

City of Ingleside
AMENDED Agenda
Regular City Council Meeting
February 26, 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~~26, 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 indicted 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

At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the form located on the table in the back of the room and deliver to the City Secretary before the meeting begins. Limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been post 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 Mayor to terminate the offender's time to speak.

Presentations:

6. Introduction of the Staff recently employed and/or promoted by the City of Ingleside. ([Attach](#))

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, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

7. Receive the City's Financial Reports as of January 31, 2020. ([Attach](#))
8. Discussion, consideration, and action of Ordinance # 2020-07 of the City of Ingleside, Texas, naming a Street "Bennie Diegel Avenue." (Final Reading) ([Attach](#))
9. Discussion, Consideration, and Action of Ordinance # 2020-08 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~~ **Final** Reading) ([Attach](#))
10. Discussion, consideration and action of Ordinance # 2020-09 of the City of Ingleside, Texas, amending the Ingleside Code of Ordinances, Chapter 2, Article V, Section 2-116, Special Expense Fines and Fees. (Final Reading) ([Attach](#))
11. Discussion, consideration, and action of an Ordinance # 2020-10 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. (Final Reading) ([Attach](#))

Public Hearings:

12. Public Hearing regarding an application filed by David Henderson to rezone the hereinafter described real property from its present classification of M (Multi-Family Residential) to C-2 (General Commercial): Lt 1 Bilk 1 Seaside Landing Subdivision fronting FM 1069/Main Street, Ingleside, Texas (this property is directly behind HEB). ([Attach](#))

Action Items:

13. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of M (Multi-Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance and publication: Lt 1 Bilk 1 Seaside Landing Subdivision fronting FM 1069/Main Street, Ingleside, Texas (this property is directly behind HEB). (First Reading) ([Attach](#))

14. Discussion, consideration, and action of a Resolution~~s~~ of the City Council of the City of Ingleside, Texas, naming
 - A. Baseball Field “Hilario F. Lopez Field.” ([Attach](#))
 - B. Softball Field “Patrol Officer Raymond Eugene Cooper” ([Attach](#))
15. Discussion, consideration, and action of a Resolution nominating Kiewit Offshore Services, Ltd. to the Office of the Governor, Economic Development and Tourism, through the Economic Development Bank, as an enterprise project. ([Attach](#))
16. Discussion, consideration, and action setting the dates for Public Hearings regarding the Transportation Master Plan. ([Attach](#)) ([Attach](#))
17. 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) (Tabled from 02/12/20) ([Attach](#))
18. Discussion, consideration, and action authorizing the staff to renew the employee insurance plan(s) with Teas Municipal League Health (formerly known as TML-IEBP). (Tabled from 02/12/20) ([Attach](#))
19. Discussion, consideration, and action of options regarding a future Animal Control Facility. ([Attach](#))
20. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 General Fund Budget and authorizing the City Manager to execute a Lease Agreement with the Union Pacific Railroad to lease 2.4 or 0.4 acres of land along West Main Street directly across from the Humble Recreational Center to be used for public and/or private parking. The lease amount is \$8,830.00 or \$5,000.00 dollars annually with a 3% increase each year to be reconsidered not more than once every three years. (Single Reading) (Tabled from 1/22/20) ([Attach](#))
21. Discussion, consideration, and action of Harvey Updates including, but not limited to: Insurance, Buildings and Facilities, FEMA Debris Removal, and Fund 19 Fund Report. ([Attach](#))
22. Discussion, consideration, and action of City Council Minutes dated December 09 and 11, 2019, January 08, 16, and 22, 2020 and February 12, 2020. ([Attach](#))

Executive Session:

23. The City Council will meet in closed executive session to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of the City Manager pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.

24. The City Council will meet in closed executive session to discuss the terms and conditions of possible consultants' contract pursuant to Section 551.071 (Consultation with Attorney).

25. Discuss and take action regarding matters discussed in Executive Session.

Other:

26. Reports from Staff

- a) City of Ingleside expenditures over \$3,000 ([Attach](#))
- b) Staff update regarding Impact Fees ([Attach](#))

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 the City Secretary, at (361) 776-2517 for further information.

~~Posted: 5:00 p.m., February 22, 2020~~ [Posted: 1:00pm, February 23, 2020](#)

Dee Redford, Acting City Secretary