

CITY OF INGLESIDE
AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 13, 2018

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, March 13, 2018, 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 Hurricane Harvey Recovery updates and ratification of related expenditures. ([Attach](#))

7. Discussion, consideration, and action of a Task Order with Hanson Professional Services, Inc. to assist with the writing of an EDA Grant Application related to the SH-200 and the Emory Bellard Outfall projects. ([Attach](#))
8. Discussion, consideration, and action of the illegally dumped ~~tires~~ ~~tiers~~ to be removed and stored temporarily at Public Works and to be funded by the budget designated by Council. ([Attach](#))
9. Consideration of improvements to Live Oak Park. ([Attach](#))
 - a) Discussion, consideration, and action ~~in awarding~~ ~~in awarding~~ change order number 1 to Gourley in the amount of \$10,349.75 for electrical upgrades for the concession stand at Live Oak Park. ([Attach](#))
 - b) Discussion, consideration, and action ~~in~~ awarding adder 1 to Musco Lighting in the amount of \$15,500 to upgrade pole A1 and A2. ([Attach](#))
 - c) Discussion, consideration, and action awarding contract to Musco Lighting through BuyBoard for the Lighting for the Pony League field in the amount of \$193, 000; authorization for the use of the \$100,000 from Texas Rebuild Donation; and the re-allocation of funds from the Soccer Fields within the 2016 Bond Funds. ([Attach](#))
10. Discussion, consideration, and action of staff requesting guidance whether or not to make repairs, open, and operate the Charles H. Doherty Swimming Pool for the summer of 2018. ([Attach](#))
11. Discussion, consideration, and action on proposed drainage work on the southern portion of the alley between Alana Lane and Garza Avenue. ([Attach](#))
12. Discussion, consideration, and action of a Resolution amending the Authorized Representatives with TexPool. ([Attach](#))
13. Discussion, consideration, and action of the City Council Minutes dated December 12 and 18, 2017 and January 9, 2018. ([Attach](#))
14. Discussion, consideration, and action of the ratification of City of Ingleside expenditures to be paid. ([Attach](#))

Work Sessions:

15. Discussion regarding street crossings at Atlantic and SH-361 and Lakeview West and SH-361. ([Attach](#))
16. Update from Donald Paty, Director of Public Works on Street Repair Program. ([Attach](#))

Executive Session:

- ~~17. The City Council may meet in in Closed Executive Session pursuant to Texas Government Code 551.074 (Personnel Matters) to discuss, and consider the additional duties and compensation of certain City Employees.~~

18. The City Council may meet in in Closed Executive Session pursuant to Texas Government Code Section 551.071 (Consult with Attorney) and Section 551.074 (Personnel Matters) to discuss, and consider the following items:

- a) Additional duties and compensation of certain City Employees;
- b) Appointment of Interim City Manager; and
- c) Former City Employee Grievance.

~~19. Consideration and action of the additional duties and compensation of certain City Employees discussed in Executive Session.~~

20. Consideration and action regarding item(s) discussed in Closed Executive Session.

21 ~~19.~~ Reports from Staff

22 ~~20.~~ Requests from Council Members

23 ~~21.~~ 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., ~~March 9, 2018~~

Amendment Posted: 4:00 p.m., March 10, 2018

Kimberly Sampson, City Secretary