

City of Ingleside
Agenda
Regular City Council Meeting
July 8, 2020
6:30 PM

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Wednesday, July 8, 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 sections of Chapter 551:

| | |
|-----------------|---|
| Section 551.071 | Consultations with Attorney |
| Section 551.072 | Deliberations about Real Property |
| Section 551.073 | Deliberations Regarding Gifts and Donations |
| Section 551.074 | Personnel Matters |
| Section 551.075 | Deliberations Regarding Economic Development Negotiations |

1. Call meeting to order and Roll Call.
2. Invocation and Pledge of Allegiance
3. Citizen 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.)

4. Discussion, consideration, and action of the City Council Minutes, dated June 24, 2020. ([Attach](#))

Public Hearings:

N/A

Action Items:

5. Discussion, consideration, and approval of a Resolution by the City Council of the City of Ingleside, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; Complying with the Requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. ([Attach](#))

6. Discussion, consideration, and action to accept the Water Pump Station Generators – TDEM HMGP Sub-Grant (TDEM Project Number: DR-4332-182), and authorize the City Mayor to sign grant related documents for acceptance and execution of the grant. ([Attach](#))

7. Discussion, consideration, and possible action of an ordinance to approve the amendment of the land use assumptions and a capital improvements plan and the imposition of an impact fee. (First Reading) ([Attach](#))

8. Discussion, consideration, and possible recommendation to select a site for the new Animal Control Facility. ([Attach](#))

9. Discussion, consideration, and possible action, to appoint a Charter Review Commission. ([Attach](#))

Presentations:

10. Mayoral presentation of the Proclamation recognizing July 2020 as Parks and Recreation Month. ([Attach](#))

11. Presentation of the City Manager’s Vision Plan for the City of Ingleside (presentation by Hanson Professional Services on behalf of City Manager, David Huseman). ([Attach](#))

Executive Session:

N/A

Other:

12. Reports from Staff

- a) Budget Update([Attach](#))
- b) City of Ingleside expenditures over \$3,000([Attach](#))
- c) Project Status Update. ([Attach](#))
- d) Live Oak Park Ball Field Update ([Attach](#))

13. Requests from Council

14. 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., July 2, 2020

Ronnie Parker, Mayor

