



City of Ingleside
Regular City Council Meeting
City Council Chambers
2671 San Angelo Drive
Ingleside, Texas 78362

AGENDA

March 11, 2020, 6:30 P.M.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CITIZEN COMMENTS AND ANNOUNCEMENTS,**
- 4. PRESENTATIONS**
 - a) Introduction of new employees. ([Attach](#))
 - b) Municipal Court: Certificate presentation for National Night Out.
 - c) Code Enforcement: "Tire Round-Up" presentation.
 - d) Parks & Recreation: Texas Lone Star Programming Award for the Ingleside Family Night. ([Attach](#))
- 5. APPROVAL OF MINUTES**

Review and consideration of minutes from the February 26, 2020, regular meeting. ([Attach](#))
- 6. CONSENT AGENDA**
 - a) Discussion, consideration, and action on an Ordinance changing the zoning from M (Multi-Family Residential) to C-2 (General Commercial): Lot 1, Block 1, Seaside Landing Subdivision. (This property is directly behind HEB). (Final Reading.) ([Attach](#))
- 7. PUBLIC HEARINGS**
 - a) Excavation Permit: Mr. Ray Asbury of 2055 FM 2725 has requested an Excavation Permit for the construction of a 4-5 acre pond at his residence. ([Attach](#))
 - b) Tax Abatement Agreement for Air Liquid. ([Attach](#))
 - c) 2019 Ingleside Police Department Racial Profiling Report. ([Attach](#))
- 8. RESOLUTIONS, ORDINANCES, AND ACTION ITEMS**
 - a) Discuss, consider, and take action on Resolution 2020-12: Air Liquide Tax Abatement Agreement. ([Attach](#))
 - b) Discuss, consider, and take action on Resolution 2020-13: Setting Public Hearing dates for the Impact Fees. ([Attach](#))
 - c) Discuss, consider, and take action on Resolution 2020-14: Declaration of unsafe structure located at 2791 San Antonio Street. ([Attach](#))
 - d) Discuss, consider, and take action on Resolution 2020-15: Excavation Permit for 2055 FM 2725. ([Attach](#))
 - e) Discuss, consider, and take action on Ordinance 2020-12: Budget amendment and execution authorization for TxDOT Agreement to Contribute Right of Way Funds (fixed price) for SH200. ([Attach](#))
 - f) Discuss, consider, and take action on Ordinance 2020-13: Budget amendment to lease a building for Public Works administration. ([Attach](#))
 - g) Discuss, consider, and take action on Ordinance 2020-14: Budget amendment for the sale/lease of railroad property for parking area(s) parallel to West Main Street. ([Attach](#))
- 9. EXECUTIVE SESSION**
 - a) None scheduled.

All items on the agenda are for possible discussion and/or action. The Ingleside City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); 551.076(Deliberations about security devices); and 551.087(Deliberations regarding economic development negotiations).
- 10. STAFF UPDATES**
 - a) Human Resources: Compensation study and implementation. ([Attach](#))
 - b) Desalination facility update.
 - c) Finance expenditures over \$3,000 dollars. ([Attach](#))
- 11. COUNCIL REQUESTS**
- 12. ADJOURN**

I certify that a copy of the March 11th, 2020, agenda of items to be considered by the Ingleside City Council was posted and could be seen on the City Hall Bulletin board on the 8th day of March 2020, at 6:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Ingleside Index.

Linnette Barker, Acting City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 320.776.2517 for further information.

Ingleside City Council Regular Meeting Agenda March 11, 2020, 6:30 PM

1. CALL TO ORDER AND ROLL CALL.

The Mayor or presiding officer will call the meeting to order. The City Secretary shall call the roll to determine present Council members

2. INVOCATION AND PLEDGE OF ALLEGIANCE

All present are asked to stand and remove head covers during the invocation and Pledge of Allegiance.

3. CITIZEN COMMENTS AND ANNOUNCEMENTS.

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 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 Mayor to terminate the offender's time to speak.

4. PRESENTATIONS

- a) Introduction of new employees
- b) Municipal Court: Certificate presentation for National Night Out.
- c) Code Enforcement: "Tire Round-Up" presentation.
- d) Parks & Recreation: Texas Lone Star Programming Award for the Ingleside Family Night.

5. APPROVAL OF MINUTES

- a.) Review and consideration of minutes from the February 26, 2020, regular meeting.
The attached, draft Minutes are presented for Mayor and City Council review. The Mayor or Council may ask to amend, add, or delete items. A **MOTION** is appropriate after any changes are made to the draft Minutes.

