

AMENDED 10/7/2022
CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
OCTOBER 11, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on October 11, 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://inglesidtx.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@inglesidtx.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 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. City of Ingleside expenditures paid over \$3,000.00 for the period of September 19, 2022 through October 02, 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 on Special Meeting Minutes of September 06, 2022, ([Attachment](#))

Regular Agenda

9. Deliberate and take appropriate action authorizing the City Manager to issue requests for proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the City of Ingleside. ([Attachment](#))
10. Presentation and possible discussion on an update on the City of Ingleside Drainage Master Plan. ([Attachment](#))
11. Report and discussion on the City of Ingleside 12th Street Roadway Improvement Project. ([Attachment](#))
12. Deliberate and take appropriate action on first reading of an Ordinance authorizing and providing, under the act governing the Texas Municipal Retirement System: (1) “Updated Service Credits” in said system on an annual basis for service performed by qualifying members of such system who a the effective date of the authorization are in the employment of the City of Ingleside; (2) Increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and (3) An increase to the rate of deposits to said system by the employees of the city; and establishing effective dates for the changes authorized by this ordinance. ([Attachment](#))
13. Report and Discuss the Fiscal Year 2021 audit status. ([Attachment](#))

Executive Session

14. 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 – Republic Service Agreement Extension
15. 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 – Republic Service Agreement Extension

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

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

17. Items to consider for placement on future agendas.

18. 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, Jana Stork, 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 7th day of October 2022 by **5:45 p.m.**



Jana Stork, Assistant City Secretary