

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 27, 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 27, 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 authorizing the Gypsy International MC exclusive use of Live Oak Park on May 3-6, 2018. ([Attach](#))
7. Discussion, consideration, and action of Hurricane Harvey Recovery updates and ratification of related expenditures. ([Attach](#))

8. Discussion, consideration, and action regarding a contract with Liberty Tire Recycling for disposal of illegally dumped tires and a one day tire round up event (date tbd). ([Attach](#))
9. Discussion, consideration, and action of contracts with CableOne for Fiber Internet at the Interim City Hall location at the Bay Vista Shopping Center and at the Public Safety Building ([Attach](#))
10. Discussion, consideration, and action of the ratification of City of Ingleside expenditures to be paid. ([Attach](#))
11. Discussion and review of the City's preliminary Financial Reports as of February 28, 2018. ([Attach](#))
12. Discussion, consideration, and action of the City Council Minutes dated February 27, March 5, and March 9, 2018. ([Attach](#))

Work Sessions:

N/A

Executive Session:

13. The City Council may meet in in Closed Executive Session pursuant to Texas Government Code 551.074 (Personnel Matters) to discuss the following items:
 - a) To consider the additional duties and compensation of certain City Employees;
 - b) To discuss the Letter of Resignation from Interim City Manager/Chief of Police Kenneth Jenks; and
 - c) To discuss how to proceed with the replacement of an Interim City Manager and a Chief of Police.
14. Consideration and action of the item(s) discussed in Executive Session.
15. Reports from Staff
 - * EDA Grant update
16. Requests from Council Members
17. 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: ___ 3:00 ___ p.m., March 23, 2018

Kimberly Sampson, City Secretary