6. 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.

- a) Discussion, consideration, and action on an Ordinance changing the zoning from M (Multi-Family Residential) to C-2 (General Commercial): Lot 1, Block 1, Seaside Landing Subdivision. An application has been filed by David Henderson to rezone the fronting FM 1069/Main Street, Ingleside, Texas. (This property is directly behind HEB). Mr. Henderson plan to construct and open a Domino's Pizza restaurant. (Final Reading.) A **MOTION** is appropriate to take action on this item.

7. PUBLIC HEARINGS

*A Public Hearing is not a forum for discussion between elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. It would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project. **NO** action is required on these Agenda items.*

- a) Excavation Permit: Mr. Ray Asbury of 2055 FM 2725 has requested an Excavation Permit for the construction of a 4-5 acre pond on his property.
- b) Tax Abatement Agreement for Air Liquide.
- c) 2019 Ingleside Police Department Racial Profiling Report.

8. RESOLUTIONS, ORDINANCES, AND ACTION ITEMS

- a) Discuss, consider, and take action on Resolution 2020-12: Air Liquide Tax Abatement Agreement.
Air Liquide, 4015 State Highway 361, has requested a tax abatement on the new expansion consideration. The expansion will create three new jobs and add \$26 million dollars in new tax base. The proposed Abatement will have no impact on the amount of taxes the company currently pays. A **MOTION** is necessary to take action on Resolution 2020-12, authorizing execution of the Agreement.
- b) Discuss, consider, and take action on Resolution 2020-13: Setting Public Hearing dates for the Impact Fees.
The City Council has requested that staff review the Impact Fees charged to developers for the impact their projects have on water and sanitary sewer infrastructure. Staff has prepared preliminary fee schedules. It is

necessary to set dates and times for review of these schedules. A **MOTION** is necessary to take action on Resolution 2020-13.

- c) Discuss, consider, and take action on Resolution 2020-14: Declaration of unsafe structure located at 2791 San Antonio Street.

Staff has prepared and executed the proper documents to allow the City Council to declare a structure located at 2791 San Angelo Street as unsafe. The final authorization for declaration of an unsafe structure, with accompanying demolition, rests with the City Council. A **MOTION** is necessary to take action on Resolution 2020-14.

- d) Discuss, consider, and take action on Resolution 2020-15: Excavation Permit for 2055 FM 2725.
Mr. Ray Asbury, 2055 FM 2725, has submitted the appropriate documents to request an Excavation Permit for his property. An Excavation Permit is required to remove more than 10 cubic yards of material. Mr. Asbury plans to build a 4-5 acre pond. The pond will be built to Ducks Unlimited standards. A **MOTION** is necessary to take action on Mr. Asbury's Excavation Permit request.
- e) Discuss, consider, and take action on Ordinance 2020-12: Budget amendment and execution authorization for TxDOT Agreement to Contribute Right of Way Funds (fixed price) for SH200. (Single reading.) A **MOTION** is necessary to take action on Ordinance 2020-12.
- f) Discuss, consider, and take action on Ordinance 2020-13: Budget amendment to lease a building for Public Works administration.

Staff has prepared the necessary documents to facilitate leasing a temporary building for placement and use at the Public Works facility. FEMA has recently inspected the current facility to determine if it should be demolished or repaired. No determination has been forwarded by FEMA. This item was tabled at the February 26, 2020. City Council meeting. (Single reading.) A **MOTION** is necessary to take action on Ordinance 2020-13.

- g) Discuss, consider, and take action on Ordinance 2020-14: Lease of railroad property for parking area(s) parallel to West Main Street.

The Union Pacific Railroad has offered to lease Railroad property located along West Main Street which runs parallel to the tracks. These options include a 2.4 acre tract and a 0.4 acre tract. Recently, the Railroad real estate representative advised that the Railroad was willing to sell a portion of the property. The parcel will be less acreage as the Railroad wants to keep 50' on each side of the centerline as compared to 25' on a Lease. The price per square foot is \$0.65 or \$10,000 dollars, whichever is greater. (Single reading) A **MOTION** is necessary to take action on Ordinance 2020-14.

9. EXECUTIVE SESSION

- a) None scheduled.

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10. STAFF UPDATES

- a) Human Resources: Compensation study and implementation.
- b) Desalinization facility update.
- c) Finance expenditures over \$3,000 dollars.

11. COUNCIL REQUESTS

This Agenda item is in place to allow City Council members the opportunity to request information or ask for future Agenda items.

12. ADJOURN