

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 27, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 27, 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. Presentation San Patricio Precinct # 4 County Commissioner Howard Gillespie and discussion of the most recent Legislative Session Analysis and items to be discussed during the Special Legislative Session. ([Attach](#))
7. Presentation and discussion of the Engineering Report of the proposed 2.0 MGD Wastewater Treatment Plan (WWTP) and Rehabilitation of Existing Facilities Report. ([Attach](#))

Public Hearings:

N/A

Action Items:

8. Discussion, consideration, and action to appoint a new member and fill the vacancy created by Mrs. Kemps' resignation from the Planning and Zoning Commission for the term to expire December 31, 2017. ([Attach](#))
9. Discussion, Consideration and action of expanding the number of Bleachers at the new Ballfields and authorizing Staff to execute a Change Order. (Tabled from 6/13/17) ([Attach](#))
10. Discussion, consideration and action to approve plan and specifications authorize the City Manager to request bids for electrical and lighting improvements. ([Attach](#))
11. Discussion, consideration, and action to approve Change Order # 1 for Miscellaneous Sidewalk Improvements in the amount of \$8,092.20. ([Attach](#))
12. Discussion, consideration, and action regarding a drainage easement for the Lovers Lane Drainage Project consisting of a 5 foot easement out of Lot 20, Timberline Place, as shown on a map recorded in Volume 10, Page 20, Map Records, San Patricio County, Texas, between the City of Ingleside and the property owners, Gayle and Jerry Goble. ([Attach](#))
13. Discussion, consideration, and action regarding 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](#))
14. Discussion, consideration, and action concerning a Resolution of the City of Ingleside approving cooperation with the Cities served by AEP Texas Inc.'s requested approval of an adjustment to its Energy Efficiency Cost Recovery Factors; hiring legal and consulting services to negotiate with the company and director any necessary litigation and appeals; 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 Legal Counsel. ([Attach](#))
15. Financial Status Report as of April 30, 2017. ([Attach](#))
16. Discussion, consideration, and action to award a Consulting Firm with the contract to perform the City of Ingleside's Operational and Organization Assessment. ([Attach](#))
17. Discussion, consideration, and action concerning Phase 2 of the VFW RV Park Project and direct Staff to develop a 380 Agreement. ([Attach](#))

Work Sessions:

18. Discussion concerning the City's Office Building at the N.O. Simmons Park. ([Attach](#))
19. Discussion and update regarding the potential development of the Dagger Island property located on the South Eastern side of the City Limits near the Live Oak Park and Ingleside

Primary School to include the potential development of a Municipal Utility District known as HB 4275. ([Attach](#))

Executive Session:

20. The City Council of the City of Ingleside may hold a closed executive session pursuant to Texas Government Code Section 551.071 (Consultations with Attorney) to discuss: (a) MUD District legislation; and (b) Boundary lawsuit against Corpus Christi.

21. Staff Reports

a) Possible Special Council Meeting on Thursday, July 6, 2017

22. Requests from Council Members

23. 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., June 23, 2017

Kimberly Sampson, City Secretary