

CITY OF INGLESIDE
REGULAR CITY COUNCIL MEETING
AGENDA
NOVEMBER 08, 2022
6:30 P.M.

Notice is hereby given that the Ingleside City Council will hold a Regular City Council Meeting on November 08, 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 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 new Director of Parks and Recreation Andy Tarkington. ([Attachment](#))
- b. City of Ingleside expenditures paid over \$3,000.00 for the period of October 17, 2022 through October 31, 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 Regular City Council Meeting Minutes of October 25, 2022. ([Attachment](#))

Regular Agenda

9. Discussion and update on Ordinance #2022-12 - Mobile Food Vendors. ([Attachment](#))
10. Deliberate and take appropriate action on second and final reading of an Ordinance amending City Code Chapter 42: Personnel, Article III: Volunteer Fire Department, Section 42-57 Election of Officers; Terms; Removal; Approval of Members; Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication. ([Attachment](#))
11. Deliberate and take appropriate action on appointment of Interim Ingleside Volunteer Fire Department Fire Chief and process for selection of the Ingleside Fire Department Chief. ([Attachment](#))
12. Deliberate and take appropriate action on a draft of the Ingleside Volunteer Fire Department Standard Operating Procedures and Guidelines. ([Attachment](#))
13. Deliberate and take appropriate action on the Houghton Drainage Improvements by requesting an extension on the project completion date. ([Attachment](#))
14. Presentation regarding 4th Street Project Update by Hanson Professional Services. Deliberate and take appropriate action. ([Attachment](#))
15. Deliberate and take appropriate action on the Hultgreen Improvements Project to enter into a Contract based on Resolution 2021-53 and the Agreement entered into 10th day of May 2022. ([Attachment](#))
16. Deliberate and take appropriate action on the purchase of a GPS tracking and vehicle maintenance system from SHI/GS. ([Attachment](#))
17. Deliberate and take appropriate action on an Ordinance of the City of Ingleside, Texas, for the acceptance of an eight hundred (800) square foot utility easement, within Lot 12-C, Block 2, Garden Oaks Subdivision, Unit 2 to be recorded in Volume 4, Page 83, Map Records of San Patricio County, Texas; and providing for effective date, reading, severance, and publication. ([Attachment](#))
18. Deliberate and take appropriate action on an agreement with Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law, for the 'Action Approving Contract with Linebarger Goggan Blair Sampson, LLC' for the collection of court fines and fees and utility fees. ([Attachment](#))

19. Deliberate and take appropriate action on an agreement with Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law, for the Contract for Fines and Fees and Utility Collection Services. ([Attachment](#))
20. Deliberate and take appropriate action on a resolution authorizing collection fees in the amount of 30% of debts and receivables such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered by a municipal court serving the city and amounts in cases which the accused has failed to appear and are more than 60 days past due. ([Attachment](#))
21. Deliberate and take appropriate action to authorize the City Manager to enter into a contract for professional administrative services to assist the City of Ingleside in its application(s) for and implementation of one or more contracts, if awarded, from the GLO's CDBG – MIT Regional Method of Distribution (MOD) Program. ([Attachment](#))
22. Deliberate and take appropriate action to authorize the City Manager to negotiate, awarding a contract for engineering services to assist the City of Ingleside in its project related services and project implementation for the GLO's CDBG – MIT Regional Method of Distribution (MOD) Program. ([Attachment](#))
23. Deliberate and take appropriate action on authorizing the City Manager to advertise for Request for Proposals for a firm to perform a rate study on the water and sanitary sewer rates and impact fees. ([Attachment](#))
24. Deliberate and take appropriate action to authorize the City Manager to execute an Interlocal Cooperation Agreement with San Patricio County to provide health related services within Ingleside City Limits. ([Attachment](#))
25. 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 – Contract Negotiations with IOB
 - b. Section 551.074 Personnel Matters
26. 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 – Contract Negotiations with IOB
 - b. Section 551.074 Personnel Matters
27. Announcements of Community Interest and/or upcoming events.
 - a. Vessel Turn-In Program November 15-19, 2022 ([Attachment](#))
 - b. 3rd Annual Ingleside Light Up Live Oak December 02-03, 2022 ([Attachment](#))
28. Items to consider for placement on future agendas.

29. 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 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 4th day of November 2022 by 5:00 p.m.



Jana Stork, Assistant City Secretary