

**City of Ingleside**  
**Agenda**  
**Regular City Council Meeting**  
**June 24, 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 24, 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 indicated 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 section of Chapter 551:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations Regarding Gifts and Donations
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. Citizen 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 items:

- a) Discussion, consideration, and possible action to hire a firm for recruiting of Interim City Manager.

- b) Authorize Human Resources Director, Anna Kucera to contact and have discussions with potential hiring firms for the recruitment of Interim City Manager position.
- c) Possible stipend for Emergency Management Coordinator.

**Action Items:**

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

**Presentations:**

- 8. Mayoral presentation of the Proclamation of Cindy Simmons Day, for July 1, 2020. ([Attach](#))
- 9. Presentation on the new Ingleside Chamber of Commerce & Visitors Center webpage, by Ingleside Chamber of Commerce, Barbara Gregg.

**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.)

- 10. Discussion, consideration, and action of City Council Minutes, dated June 10, 2020, Regular City Council Meeting. ([Attach](#))

**Public Hearings:**

- 11. A Public Hearing, to consider the amendment of land use assumptions and a capitol improvements plan, and the imposition of an impact fee. ([Attach](#)) ([Attach](#))

**Action Items:**

- 12. Discussion, consideration, and possible recommendation, to consider the amendment of land use assumptions and a capital improvements plan and the imposition of an impact fee. ([Attach](#))
- 13. Discussion, consideration, and recommendation, for an ordinance revision regarding development fees and lots/acreage fees. ([Attach](#))
- 14. Discussion, consideration, and action on HOT Fund Addendum for Chamber of Commerce Round Up Days. ([Attach](#))
- 15. Discussion, consideration, and action on City of Ingleside Health Insurance Renewal. ([Attach](#)) ([Attach](#))
- 16. Discussion, consideration, and action authorizing a Special Use Permit for the Ingleside Chamber of Commerce for various events at N.O. Simmons Park and Live Oak Park to include beer and wine concession, overnight camping for carnival, vendors, and closure of Avenue J from State Highway 361 to 1<sup>st</sup> Street. ([Attach](#))
- 17. Discussion, consideration, and action allowing Battlin BBQ to host their event at N.O. Simmons Park to include beer and wine concession and overnight camping for carnival, vendors and teams. ([Attach](#))

**Other:**

18. Reports from Staff
  - a) Status Update of the Ingleside Police Department Reserve Program([Attach](#))
  - b) City of Ingleside expenditures over \$3,000([Attach](#))
19. Requests from Council
20. 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 19, 2020

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Ronnie Parker, Mayor