

09/11/2022 – Attachment Links Updated  
**AMENDED 09/10/2022**  
 CITY OF INGLESIDE  
 REGULAR CITY COUNCIL MEETING  
 AGENDA  
 SEPTEMBER 13, 2022  
 6:30 P.M.

~~Agenda Packet  
 Attachments  
 Not Available  
 at this time.  
 Will Update  
 when Available~~

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on September 13, 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](mailto: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 Regular City Council Meeting to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Citizen Comments **and Reports**

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 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. 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.

### **Public Hearing**

The City Council shall call a public hearing on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.

6. Conduct a Public Hearing on the FY 2023 Budget. (Attachment – Coversheet Only)
7. Conduct a Public Hearing on the 2022 proposed tax rate and proposed Tax Revenue. (Attachment – Coversheet Only)

### **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.

8. Deliberate and take appropriate action on the City of Ingleside expenditures paid over \$3,000 for the period of August 16, 2022 through September 5, 2022. ([Attachment](#))
9. Deliberate and take appropriate action on the City of Ingleside monthly financials. ([Attachment](#))
10. The Ingleside Chamber of Commerce is requesting a Special Use Permit for their annual “Light Up Live Oak” on December 2nd and 3rd, 2022 as required by City Ordinance 2019-14, for the use of N.O. Simmons Park. ([Attachment](#))
11. Deliberate and take appropriate action on Hot Fund Application from Ingleside Chamber of Commerce for the Best of the Bay Fishing Tournament, scheduled for July 28 & 29, 2023, in the amount of \$5,000. ([Attachment](#))
12. Deliberate and take appropriate action to appoint two Housing Authority Board Members for the term of October 01, 2022 through October 01, 2024. ([Attachment](#))
13. Deliberate and take appropriate action on Regular Meeting Minutes of July 12, 2022 and Regular Meeting Minutes of July 26, 2022. ([Attachment](#))

### **Regular Agenda**

14. Deliberate and take appropriate action on approval of the 2022/2023 Ingleside Development Corporation (IDC) Budget. ([Attachment](#))
15. Deliberate and take appropriate action on approval of the 2022/2023 Work Plan from the Ingleside Development Corporation (IDC). ([Attachment](#))
16. Deliberate and take appropriate action regarding first and only reading of an Ordinance by the City Council of the City Of Ingleside, Texas authorizing the issuance of “City of Ingleside, Texas Tax Notes, Series 2022”, Levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related To The Issuance, Sale, And Delivery of the Obligations, Authorizing the Execution of a Paying Agent/Registrar Agreement and Sale Documentation; Complying with the Letter Of Representations Previously Executed with the Depository Trust Company; Authorizing the Execution of any necessary engagement agreement with the City’s Financial Advisors; And Providing an Effective Date. ([Attachment](#))
17. Deliberate and take appropriate action of second and final reading of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 01, 2022, and ending September 30, 2023; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing

the City Manager to make necessary entries upon the books and accounts for the City to show the appropriation and allocations herein provided. ([Attachment](#))

18. Deliberate and take appropriate action of second and final reading of an Ordinance ~~adopting the tax rate~~ providing for the levy of taxes for the year 2022 on all real and personal property within the corporate limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. ([Attachment](#))
19. Deliberate and take appropriate action of first reading of an Ordinance ~~for FY 2021-22 Budget Amendment~~ amending the Fiscal Year 2021-2022 Budget for the City of Ingleside, Texas, for deficit accounts at year end. ([Attachment](#))
20. Deliberate and take appropriate action for authorization for the City Manager to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture. ([Attachment](#))
21. Deliberate and take appropriate action on voting for new Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. ([Attachment](#))
22. Deliberate and take appropriate action on the recommendation of the City Manager on the final design path for the Hultgreen Roadway Improvements project with Hanson Professional Services and direct the City Manager to authorize completion of the specifications and advertising for bids. ([Attachment](#))
23. Deliberate and take appropriate action on a Resolution authorizing the City of Ingleside to submit an application to the Office of the Governor, Public Safety Office, Criminal Justice Division for the Bullet-Resistant Shield Grant Program for FY2023. ([Attachment](#))
24. Deliberate and take appropriate action on an Interlocal Cooperation Contract between the City of Ingleside authorizing the Ingleside Police Department to participate in the state's Tobacco Enforcement Program through the Texas School Safety Center at Texas State University during FY2023. ([Attachment](#))
25. Deliberate and take appropriate action on a resolution establishing the Cove Park Advisory Group. ([Attachment](#))
26. Deliberate and take appropriate action on a resolution appointing members to the Street Advisory Group. ([Attachment](#))

### **Executive Session**

#### 27. 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 551.087 Deliberation regarding Economic Development Negotiations – Project Keen
- b. Section 551.074 Personnel Matters – Judge Glover
- c. Section 551.071 Consultations with Attorney - Contract Negotiations for treatment of sanitary sewer from Ingleside On The Bay

**28. 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 551.087 Deliberation regarding Economic Development Negotiations – Project Keen
- b. Section 551.074 Personnel Matters – Judge Glover
- c. Section 551.071 Consultations with Attorney - Contract Negotiations for treatment of sanitary sewer from Ingleside On The Bay

**29. Announcements of Community Interest and/or upcoming events.**

- a. Utility and Roadway Improvements Meeting September 14, 2022 ([Attachment](#))
- b. Drive-Thru Food Distribution September 22, 2022 ([Attachment](#))
- c. Nation Night Out October 04, 2022 ([Attachment](#))

**30. Staff Comments and Reports**

The Council may discuss any subject which is specifically listed under this item.

**31. Council Comments and Reports**

The Council may discuss any subject which is specifically listed under this item.

**32. Items to consider for placement on future agendas.**

**33. 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) 776-1027 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 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, Jana Stork, 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 9<sup>th</sup> day of September 2022 by 5:00 p.m.

  
\_\_\_\_\_  
Jana Stork, Assistant City Secretary

**Certification**

I, Ruby Mowles, certify that the above AMENDED 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 10<sup>th</sup> day of September 2022 by 6:15 p.m.

  
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Ruby Mowles, City Secretary