

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 14, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, November 14, 2017, at 6:30 p.m. at the **Garden Center, 2746 Mustang Drive**, 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:**

N/A

**Public Hearings:**

N/A

**Action Items:**

6. Discussion, consideration, and action of the FY 2017/2018 contract between the City of Ingleside and the Ingleside Chamber of Commerce for the use of Hotel/Motel Tax Funds. ([Attach](#))

7. Discussion, consideration and action allowing Ingleside Chamber of Commerce to host various events at Cove Park and N.O. Simmons Park to include beer and wine concession, overnight camping by carnival/vendors, and the closure of Avenue J from Hwy 361 to 1<sup>st</sup> Street. ([Attach](#))
8. Discussion, consideration and action to allow Troup 26 to camp out at Live Oak Park. ([Attach](#))
9. Discussion, consideration, and action of a request from Christopher Bohanan who resides at 3571 Vickery Ln. to adjust his water bill due to a broken water line. ([Attach](#))
10. Discussion, consideration, and action to adjust customers' water and sewer bills affected by Hurricane Harvey. ([Attach](#))
11. Discussion, consideration, and action of a Resolution changing various fees in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services. ([Attach](#))
12. Discussion, consideration, and action regarding the FY 2017/2018 Annual Budget for the Ingleside Development Corporation (4-B tax funds). ([Attach](#))
13. Discussion, consideration and action to authorize a one year extension of the City's depository contract with Frost Bank. ([Attach](#))
14. Discussion, consideration, and action of how to review the draft Personnel Policy and Procedure Manual. ([Attach](#))
15. Discussion, consideration, and action of 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.

### **Work Sessions:**

16. Discussion regarding the viability of the City Hall building as Requested by Councilmember Underbrink. ([Attach](#))
17. Discussion concerning a Citizens Collection Center as Requested by Councilman Parker. ([Attach](#))

### **Executive Session:**

N/A

18. Reports from Staff

- \* November 16, 2017, 5:00 p.m. Boots & Business BBA at the Ortiz Center
- \* November 30, 2017, 1:00 p.m. Rebuild Texas Regional Meeting. At the Coastal Bend Innovation Center

19. Requests from Council Members

20. Adjourn

The Garden Center 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., November 9, 2017

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Kimberly Sampson, City Secretary