

City of Ingleside
Amended Agenda
Regular City Council Meeting
December 8, 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, December 8, 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 28, 2020, Regular City Council Meeting, November 10, 2020, Regular City Council Meeting, and November 17, 2020, Special City Council Meeting. ([Attach](#)) ([Attach](#)) ([Attach](#))

7. Discussion, consideration, and action of an Ordinance of the City Council of the City of Ingleside, Texas, adopting the Part-time salary schedule. (Second Reading) ([Attach](#))

Presentations:

8. Presentation of Service Years Awards by City of Ingleside Human Resources. ([Attach](#))

Executive Session:

N/A

Action Items:

N/A

Public Hearing:

9. A Public Hearing, to replat the following property, LT 3 & PT of LTS 4 & 5 BLK E Burton & Danforth Subdivision to LTS 1 & 2 BLK 1 Pioneer Crossing Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))

10. A Public Hearing, to allow citizens an opportunity to discuss ideas and suggestions for improvements in the downtown area in regards to an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program 2021 Rural Economic Development Downtown Revitalization Program Grant. ([Attach](#))

Action Items:

11. Discussion, consideration, and action on a Resolution, to replat the following property, LT 3 & PT of LTS 4 & 5 BLK E Burton & Danforth Subdivision to LTS 1 & 2 BLK 1 Pioneer Crossing Subdivision, City of Ingleside, San Patricio County, Texas (Single Reading) ([Attach](#))

12. Discussion, consideration, and action regarding a task order with Hanson Engineering to complete the Eighth Street waste water utility line for the Impact Fees CIP. ([Attach](#))

13. Discussion, consideration, and action regarding Cape Bay Subdivision update. ([Attach](#))

14. Discussion, consideration, and action of an Ordinance ordering an Election to be held on May 1, 2021 in the City of Ingleside for the purpose of submitting amendments to the Ingleside City Charter; Designating the place of holding such Election; Naming the Officers thereof; Prescribing the form of ballot; Providing for notices; Providing a severability clause and declaring an effective date. (First Reading) ([Attach](#))

15. Discussion, consideration, and action regarding the fencing at N. O. Simmons Skate Park. ([Attach](#))

16. Discussion, consideration, and action regarding the Facility Use Agreement between the City of Ingleside Little League. ([Attach](#))

17. Discussion, consideration, and action regarding a Request for Proposal for a Master Drainage Plan. ([Attach](#))

18. Discussion, consideration, and action regarding the Street Committee Proposal for Rebuild and the Street Maintenance Plan. ([Attach](#))

19. Discussion, consideration, and action of a Resolution to join Texas Smart Buy Membership Program. ([Attach](#))

20. Discussion, consideration, and action regarding Hazard Mitigation Grant Program (HMGP) – Multiple Facilities Window Retrofit. ([Attach](#))

21. Discussion, consideration and action for the Parking Lot & Sidewalks, City Hall and Annex. ([Attach](#))

22. Discussion, consideration, and action regarding the Ingleside Animal Control Shelter. ([Attach](#))

Other:

23. Reports from Staff

a) City of Ingleside expenditures over \$3000 ([Attach](#))

b) Project Status Update ([Attach](#))

c) Other Updates ([Attach](#))

Action Items

24. Discussion, consideration, and action, regarding an upgrade to the Municipal Court Software. ([Attach](#))

245. Requests from Council

256. 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: December 3, 2020, 5:00 p.m.

Posted: Amended Agenda December 3, 2020, 5:30 p.m.

Ronnie Parker, Mayor