

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 24, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 24, 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 an Ordinance changing the Zoning for the following property from its present zoning of R-1 (Single Family Residential) and R-3 (Three and Four Family Residential) to M (Multi-Family) and further providing for effective date, reading, severance, and publication: Lt 11 Blk F Burton & Danforth Subdivision. (Final Reading) ([Attach](#))

7. Approval of a request by the Ingleside Citizens Recycling Committee to partner with the City of Ingleside to hold a recycling event in conjunction with the Tire Round Up to be held on May 12, 2018 at the San Patricio County Citizen Collection Station. There is no cost to the City associated with holding this event in conjunction with the City's Tire Round Up event. ([Attach](#))
8. Hurricane Harvey Recovery updates ([Attach](#))
 - a) Insurance
 - b) Buildings and Facilities
 - c) Business Disruption Insurance Reimbursement
 - d) FEMA Debris Removal
 - i. Debris Removal
 - ii. Personal Property Debris Removal
 - iii. Personal Property Demolition & Debris Removal
 - e) Fund 19 Fund Report
9. Approval of plans and specifications and authority for the City Manager to request bids for the repair of the City Library. Bids will be received on May 24, 2018 and a recommendation for contractor selection is planned for May 29, 2018. Funding for this project is from Harvey Recovery Fund 19-507-330. A portion of this cost will be reimbursed by our insurance and FEMA. FEMA will pay 75% of the eligible expenses not covered by the insurance. The exact reimbursable amounts will not be available until the entire insurance claim which includes numerous other facilities is agreed upon. ([Attach](#))
10. Approval of a contract with Servpro in the amount of \$28345.02 to perform mold remediation for City Hall. City Council authorized Change Order #1 to this contract to remediate contents only and this first phase has been completed. Funding is available in Fund 19 Harvey and FEMA has indicated that 90% of the cost can be reimbursed under their program. ([Attach](#))
11. Consideration and action authorizing the Interim City Manager to sign the Sworn Statement in Proof of Loss from Lloyd's of London to receive \$170,000 representing the City's Windstorm Deductible Buy Back claim. ([Attach](#))
12. Approval of an Ordinance amending the annual budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; additional allocation for this fund is a \$933,546 transfer from the General Fund (10) Fund Balance for the Fiscal year 2016-17 to account for the \$2,233,546 Fiscal Year 2016-17 Hurricane Recovery Expenditures; and, directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations. ([Attach](#))
13. Approval of an Ordinance amending the annual budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; allocating revenue of this fund in the amount of \$3,395,526, transfer from the General Fund (10) Fund Balance an amount of \$310,000, and to account for the Fiscal Year 2017-18 expense appropriate in the amount of \$3,701,159; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations. ([Attach](#))

14. Consideration of a request to prepare a Task Order with Hanson Engineering to prepare plans and specifications to repair City Hall. ([Attach](#))
15. Consideration of a recommendation by the Engineering Selection Committee to select Freese Nichols and Hanson to perform Municipal Engineering duties to include but not limited to site plan reviews, platting, assist with developing bid packets, construction inspection, and project management. Funding is available in the General Fund and Capital Improvement funds. ([Attach](#))
16. Approval of a Resolution of the City of Ingleside, Texas finding that AEP Texas Inc.'s application to amend its Distribution Cost Recovery Factors to increase Distribution Rates within the City should be denied; finding that the City's reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. ([Attach](#))
17. Presentation of the City's preliminary Financial Reports as of March 31, 2018. ([Attach](#))
18. Presentation of the Quarterly Reports from the various departments for the period January through March 2018. ([Attach](#))
19. Presentation by Ingleside Development Corporation regarding activities.
20. Consideration to approve a request to move the regular City Council meeting of May 22 to either May 15 or May 29. ([Attach](#))

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

21. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))

Work Sessions:

N/A

Executive Session:

N/A

22. Reports from Staff
 - * EDA Grant update
 - * Early Voting update
 - * Discussions with COG Representatives
 - * Housing

23. Requests from Council Members

24. 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: 6:00 p.m., April 20, 2018

Kimberly Sampson, City Secretary