

City of Ingleside
Agenda
Regular City Council Meeting
May 27, 2020

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Wednesday, May 27, 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 sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations Regarding Gifts and Donation
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. Citizens Comments

Executive Session:

6. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters) to discuss, deliberate, consider and take action regarding the following item:
 - a. The appointment of an Acting City Manager.
 - b. Authorize Frank Garza, Human Resources Attorney to search and negotiate for Interim City Manager Position.

Action Items:

7. Discussion, consideration and action of the item(s) discussed in Executive Session.

Presentations:

N/A

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 items unless a Council Member requests.)

8. Discussion, consideration, and action of City Council Minutes, dated May 13, 2020, Regular City Council Meeting. ([Attach](#))
9. Receive the City's Financial Reports as of May 27, 2020. ([Attach](#))
10. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, Appointing Members to the Ingleside Development Corporation (4B) Board of Directors. ([Attach](#))
11. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial). Approximately 10.33 acres of land that is situated at 4015 State Highway 361, Ingleside, Texas 78362, the legal description is part of land located in T.T. Williamson Survey, abstracts 292 and 293 located in San Patricio County. (Final Reading) ([Attach](#))

Public Hearings:

N/A

Action Items:

12. Discussion, consideration, and action on the 2018-2019 Audit Presentation from Mr. Ernest Garza, Garza and Company, P.C. ([Attach](#)) ([Attach](#))
13. Discussion, consideration, and action of a Resolution for the replat, affecting the following property: LT 13 & NE 2.0 FT of LT 14 BLK 17 J.F. Houghton Subdivision, to LT 13R BLK 17 J.F. Houghton Subdivision, known as 2735 Beaumont, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))
14. Discussion, consideration, and action of a Resolution for the replat, affecting the following property: S ½ LT 24 Garden Oaks Subdivision Unit 2 to LT 24A Garden Oaks Subdivision Unit 2, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))
15. Discussion, consideration, and action on the Salary Summary Report. ([Attach](#))
16. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, adopting the Full-Time Salary Schedule. (Final Reading) ([Attach](#))
17. Discussion, consideration, and action of a Resolution for the Avenue A – Construction Award Recommendation. (Single Reading) ([Attach](#))
18. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, Avenue A – Hanson Contract Amendment 1 - amending a contract with Hanson

Engineering to include soils and materials testing and expanded engineering services for the reconstruction of Avenue A. (Single Reading) ([Attach](#))

19. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 General Fund and Utility Fund Budget to add additional appropriations for the construction and engineering for Avenue A asphalt material. (Single Reading) ([Attach](#))

Other:

20. City of Ingleside expenditures over \$3,000.00 5-08-2020/5-19-2020([Attach](#))
21. Job Description Adoptions([Attach](#))
22. Requests from Council Members.
23. 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 Sarah Wardinsky, City Secretary, at (361) 776-2517 for further information.

Posted: 6:00p.m., May 22, 2020

Ronnie Parker, Mayor