

City of Ingleside
Agenda
Regular City Council Meeting
August 26, 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 26, 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

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.)

6. 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 known as 1411 Main. (Final Reading) ([Attach](#))

7. Discussion, consideration and action of City Council Minutes, dated July 22, 2020, Regular City Council Meeting and August 12, 2020, Regular City Council Meeting. ([Attach](#))

Public Hearing:

8. A Public Hearing for City of Ingleside Budget 2020/21([Attach](#))
9. A Public Hearing, for a contract amendment for the Houghton Drainage Improvements Project – GLO CDBG-DR Grant #20-065-086-C247([Attach](#))

Action Items:

10. Discussion and direction for the implementation for the Amendment to the proposed 2020/21 Budget. ([Attach](#))
11. Discussion, consideration, and action on the 2020 Tax Year Proposed Tax Rate. ([Attach](#))
12. Discussion, consideration, and action on an Ordinance for 2019/2020 General Fund Budget Amendment for the purchase of Street Maintenance Equipment. (First Reading) ([Attach](#))
13. Discussion, consideration, and action on an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 General Fund Budget to add additional appropriations to the Parks and Recreation Budget for the purchase of the monument sign and plaques at the Bennie Diegel Sports Complex. (First Reading) ([Attach](#))
14. Discussion, consideration, and action of a Resolution for a contract amendment for the Houghton Drainage Improvements Project – GLO CDBG-DR Grant #20-065-086-C247. (Single Reading) ([Attach](#))
15. 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. (Final Reading) ([Attach](#))
16. Discussion, consideration, and action, to award bid for the awning at Humble Youth Center. ([Attach](#))
17. Discussion, consideration, and action, to award bid for the Humble Center ADA Parking Improvements. ([Attach](#))
18. Discussion, consideration and action to award the bid for the parks playground equipment, bleachers and shade structures. ([Attach](#))
19. Discussion, consideration, and action to review and reappoint Alternate Municipal Court Judge. ([Attach](#))

20. Discussion, consideration, and action of an Ordinance amending Chapter 22 – Business Regulations, Article III Food Establishments, Division 1 – Generally, Sec. 22-51 Adoption of Texas Food Establishment Rules, and Division 2 – Permits, Sec. 22-61 Application for Permits and Fees, Through Sec. 22-63 Mobile Food Vendor Allowed Areas of Operations and Division 3 – Regulations, Sec. 22-71 Review of Plans, Ingleside Code of Ordinances and Providing for Effective Date, Reading, Severance, and Publication.(First Reading) ([Attach](#))
21. Discussion, consideration, and action on a Resolution, to reject Request for Qualifications received by the City of Ingleside, Texas for the proposed Animal Control Facility. (Single Reading) ([Attach](#))
22. Discussion, consideration, and action, to approve water service by the City of Aransas Pass, Texas, to 1627 Beasley, Ingleside, Texas. ([Attach](#))
23. Discussion, consideration, and action, to apply for the Coronavirus Relief Fund (CRF) and authorization for the Mayor to sign. ([Attach](#))
24. Discussion, consideration, and direction for IDC Park Plan regarding Tennis Courts. ([Attach](#))
25. Discussion, consideration, and action, to develop cost estimates for Garden Center and Pool. ([Attach](#))
26. Discussion, consideration, and action, to suspend a demolition order for 2791 San Antonio, Ingleside, Texas. ([Attach](#))
27. Discussion, consideration, and action, to approve a Special Use Permit for Best of the Bay. ([Attach](#))
28. Discussion, consideration, and action, to approve a Special Use Permit for Ingleside Chamber of Commerce. ([Attach](#))
29. Discussion, consideration, and action, to approve a Special Use Permit for Battlin’ BBQ. ([Attach](#))
30. Discussion, consideration, and action on 2020 HOT Fund Post Event Report from Ingleside Chamber of Commerce for Ingleside Round Up Days Music Festival, with request to fund additional expenses of \$3,779.56. ([Attach](#))
31. Discussion, consideration, and action on 2020 HOT Fund Post Event Report from Best of the Bay Fishing Tournament. ([Attach](#))
32. Discussion, consideration, and action on 2020 HOT Fund Post Event Report from Battlin’ BBQ. ([Attach](#))

33. Discussion, consideration, and action on 2021 HOT Fund Application from Ingleside Chamber of Commerce for Ingleside Round Up Days Music Festival set for March 26-27, 2021. ([Attach](#))

34. Discussion, consideration, and action on 2021 HOT Fund Application from Best of the Bay Fishing Tournament scheduled July 23-24, 2021. ([Attach](#))

35. Discussion, consideration, and action on 2021 HOT Fund Application from Battlin' BBQ set for October 28-30, 2021. ([Attach](#))

Executive Session:

36. 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 Director of Infrastructure Services.

Action Items:

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

Other:

38. Reports from Staff

- a) City of Ingleside expenditures over \$3000.00 ([Attach](#))
- b) Purchase Orders over \$2,000 ([Attach](#))
- b) Other Updates

39. Requests from Council

40. 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: 7:00 p.m., August 21, 2020

Ronnie Parker, Mayor