

City of Ingleside
Agenda
Regular City Council Meeting
November 10, 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 Tuesday, November 10, 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. Citizens 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, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

6. Discussion, consideration, and action of the City Council Minutes, dated October 14, 2020, Regular City Council Meeting, and October 20, 2020, Special City Council Meeting. ([Attach](#)) ([Attach](#))

Canvass Election:

7. Canvass returns from the General Election held on November 3, 2020, and adopt a Resolution certifying the returns. ([Attach](#))

8. Mayor issues Certificates of Election
9. Oath of Office is administered to the newly elected officials.
10. Mayor issues plaques of appreciation.
11. Discussion, consideration, and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))

Executive Session:

12. The City Council may meet in Closed Executive Session accordance with Texas Government Code – Consultation with Attorney {consultations with the attorney (Section 551.071),} regarding Agenda Item No. 13.

Action Items:

13. Discussion, consideration, and action on agreements with landowners regarding drainage easements for the Humble Ditch and Emory Bellard Outfall and restrictive covenants establishing a municipal settings designation for the following properties: (1) 89.75 acres of land recorded in the Official Public Records of San Patricio County, Texas, as Instrument No. 667116; (2) approximately 209 acres of land more or less situated within and being a portion of the T.T. Williams Survey, Abstract 292, T.T. Williams Survey, Abstract 293, William McDonough Survey, Abstract 184, and Rosa Teal Survey, Abstract 262, in San Patricio County, Texas pursuant to those certain deeds recorded the Official Public Records of San Patricio County; (3) 37.82 acres of land recorded in the Official Public Records of San Patricio County, Texas, as Instrument No. 632533; (4) 40.59 acres of land recorded in the Official Public Records of San Patricio County, Texas, as Instrument No. 632532; and (5) 36.99 acre of land recorded in the Official Public Records of San Patricio County, Texas, as Instrument No. 632531; and a resolution in support of the municipal settings designation. ([Attach](#)) ([Attach](#)) ([Attach](#)) ([Attach](#))

Presentations:

14. Presentation by Ingleside School District Superintendent regarding tennis courts at Faith Park.
15. Mayoral presentation of a Proclamation in recognition of Public Service Recognition Week. ([Attach](#))

Public Hearing:

16. A Public Hearing for a replat affecting the following property: PT of LT 4 BLK K Belaire Park #2 to LT 4-A BLK K Ingleside Garden & Townsite Tracts Subdivision, City of Ingleside, San Patricio County Texas. ([Attach](#))

Action Items:

17. Discussion, consideration, and action, on a Resolution for a replat affecting the following property: PT of LT 4 BLK K Belaire Park #2 to LT 4-A BLK K Ingleside Garden & Townsite Tracts Subdivision, City of Ingleside, San Patricio County Texas. (Single Reading) ([Attach](#))
18. Discussion, consideration, and action, on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointing of members to the Planning and Zoning Commission. (Single Reading) ([Attach](#))
19. Discussion, consideration, and action, on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointment of members to the Board of Adjustments. (Single Reading) ([Attach](#))
20. Discussion, consideration and action regarding a Developer's agreement for the Cape Bay Subdivision. ([Attach](#))
21. Discussion, consideration, and action, granting permission for the Ingleside Development Corporation to apply for a grant regarding the City of Ingleside Downtown Revitalization. ([Attach](#))
22. Discussion, consideration, and action, to approve the posting of an RFP for the new Municipal Court Building. ([Attach](#)) ([Attach](#))
23. Discussion, consideration, and action regarding a Coastal Bend joint-proposal to the Port of Corpus Christi Authority to commit to work with local communities in endeavors that preserve the interests of our communities. ([Attach](#))
24. Discussion, consideration, and action on the approval of a Special Use Permit for the Light Up Live Oak Park Christmas Event. ([Attach](#))
25. Discussion, consideration, and action on a Resolution regarding the Facility Use Agreement between the City of Ingleside and the Ingleside Little League from February 1, 2021 through January 31, 2022. ([Attach](#))
26. Discussion, consideration, and action on the approval of the fencing at N. O. Simmons Skate Park. ([Attach](#))
27. Discussion, consideration, and action of an Ordinance of the City Council of the City of Ingleside, Texas, adopting the Part-time salary schedule. (First Reading) ([Attach](#))

Other:

28. Reports from Staff

- a) City of Ingleside expenditures over \$3000 ([Attach](#))
- b) Purchase Orders over \$2000 ([Attach](#))
- c) Notice from San Patricio Water District ([Attach](#))
- d) Project Status Update ([Attach](#))

29. Requests from Council

30. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Request 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: November 6, 2020, 6:00 p.m.

Ronnie Parker, Mayor