

**City of Ingleside  
Agenda  
Regular City Council Meeting  
September 23, 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, September 23, 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 551.087	Deliberations regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Oath of Office administered to newly appointed City Council Member.
6. Citizens Comments

**Presentation:**

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.)

7. Discussion, consideration and action of City Council Minutes, dated August 18, 2020, Special City Council Meeting, and September 2, 2020, Special City Council Meeting. ([Attach](#)) ([Attach](#))

**Public Hearing:**

N/A

**Action Items:**

8. Discussion, consideration, and action of a Resolution, changing various fees contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular, monthly fees charged to users of solid waste services. ([Attach](#))
9. Discussion, consideration, and action of a Resolution, regarding the preliminary plat of the following property: Cape Bay Subdivision. (Single Reading) ([Attach](#))
10. Discussion, consideration, and action of a Resolution, adopting TCAP’s Professional Services Agreement and GEXA Energy’s Commercial Electric Service Agreement for power to be provided on and after January 1, 2020. ([Attach](#))
11. Discussion, consideration, and action of an Ordinance for the Transportation Master Plan. (Second Reading) ([Attach](#))
12. Discussion, consideration, and possible action concerning the location of softball fields, and giving guidance to the Ingleside Development Corporation for inclusion in the upcoming Master Parks Plan.
13. Discussion, consideration, and action regarding the reallocation of monies to replace the fencing at N.O. Simmons Park Skate Bowl. ([Attach](#))
14. Discussion, consideration, and action amending an Ordinance, changing Ingleside City Council Meetings from Wednesday to Tuesday. ([Attach](#))

**Executive Session:**

15. 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 the duties for the position of the Interim City Manager/Finance Director.
16. 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 – Additional Working Area for Public Works.

**Other:**

17. Reports from Staff
  - a) City of Ingleside expenditures over \$3000.00 ([Attach](#))
  - b) Purchase Orders over \$2000.00 ([Attach](#))
  - c) Other Updates
18. Requests from Council
19. 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., September 18, 2020

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Ronnie Parker, Mayor