

City of Ingleside  
Agenda  
Regular City Council Meeting  
July 22, 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 22, 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

**Presentations:**

4. Presentation by the Port of Corpus Christi.

**Executive Session:**

5. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 (Personnel Matters) and Section 551.072 (Deliberations about Real Property) to discuss, deliberate, and consider the following item(s):

- a) The appointment of an Interim City Manager.
- b) Economic Development Director to discuss possible investment opportunity.

**Action Items:**

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

**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.)

7. Discussion, consideration, and action of the City Council Minutes, dated June 30, 2020, July 1, 2020, July 2, 2020, and July 13, 2020. ([Attach](#))

**Public Hearing:**

8. To Rezone from C-2 (General Commercial) to R-1 (Single Family Residential): LTS 2-4 BLK 1 Bell Estates Subdivision, also known as 1781 Mooney Lane, Ingleside, Texas. ([Attach](#))

**Action Items:**

9. Discussion, consideration, and take action on an Ordinance, To Rezone from C-2 (General Commercial) to R-1 (Single Family Residential): LTS 2-4 BLK 1 Bell Estates Subdivision, also known as 1781 Mooney Lane, Ingleside, Texas. (First Reading) ([Attach](#))

10. 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. (Second Reading) ([Attach](#))

11. Discussion, consideration, and action, for an Ordinance revision regarding development fees and lots/acreage fees. (First Reading) ([Attach](#))

12. Discussion, consideration, and possible approval of Park Use Date Request, Park Usage Permit, and Special Use Permit forms. ([Attach](#))

13. Discussion, consideration, and possible action of an ordinance amending Section 6. – Attendance, Work Schedule, Time Reporting and Overtime, Sub-section 6E – On Call Duty Pay, Ingleside Employee Policy and Procedure Manual, and providing for effective date, reading, severance, and publication. ([Attach](#))

14. Discussion, consideration, of the Street Maintenance Program for Fiscal Year 2020/2021. ([Attach](#)) ([Attach](#))

15. Discussion, consideration, and action, on a Resolution for the Proposed Bond Projects. ([Attach](#))

16. Discussion, consideration, and action, on the Police Department Budget.

17. Discussion, consideration, and action, allowing Gypsy M/C to host their event at Live Oak Park to include the consumption of beer and wine concession and overnight camping at the front of Live Oak Park, from November 5, 2020 to November 8, 2020. ([Attach](#))

18. Discussion, consideration, and action, to award a bid for the awning at Humble Youth Center. ([Attach](#))

19. Discussion, consideration, and action on Animal Control Facility Lease Extension. ([Attach](#))

**Other:**

20. Reports from Staff

- a) Department's Quarterly Reports. ([Attach](#))
- b) City of Ingleside expenditures over \$3,000. ([Attach](#))
- c) Other Updates

21. Requests from Council

22. 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 17, 2020

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Ronnie Parker, Mayor