

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 24, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, October 24, 2017, at 6:30 p.m. at the **Ingleside Junior High School, 2739 Mustang Street**, 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	Deliberation Regarding Economic Development Negotiations

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

Presentations:

6. Proclamation in recognition of Municipal Courts Week of November 6-10, 2017. ([Attach](#))
7. Presentation by Texas Workforce Solutions regarding displaced workers and disaster unemployment assistance. ([Attach](#))

Public Hearings:

N/A

Action Items:

8. Discussion, consideration, and action concerning an application filed by SNP Holdings, LLC, to rezone Lt 16, Blk 81 McCampbell Subdivision. SNP Holdings, LLC is requesting to be allowed to change the zoning from allowed to change the zoning from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial). (Final Reading) ([Attach](#))
9. Discussion, consideration, and approval of a Memorandum of Understanding between the City of Ingleside and the City of Aransas Pass. ([Attach](#))
10. Discussion, consideration, and action of a request from The Little Dribblers for use of the basketball court located at the N.O. Simmons Park from October 30, 2017 through February 28, 2018. ([Attach](#))
11. Discussion, consideration, and action related to nominations by the City of Ingleside election of members to serve on the San Patricio County Appraisal District Board of Directors. ([Attach](#))
12. Discussion, Consideration and Action Concerning Ingleside Representation at the Coastal Bend Council of Governments (CBCOG) Meetings. ([Attach](#))
13. Discussion, consideration, and action of the scheduling of the November and December 2017 Council Meetings. ([Attach](#))
14. Financial status report as of August 31, 2017. ([Attach](#))
15. Discussion, consideration, and action of an agreement required by FEMA guidelines for monitoring services in connection with debris removal contracts for the City of Ingleside. ([Attach](#))
16. Discussion, consideration, and action of an agreement required by FEMA guidelines for disaster recovery management, including debris removal, for the City of Ingleside. ([Attach](#))
17. Update on Hurricane Harvey Recovery Efforts and Programs it include, but not limited to a) Housing, b) Debris Collection, c) Staffing, d) Distribution of Donations, and e) Harvey Strategic Planning.
18. Discussion, Consideration and Approval to Schedule a Special Worksession to Discuss Ingleside Recovery, Vision and Goals as a Result of Hurricane Harvey and to Utilize the Facilitation Services of Ron Cox Consulting. ([Attach](#))

Work Sessions:

19. Discussion concerning the proposed Great Oaks Subdivision Development. ([Attach](#))

20. Discussion of Utilizing a Portion of Live Oak Park to Develop a Temporary/Permanent Recreational Vehicle Park for Displaced Ingleside Residents.

Executive Session:

21. Discussion, consideration, and possible action regarding a contract between the City of Ingleside and Chris Kehl as an Emergency Management Recovery Specialist to assist the City of Ingleside with the recovery of Hurricane Harvey. The Council may meet in Closed Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and/or Section 551.074 (Personnel Matters).

22. Reports from Staff

- October 30 luncheon with State Representative Todd Hunter
- October 31 Trunk or Treat at N.O. Simmons Park

23. Requests from Council Members

24. Adjourn

IISD 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., October 20, 2017

Kimberly Sampson, City Secretary