

City of Ingleside
Agenda
Regular City Council Meeting
February 12, 2020

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Wednesday, February 12, 2020, at 6:30 p.m. at City Hall, 2671 San Angelo, Ingleside, Texas.

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.

With respect to any subject matter set forth below, 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 section of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations Regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Presentations:

6. Introduction of the Staff recently employed and/or promoted by the City of Ingleside. ([Attach](#))
7. Presentation recognizing City Secretary, Kimberly Henry, for the commitment and dedicated service for 20 years to the City of Ingleside and wishing her well as she embarks on a career path in City Management.

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these item unless a Council Member requests.)

8. Receive the City's Financial Reports as of December 31, 2019. ([Attach](#))

9. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas, confirming the election of officers to the Ingleside Volunteer Fire Department. ([Attach](#))

Public Hearings:

10. Public Hearing regarding the intention of the City of Ingleside to establish Guidelines and Criteria for granting Tax Abatement. ([Attach](#))
11. Public Hearing regarding the intention of the City of Ingleside to designate a Reinvestment Zone under Chapter 312 Texas Tax Code the approximately 10.33 acres of land leased by Air Liquide Large Industries US LP, located at 4015 State Highway 361, all being within Ingleside city limits. ([Attach](#))

Action Items:

12. Discussion, consideration, and action of a request by the Gypsy Motorcycle Club International for the exclusive use, overnight camping, and the serving of alcohol at Live Oak Park from April 30, 2020 through May 3, 2020 for their 27th Annual “Cinco de Mayo” Run. ([Attach](#))
13. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, naming a Street “Bennie Diegel Avenue.” (First Reading) ([Attach](#))
14. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, naming a Baseball Complex “Bennie Diegel Baseball Complex.” ([Attach](#))
15. Discussion, consideration, and action of an Ordinance of the City Council of Ingleside, Texas, authorizing the execution of a Contract with the Ingleside Chamber of Commerce for the provision of Goods and Services and amending the FY 2019/2020 General Fund Budget. (Single Reading) ([Attach](#))
16. Discussion, consideration, and action for the exclusive use of N.O. Simmons Park and closure of Avenue J from 1st Street to SH-361 March 20 through March 21, 2020, exclusive use of Cove Park for June 27, 2020, and the authorization to sell beer and wine at both events. ([Attach](#))
17. Discussion, Consideration, and Action of a Resolution electing to participate in Tax Abatement and establishing Guidelines and Criteria under Chapter 312 Texas Tax Code. ([Attach](#))
18. Discussion, Consideration, and Action of an Ordinance establishing and designating as a Reinvestment Zone under Chapter 312 Texas Tax Code the approximately 10.33 acres of land leased by Air Liquide Large Industries US LP, located at 4015 State Highway 361, all being within Ingleside city limits. (First Reading) ([Attach](#))
19. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the Ingleside Code of Ordinances, Chapter 2, Article V, Section 2-116, Special Expense Fines and Fees. (First Reading) ([Attach](#))

20. Discussion, consideration, and action authorizing the staff to renew the employee insurance plan(s) with Teas Municipal League Health (formerly known as TML-IEBP). ([Attach](#))
21. Discussion, consideration, and action regarding the Classification and Compensation Study presented by Baker Tilly, Inc. (formerly known as Springsted Inc.) to include, but is not limited to, (a) accepting the report, (b) authorizing staff to implement one of the three options, and (c) authorizing the staff to process the retroactive pay back to the first full pay period of October 2019. (Tabled from 1/22/20) ([Attach](#))
22. Discussion, consideration, and action of an Ordinance amending certain subdivisions and platting rules set forth in Chapter 54 of the Ingleside Code of Ordinances and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
23. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 Hurricane Recovery Fund Budget to add additional appropriations for a Temporary Building for the Public Works Department and authorizing the City Manager to execute a five (5) year Capital Lease. (Single Reading) ([Attach](#))
24. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, Texas, accepting a Texas Department of Emergency Management Grant and authorizing the City Manager to execute the appropriate documents. ([Attach](#))
25. Discussion, consideration, and action of City Council Minutes dated October 8, October 23, November 7, November 13, and November 14, 2019. ([Attach](#))

Executive Session:

N/A

Other:

26. Reports from Staff
 - a) City of Ingleside expenditures over \$3,000 ([Attach](#))
 - b) City Manager's Monthly Report ([Attach](#))
 - c) City Manager's report regarding Union Pacific Railroad
27. Requests from Council Members.
28. Adjourn.

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Sampson Henry, City Secretary, at (361) 776-2517 for further information.

Posted: 6:00 p.m., February 7, 2020

Kimberly Sampson Henry, City Secretary