

City of Ingleside
Agenda
Regular City Council Meeting
January 12, 2021
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, January 12, 2021, 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

Presentations:

6. Update on COVID-19 and immunizations by Clara L. Rieder, Public Health Preparedness Manager, San Patricio County, Texas,

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.)

No Consent Agenda

Executive Session:

7. 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 Exxon – Berry zoning.

Action Items:

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

Public Hearings:

9. A Public Hearing - to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential), C-1 (Local Commercial) & L-1 (Light Industrial) to I (Industrial): 21.2 acres out of GEO ID 2139-0262-0000-047, GEO ID 2139-0262-0000-045, and GEO ID 2139-0262-0000-044, all of which being PTS of ABST 262 ROSA TEAL JR STANLEY PROPERTY as shown on Exhibit A, Ingleside, Texas. ([Attach](#))

10. A Public Hearing - to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to I (Industrial): approximately 127.68 acres out of GEO ID 2139-0262-0000-004, GEO ID 2139-0262-0000-045, and GEO ID 2139-0262-0000-025 all of which being out of ABST 262 ROSA TEAL SURVEY PROPERTY & approximately 167.58 acres out of GEO ID 2139-0184-0000-009 all of which being out of ABST 184 WM MCDONOUGH, Ingleside, Texas as shown on Exhibit 2. ([Attach](#))

11. A Public Hearing concerning an application filed by Mass Investments to request the closure and abandonment of a portion of a 50' platted unimproved roadway known as Coleman Road located between BLKS C & D of Caruthers Cove Subdivision and a 0.802-acre tract embracing a portion of a 25' wide alley along the Southeast boundary of Caruthers Cove Subdivision according to the map or plat recorded in Volume 4, Page 84, Map Records of San Patricio County, Ingleside, Texas. ([Attach](#))

Action Items:

12. Discussion, consideration, and action, of an Ordinance, regarding an application filed by Mass Investments, to request the closure and abandonment of a portion of a 50' platted unimproved roadway known as Coleman Road located between BLKS C & D of Caruthers Cove Subdivision and a 0.802 acre tract embracing a portion of a 25' wide alley along the Southeast boundary of Caruthers Cove Subdivision according the map or plat recorded in Volume 4, Page 84, Map Records of San Patricio County, Ingleside, Texas. (First Reading) ([Attach](#))

13. Discussion, consideration, and action, regarding a Resolution, authorizing the City Manager to execute a One-Year Contract with the Ingleside Little League Association for Bennie Diegel Baseball Complex. (Tabled at December 8, 2020 Regular City Council Meeting) ([Attach](#))

14. Discussion, consideration, and action, regarding the Street Bond Projects. ([Attach](#))

15. Discussion, consideration, and action, regarding the EPA Wastewater Fine. ([Attach](#))

16. Discussion, consideration, and action, regarding the 8th Street Sanitary Sewer Line. ([Attach](#))

17. 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](#))

18. Discussion, consideration, and action, regarding the progress of the Houghton project, to include the obtained drainage easements, with completed and signed easement agreements per a previous council meeting, and all methods of financing with any contractual required completion dates showing expiration of grant funding. ([Attach](#))

19. Discussion, consideration, and action, regarding the City Manager position.

20. Discussion, consideration, and action regarding a Request for Proposal for a Master Drainage Plan. (Tabled at December 8, 2020 Regular City Council meeting) ([Attach](#))

21. Discussion, consideration, and guidance, regarding the format of the City of Ingleside, Texas, City Council minutes. ([Attach](#))

22. Discussion, consideration, and action, regarding an Ordinance, amending Chapter 66 - Utilities, Article II Water, Division 1, Generally – Section 66-36 Connection to City Water System and Providing for Effective Date, Reading, Severance, and Publication. (First Reading) ([Attach](#))

23. Discussion, consideration, and action, regarding an Ordinance, amending Chapter 66 – Utilities, Article III Sanitary Sewer Service Division 3. – Building Sewers and Connections Section 66-149 Separate Building Sewers Required for Each Lot and Providing for Effective Date, Reading, Severance, and Publication. (First Reading) ([Attach](#))

Other:

24. Reports from Staff

- a) City of Ingleside expenditures over \$3000.00 ([Attach](#))
- b) Purchase Orders over \$20,000.00 ([Attach](#))
- c) Project Status Update ([Attach](#))
- d) Special City Council Meeting to be held January 19, 2021
- e) Other Updates

25. Requests from Council

26. 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: _____, January 8, 2021

Ronnie Parker, Mayor