

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
SEPTEMBER 27, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on September 27, 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 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.

6. Staff Comments and Reports

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

- a. Introduction of David Vasquez the new City of Ingleside Director of Infrastructure. ([Attachment](#))
- b. City of Ingleside expenditures paid over \$3,000 for the period of September 6, 2022 through September 18, 2022. ([Attachment](#))

7. Council Comments and Reports

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

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 of second and final reading of an Ordinance amending the Fiscal Year 2021-2022 Budget for the City of Ingleside, Texas, for deficit accounts at year end. ([Attachment](#))
9. Deliberate and take appropriate action on Budget Workshop Meeting Minutes of August 06, 2022, Regular Meeting Minutes of August 09, 2022, Regular Meeting Minutes of August 23, 2022, Budget Workshop Meeting Minutes of August 25, 2022, and Special Meeting Minutes of August 30, 2022. ([Attachment](#))

Regular Agenda

10. Presentation by Performance Services for a preliminary analysis for advanced metering infrastructure (AMI). ([Attachment](#))
11. Deliberate and take appropriate action to authorize the City Manager to issue a Letter of Intent to enter into an installation contract with Performance Services. ([Attachment](#))
12. Deliberate and take appropriate action on the GFWC Fireside Juniores with the Ingleside Library & Community Events request for a Special Use Permit to host a Halloween Parade on October 31, 2022 at 6:00 p.m. ([Attachment](#))
13. Deliberate and take appropriate action on the Ingleside Chamber of Commerce request for a Special Use Permit for “Latin Fusion” on November 18th and 19th, 2022 as required by City Ordinance 2019-14, for the use of N.O. Simmons Park. ([Attachment](#))
14. Deliberate and take appropriate action on the Ingleside Chamber of Commerce request for a Special Use Permit for “Best of the Bay Fishing Tournament” on July 28th and 29th, 2023 as required by City Ordinance 2019-14, for the use of Cove Park. ([Attachment](#))
15. Deliberate and take appropriate action regarding an Interlocal Water Agreement between the City of Aransas Pass, Texas and the City of Ingleside, Texas to provide water service to the property located at 2527 CR 2028 (Williams Road), Aransas Pass, Texas. ([Attachment](#))
16. Deliberate and take appropriate action on a Resolution authorizing Animal Control Officers to waive the pet adoption fees and microchipping fees for all new pet adoptions during the National Night Out event to be held on Tuesday, October 4, 2022. ([Attachment](#))
17. Deliberate and take appropriate action on a Resolution authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2023 STEP Comprehensive Program for the Ingleside Police Department in the amount of \$11,990.00 with a city cash match of \$3,478.00 for overtime and fringe benefits with funding available from the General Fund (FUND 25) ([Attachment](#))

18. Announcements of Community Interest and/or upcoming events. ([Attachment](#))

- a. National Night Out October 04, 2022
- b. Halloween Haul-Away October 22, 2022
- c. Halloween Parade October 31, 2022
- d. Vessel Turn-In Program November 15-19, 2022

19. Items to consider for placement on future agendas.

20. 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 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 23rd day of September 2022 by 10:00 a.m.


 Ruby Mowles, City Secretary