

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MAY 30, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 30, 2017, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

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	Deliberation Regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

**Presentations:**

6. Overview of Ingleside emergency preparedness by Texas Department of Emergency Management District Coordinator Brandi Ashby-Fisher. ([Attach](#))
7. Presentation by Hanson Engineering of the Avenue B Drainage Project. ([Attach](#))

**Public Hearings:**

N/A

**Action Items:**

8. Discussion, consideration and action of an Ordinance granting a Special Permit to be allowed to temporarily have someone to live in a Recreational Vehicle (RV) to assist with renovations to existing cattle corrals located at Lots 1-5, Blocks 102 and 103, McCampbell Subdivision and further providing for effective date, reading, severances, and publication. (Final Reading) ([Attach](#))
9. Discussion, consideration and action of an Ordinance amending Chapter 62, Traffic and Vehicles, Ingleside Code of Ordinances, by adding a new Article V, Golf Carts and further providing for effective date, reading, severances, and publication. (Final Reading) ([Attach](#))
10. Discussion, consideration and action concerning an Interlocal Agreement between the County of San Patricio and the City of Ingleside for Assistance on City Streets and Parking Facilities. ([Attach](#))
11. Discussion, consideration and action to suspend the Contract with Gourley Contracting for Miscellaneous Sidewalk Improvements. ([Attach](#))
12. Discussion, consideration and action awarding a contract to Trade Mart Construction, L.L.C in the amount of \$31,123.81 for City Hall renovations. ([Attach](#))
13. Discussion, consideration and action to authorize publication of Request for Qualifications (RFQ's) for Bond Counsel Services, Financial Advisory Services, and Engineering Services in connection with the preparation of an application for financing from the Texas Waster Development Board (TWDB) for the construction of a new 2.0 mgd Wastewater Treatment Facility. ([Attach](#))
14. Discussion, consideration and action to appoint/reappoint members to serve on the Ingleside Development Corporation (4-B Sales Tax) Board of Directors; one position to expire May 2018 and three positions to expire May 2019. ([Attach](#))
15. Discussion, consideration and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))
16. Financial Status Report as of March 31, 2017. ([Attach](#))
17. Discussion, consideration and action of a Resolution finding that AEP Texas Inc.'s application to amend its Distribution Cost Recovery Factors to Increase Distribution Rates within the City should be denied; finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the Meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. ([Attach](#))
18. Discussion, consideration and action of a Resolution to amend the City's designated representatives with the City's depositories setting forth signature authorizations. ([Attach](#))

## **Work Sessions:**

19. Workshop regarding the status of the city's various Capital Improvements Projects, the Impact Fees Analysis, The Utility Rate Analysis, State highway 200, and review and consideration of engineering task orders and related billings. ([Attach](#))

20. Staff Reports

21. Requests from Council Members

22. 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 Kimberly Sampson, City Secretary, at (361) 776-2517 for further information.

Posted:  5:00  p.m., May 26, 2017

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Kimberly Sampson, City Secretary