2 & 3, 2022, in the amount of \$41,000.
13. Deliberate and take appropriate action on the Ingleside Chamber of Commerce requesting a Special Use Permit, as required by City Ordinance 2019-14, for the use of N.O. Simmons Park, for two events to be held in 2023. ([Attachment](#))
- a. Annual "Round Up Days" on March 24th and 25th, 2023
 - b. "Smokin' Tires & Lightin' Fires" on June 2nd and 3rd, 2023
14. Deliberate and take appropriate action on the Ingleside Animal Shelter 99% Status Update. Presentation from representatives of Hanson Professional Services and Shelter Planners of America. ([Attachment](#))
15. Deliberate and take appropriate action on proposed State Highway 200 project. Presentation from Texas Department of Transportation representatives. ([Attachment](#))
16. Confirmation of newly elected line officers of the Ingleside Volunteer Fire Department: Assistant Chief Robert Puig and Captain Gerald Crain. ([Attachment](#) – Cover Only)

17. Announcement of the retirement of Fire Chief Steven Loving. Fire Chief Loving will be submitting his retirement from the position of Fire Chief Effective September 07, 2022. ([Attachment](#) – Cover Only)
18. Deliberate and take appropriate action for the purchase of slip on pump and tank unit for Texas A&M Forrest Service Grant truck. ([Attachment](#))
19. Deliberate and take appropriate action on re-appointment of Associate Judge. ([Attachment](#) – Cover Only)
20. Deliberate and take appropriate action on approving a Resolution of the City Council of the City of Ingleside, Texas extending a lease agreement with Ricardo Trevino, JR for the Animal Control Facility located at 2322 Morgan Lane, Ingleside, Texas, and repealing Resolution 2022-20. ([Attachment](#))
21. Deliberate and take appropriate action regarding potential financing for certain capital improvements through the issuance of a Tax Note, Series 2022, with the City’s financial advisor, SAMCO Capital. ([Attachment](#))
22. Announcements of Community Interest and/or upcoming events.
23. Items to consider for placement on future agendas.
24. Adjourn Regular Meeting.

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) 776-1027 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 Deliberation about Real Property, Section 551.073 Deliberation regarding Prospective Gift, Section 551.074 Personnel Matters, Section 551.087 Deliberation regarding Economic Development Negotiations, and Section 551.089 Deliberation regarding Security Devices Or Security Audits

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 19th day of August 2022 by 11:59 a.m.



Ruby Mowles, City Secretary