



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

AGENDA

April 8, 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 March 25, 2020, regular meeting. ([Attach](#))

- 6. CONSENT AGENDA**
- 7. PUBLIC HEARINGS**
- 8. RESOLUTIONS, ORDINANCES, AND ACTION ITEMS**

- a) Discuss, consider, and take action on Resolution 2020-16, to designate authorized signatories for the Hurricane Harvey Infrastructure CDBG Disaster Recovery program contract 20-065-086-C247. ([Attach](#))
- b) Discuss, consider, and take action on Resolution 2020-17, Adopting required CDBG-DR Civil Rights Policies. ([Attach](#))
- c) Discuss, consider, and take action on Resolution 2020-24, Proclaim April as Fair Housing Month. ([Attach](#))
- d) Discuss, consider, and take action on Resolution 2020-18, to designate authorized signatories for the Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-030-C224. ([Attach](#))
- e) Discuss, consider, and take action approving a CDBG Engineering Contract for Storm Water, Houghton Subdivision. ([Attach](#))

- f) Discuss, consider, and take action on Resolution 2020-23, to suspend the effective date of the rate increase (GRIP) by 45 days by CenterPoint Energy Resources Corp., d/b/a/ CenterPoint Energy Entex/CenterPoint Energy Texas Gas-South Texas Division. ([Attach](#))

- g) Discuss, consider, and take action on Ordinance 2020-17 to Rezone the M (Multi-Family) and C-2 (General Commercial to M (Multi-Family): 3.55 acres of land out of Lots 14-16, Blk G, Burton & Danforth Subdivision fronting FM 361, Ingleside, TX (Final Reading). ([Attach](#))

- h) Discuss, consider, and take action on Resolution 2020-14: Declaration of unsafe structure located at 2791 San Antonio 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 devises); and 55 I .087(Deliberations regarding economic development negotiations).

10. STAFF UPDATES

- a) Finance expenditures over \$3,000 dollars. ([Attach](#))

11. COUNCIL REQUESTS

12. ADJOURN

I certify that a copy of the April 8th, 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 3rd day of April 2020, at 6:00 p.m. and remained posted continuously for at least 72 hours proceeding 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 8, 2020, 6:30 p.m.

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

- a) Review and consideration of minutes from the March 25, 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 2020-16**:
A **MOTION** is necessary to take action on **Resolution 2020-16**, A Resolution by the City Council of the City of Ingleside designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Contract Number 20-065-086-C247.
The City of Ingleside awarded a grant by the General Land Office to conduct drainage infrastructure improvement to facilitate proper stormwater conveyance and reduce the impact of future flooding in the Houghton subdivision. Natalie Gonzalez with GrantWorks is planning to attend the meeting.
- b) Discuss, consider, and take action on **Resolution 2020-17**, Adopting required CDBG-DR Civil Rights Policies. This is part of acceptance of the Community Development Block Grants. A **MOTION** is necessary to take action on **Resolution 2020-17**.
- c) Discuss, consider, and take action on **Resolution 2020-24**; Proclaim April as Fair Housing Month. This is part of the acceptance of the Community Development Block Grants. A **MOTION** is necessary to take action on this proclamation.
- d) Discuss, consider, and take action on **Resolution 2020-18**, A Resolution by the City Council of the City of Ingleside designating authorized signatories for contractual documents and document for requesting funds pertaining to the community development block grant – disaster recovery program (CDBG-DR) Contract Number 20-066-030-C224 – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-030-C224. This is to appoint persons to execute contractual documents and documents requesting funds from the Texas General Land Office for the acquisition for redevelopment program. A GrantWorks Buyout representative plans to attend the meeting. A **MOTION** is necessary to take action on **Resolution 2020-18**.
- e) CDBG Engineering Contract for Storm Water, Houghton Subdivision. An action to approve a CDBG Engineering Contract for Storm Water, Houghton Subdivision.
- f) Discuss, consider and take action on **Resolution 2020-23**, To suspend the effective date of the rate increase (GRIP) by 45 days by CenterPoint Energy Resources Corporations, d/ b/a CenterPoint Energy Entex/CenterPoint Energy Texas Gas – South Texas Division. A **MOTION** is necessary to take action on **Resolution 2020-23**.
- g) Discuss, consider, and take action on **Ordinance 2020-17**, To Rezone the M (Multi-Family) and C-2 (General Commercial to M (Multi-Family): 3.55 acres of land out of Lots 14-16, Blk G, Burton & Danforth Subdivision fronting FM 361, Ingleside, TX

(Final Reading). A **MOTION** is necessary to take action on **Ordinance 2020- 17**.

- h) Discuss, consider, and take action on **Resolution 2020-14**: Declaration of unsafe structure located at 2971 San Antonio Street.
Staff has prepared and executed the proper documents to allow the City Council to declare a structure located at 2791 San Antonio 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**.

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 devises); and 55 I .087(Deliberations regarding economic development negotiations).

10. STAFF UPDATES

- a) 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