



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

**AGENDA**  
**April 22, 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**
- 5. APPROVAL OF MINUTES**  
Review and consideration of minutes from the April 8, 2020, regular meeting. ([Attach](#))
- 6. CONSENT AGENDA**
- 7. PUBLIC HEARINGS**
- 8. RESOLUTIONS, ORDINANCES, AND ACTION ITEMS**
  - a) Discuss, consider, and take action on **Resolution 2020-25**, to deny the Distribution Cost Recover Factors application proposed by AEP Texas Inc. ([Attach](#))
  - b) Discuss, consider, and take action on **Resolution 2020-26**, to continue the Public Hearing to June 24, 2020, along with the current written recommendations of the Advisory Committee. Said recommendations are subject to change with further review meetings to accommodate the continuation scheduling requirements. ([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 55 I .087(Deliberations regarding economic development negotiations).
- 10. STAFF UPDATES**
  - a) Finance expenditures over \$3,000 dollars. ([Attach](#))
  - b) Finance report March 31, 2020. ([Attach](#))
  - c) Department's Quarterly Reports. ([Attach](#))
  - d) Project Status & Calendar. ([Attach](#))
  - e) Project Status Report. ([Attach](#))
- 11. COUNCIL REQUESTS**
- 12. ADJOURN**

I certify that a copy of the April 22<sup>nd</sup>, 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 17th day of April 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.

Sarah Wardinsky, 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 361.776.2517 for further information.

# Ingleside City Council Regular Meeting Agenda April 22, 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

## 5. APPROVAL OF MINUTES

Review and consideration of minutes from the April 8, 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.*

## 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.*

## 8. RESOLUTIONS, ORDINANCES, AND ACTION ITEMS

- a.) Discuss, consider, and take action on Resolution 2020-25, to deny the DCRF application proposed by AEP Texas Inc. A **MOTION** is necessary to take action on Resolution 2020-25.
- b.) Discuss, consider, and take action on Resolution 2020-26, to continue the Public Hearing to June 24, 2020, along with current written recommendations of the Advisory Committee. Said recommendations are subject to change with further review meetings to accommodate the continuation scheduling requirements. A **MOTION** is necessary to take action on Resolution 2020-26.

## 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 55 I .087(Deliberations regarding economic development negotiations).

## 10. STAFF UPDATES

- a) Finance expenditures over \$3,000 dollars.
- b) Finance Report March 31, 2020
- c) Department's Quarterly Reports
- d) Project Status & Calendar
- e) Project Status Report

## 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