

City of Ingleside  
Agenda  
Regular City Council Meeting  
August 12, 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, August 12, 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
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizens Comments

**Presentations:**

N/A

**Executive Session:**

6. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney), to discuss, deliberate, and consider the following item - Consultations with Attorney regarding Emory Bellard Outfall and municipal settings designation.

7. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 (Personnel Matters), to discuss, deliberate, and consider the following item – Discussion regarding duties outlined in the job description for the position of the Director of Infrastructure Services.

8. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 (Personnel Matters), to discuss, deliberate, and consider the following item – Discuss the recruitment process of the upcoming vacancy of the City Manager Position.

9. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.072 (Deliberations about Real Property), to discuss, deliberate, and consider the following item - Location of new Waste Water Treatment Plant.

**Action Items:**

10. 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, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

11. 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 (Final Reading) ([Attach](#))

12. Discussion, consideration, and action of an Ordinance revision regarding development fees and lots/acreage fees. (Final Reading) ([Attach](#))

13. Discussion, consideration and action of City Council Minutes, dated July 8, 2020, Regular City Council Meeting, July 26, 2020, Special City Council Meeting, July 30, 2020, Special City Council Meeting. ([Attach](#))

**Public Hearing:**

14. Public Hearing regarding a special permit filed by Clayton Kemp for the following property: LTS 13,14 & 17-20, BLK 2, Old Ingleside Subdivision, also known as 1411 Main, Ingleside, Texas. ([Attach](#))

15. Public Hearing to re-plat the following property: LTS 3 & 4, BLK 3 Blue Bonnet Meadows Subdivision to LTS 3R & 4R, BLK 3 Blue Bonnet Meadows Subdivision, also known as 3192 & 3202 Rebecca Street, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))

**Action Items**

16. Discussion, consideration, and action of an Ordinance, granting a special permit filed by Clayton Kemp for the following property: LTS 13, 14 & 17-20, BLK 2 Old Ingleside Subdivision, also know as 1411 Main, Ingleside, Texas. (First Reading) ([Attach](#))

17. Discussion, consideration, and action of a Resolution – To re-plat the following property, LTS 3 & 4, BLK 3 Blue Bonnet Meadows Subdivision to LTS 3R & 4R, BLK 3, Blue Bonnet Meadows Subdivision, also known as 3192 & 3202 Rebecca Street, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))

18. Submission of the Proposed FY 2020/21 Budget. ([Attach](#))
19. Discussion, consideration, and action of an Ordinance amending Chapter 30 – Environment, Article III Weeds, trash, rubbish, debris, green waste, stagnant water, Generally, Sec. 30-92 Depositing garbage, trash, and rubbish on public or private property, Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
20. Discussion, consideration, and action, of a Resolution changing fees contained in “Appendix A-Fee Schedule” of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 66 Utilities, Article I – In General Sec. 66-1 Definitions; Article II – Water, Division 3 – Extension of Mains and Lines, Sec. 66-52 – Regulations; Article III. – Sanitary Sewer Service, Division 6. – Extension of Service, Sec. 66-231 Through Sec. 66-236. (Single Reading) ([Attach](#))
21. 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. (Final Reading) ([Attach](#))
22. Discussion, consideration, and action, to award bid for the awning at Humble Youth Center. ([Attach](#))
23. Discussion, consideration, and action regarding signage, bleachers, and flag pole at Benny Diegel Complex. ([Attach](#))
24. Discussion, consideration, and action, to accept the donation of flag pole from Hanson Professional Services at Benny Diegel Complex.
25. Discussion, consideration, and action regarding Memorandum of Understanding with City of Portland and City of Ingleside Animal Control Facility. ([Attach](#))
26. Discussion, consideration, and action regarding approval of IDC 2020-2021 Work Plan and IDC 2020-2021 Budget. ([Attach](#))
27. Discussion, consideration, and action regarding the Animal Control Facility. Site location and funding requests, possible fund-raising committee and appointment. ([Attach](#))

**Other:**

28. Reports from Staff
  - a) City of Ingleside expenditures over \$3000.00. ([Attach](#))
  - b) Purchase Orders over \$2000.00 to be approved. ([Attach](#))
  - c) Project Status Update. ([Attach](#))
  - d) Other Updates
29. Requests from Council

27. 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., August 7, 2020

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Ronnie Parker, Mayor