

**City of Ingleside**  
**Agenda**  
**Regular City Council Meeting**  
**June 10, 2020**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Wednesday, June 10, 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 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

**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.)

6. Discussion, consideration, and action of City Council Minutes, dated May 27, 2020, Regular City Council Meeting. ([Attach](#))

**Public Hearings:**

7. A Public Hearing regarding an application filed by Larry Price, to replat the following property: E ½ LT 2 BLK 1 Hargus Subdivision to LT 2R BLK 1 Hargus Subdivision, also known as 2184 First Street, City of Ingleside, San Patricio County Texas. .([Attach](#))

### **Action Items:**

8. Discussion, consideration, and action of a Resolution for a replat affecting the following property: E ½ LT 2 BLK 1 Hargus Subdivision to LT 2R BLK 1 Hargus Subdivision, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))
9. Discussion, consideration, and provide guidance to City Staff regarding 1.23 acres of property from the Union Pacific Railroad Company, located along the north side of West Main. ([Attach](#))
10. Discussion, consideration, and action of a Resolution to pay the Temporary Interim City Manager a stipend. (Single Reading) ([Attach](#)) ([Attach](#))
11. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 Street Maintenance Fund Budget to add additional appropriation for the Hultgren Street Project. (First Reading) ([Attach](#))
12. Discussion, consideration, and action to upgrade the City of Ingleside Camera System. ([Attach](#))
13. Discussion, consideration, to provide guidance to City Staff on City Council priorities for the Fiscal Year 20-21 budget. ([Attach](#))

### **Presentations:**

14. Presentation on 4B activities from Ingleside Development Corporation Executive Director Jodi Carr.

### **Executive Session:**

N/A

### **Other:**

15. Reports from Staff
  - a) Health Insurance Renewal Update ([Attach](#))
  - b) City of Ingleside expenditures over \$3,000([Attach](#))
  - c) Project Status Update([Attach](#))
16. Discussion, of a request from San Patricio Economic Development Corporation for a contribution of up to \$5,000 to go towards the executive search for a new director.
17. Requests from Council
18. 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: 6:00 p.m., June 5, 2020

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Ronnie Parker, Mayor

