

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 12, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, December 12, 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:

Public Hearings:

6. Public Hearing regarding an Ordinance amending Chapter 18 Buildings and Building Regulations Article XI. – Fences, Division 1 Generally, Section 18-371 Definitions and Division 3 Standards, Section 18-401 Solid Fences – Ingleside Code of Ordinances, to amend Section 18-371 and Section 18-401 to add provisions for the use of aluminum sheet metal to be used for a solid wall fence. ([Attach](#))

Action Items:

7. Discussion, consideration, and action of an Ordinance to amend Chapter 18 Buildings and Building Regulations Article XI. - Fences, Division 1 Generally, Sec. 18-371 Definitions and Division 3 Standards, Sec. 18-401 Solid Fences - Ingleside Code Of Ordinances, To Amend Section 18-371 and Sec. 18-401 to add provisions for the use of aluminum sheet metal to be used for a solid wall fence. ([Attach](#))
8. Discussion, consideration, and action concerning an Ordinance granting Subsea 7 LLC a Special Permit to be allowed to place a substituting SS-1 dilute material in place of concrete or asphalt paving on the property located at PT ABST 292 TT Williamson, 69.26 acres and PT ABST 387 Dayland and Cattle Co. 49.74 acres located at 2269 Avenue B., and further providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#)).
9. Discussion, consideration, and approval of a Resolution suspending the effective date of the rate changes filed by CenterPoint Energy Entex and CenterPoint Energy Texas Gas to Increase Rates in the South Texas Division with the Texas Railroad Commission. ([Attach](#))
10. Discussion, consideration and approval of a Resolution related to the Ballot for Board of Directors of the San Patricio County Appraisal District and the City of Ingleside's 199 votes. ([Attach](#))
11. Discussion, consideration, and action to appoint/reappoint members to serve on the Library Board of Trustees. ([Attach](#))
12. Discussion and Consideration for the City Council to set a date to appoint five residents of Ingleside to the Animal Control Board of Appeals per City Ordinance, Chapter 14-Animal Control. ([Attach](#))
13. Discussion, consideration, and action of recommended streets for the 2017-2018 Street Repair Project(s). ([Attach](#))
14. Discussion, consideration, and action regarding the hiring of an investment advisory firm to assist the City with its treasury and banking functions. ([Attach](#))
15. Discussion of the notice of rate increase by CableOne. ([Attach](#))
16. Discussion, consideration, and approval of a Lease Agreement between the City of Ingleside and Kiewit for a Natural Gas Pipeline, owned by the City. ([Attach](#))
17. Discussion, consideration, and action to ratify a Memorandum of Understanding between the City of Ingleside and Shell Energy Resources Company to cover the costs of replacing radio and thermal imagers totaling approximately \$70,000. ([Attach](#))
18. Discussion related to the remediation of mold in the Ingleside Public Library. ([Attach](#))

19. Discussion, consideration, and action to ratify the expenditures related to the 8th Street Green Waste Debris removal. ([Attach](#))
20. 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:

21. Discussion of the ratio of multifamily dwelling units versus single family dwelling units. ([Attach](#))

Executive Session:

22. Discussion, consideration, and possible action regarding Hurricane Harvey Contractual Services with City Manager Melissa Byrne Vossmer. The Council may meet in Closed Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters).
23. Reports from Staff
 - * No additional meeting in December
 - * Updates on the Police Chief Candidate Search
24. Requests from Council Members
25. 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., December 8, 2017

Kimberly Sampson, City Secretary