

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 12, 2018**

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

6. Accepting donation from Gypsy Motorcycle Club in the amount of \$500. ([Attach](#))
7. Presentation by Cove Park Developers regarding the establishment of a non-profit 501C 3 Corporation to operate and manage Cove Park Marina/Fishing Station. ([Attach](#))

Public Hearings:

8. A Public Hearing regarding an application to rezone .601 acres of land out of Lt 16, BLK 83 T.P. McCampbell Subdivision from is present classification of R-1 (Single Family Residential) to C-2 (General Commercial). ([Attach](#))
- ~~9. A Public Hearing regarding an application to rezone S/PT of Lt 11 BLK 82 McCampbell Subdivision from is present classification of R-1 (Single Family Residential) to L-1 (Light Industrial). ([Attach](#))~~ **Withdrawn at applicant's request.**

Action Items:

10. Consideration and action on an Ordinance changing the zoning for the following property from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, readings, severance, and publication: Lt 16, BLK 83 T.P. McCampbell Subdivision. (First Reading) ([Attach](#))
11. ~~Consideration and action on an Ordinance changing the zoning for the following property from its present classification of R-1 (Single Family Residential) to L-1 (Light Industrial) and further providing for effective date, readings, severance, and publication: S/PT of Lt 11 BLK 82 McCampbell Subdivision. (First Reading)~~ ([Attach](#)) **Withdrawn at applicant's request.**
12. Consideration and action to approve a Facility Use Agreement with Ingleside Stampede for Live Oak Sports Complex Field 1 and 2 from July 1 to August 31, 2018 during the week from 5:00 p.m. to 9:00 p.m. Monday through Friday and on the weekends as needed. ([Attach](#))
13. 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
14. Approval and authorization for the City Manager to publish RFP for Comprehensive Emergency Disaster Recovery Services Contingency Contract(s). ([Attach](#))
15. Consideration and approval of an application regarding the Personal Property Debris Removal (PPDR) agreement to be sent to FEMA. ([Attach](#))
16. Approval and authorization for the City Manager to extend existing Task Oder #1 with H2O from May 31, to June 30 2018. ([Attach](#))
17. Approval and authorization for the City Manager to issue Task Order #2 Public Assistance Disaster Recovery Services to H2O partners in the amount to exceed \$60,000 for the period beginning July 1, 2018 to December 31, 2018. This Task Order is governed by the terms and provisions of the Professional Services Agreement with H2O dated December 15, 2017. ([Attach](#))
18. Approval and authorization for the City Manager to issue Task Order #3 Grant Development Services to H2O Partners in the amount not to exceed \$45,000 for the period beginning June 1, 2018 and ending December 30, 2018. This Task Order is governed by the terms and provisions of the Professional Services Agreement with H2O dated December 15, 2017. ([Attach](#))

19. Approval and authorization for the City Manager to Request for Proposals (RFP) for grant writing services. ([Attach](#))
20. Approval of a Resolution to appoint Mr. James Creek, Certified Fire Inspector #116873 as the City of Ingleside Fire Marshall. ([Attach](#))
21. Approval of a contract with Musco Sports Lighting in the amount of \$274,000 to purchase new lighting system for N.O. Simmons Park using Buy Board No. 512-16 and reallocating \$285,000 from the 2016 Tax Note Soccer Field Project to the N.O. Simmons Park Lighting Project. An additional \$11,000 is needed to remove and dispose of the existing poles. Three comparable bids were received. Qualite Sports Lighting provided the lowest bid at \$238,897, however, the spill glare standard offered was unclear and did not appear to provide the least glare onto Hwy 361. ([Attach](#))
22. Approval of an addendum to the inter-local agreement between Ingleside Independent School District and the City of Ingleside on the hiring of a School Resource Officer. This addendum clarifies that the items to be paid 50/50 between both entities include salary and benefits for 365 days a year and that any overtime will be paid by the school district. ([Attach](#))
23. Discussion and possible action regarding the Street Committee Recommendation of projects to be built as part of the 2017-2018 Budget. ([Attach](#))
24. Discussion, consideration, and action regarding a Resolution to adopt a 2018 Water Conservation Plan prepared by Hanson Engineering. ([Attach](#))
25. Discussion, consideration and action of whether to appoint an Alternate/Relief Judge to assist within the Municipal Court in accordance with Section 4.02.C of the City Charter. This was requested for future discussion at the May 8, 2018 Council Meeting. ([Attach](#))
26. Presentation and approval of the Impact Fee proposed update adoption schedule and appointment of the Planning and Zoning Commission as the advisory committee for review of the proposed amendments to the Impact Fee Study ([Attach](#))
27. A Resolution establishing a public hearing to consider the imposition of impact fees for a designated service area, that area being the area within the city limits of the city of Ingleside and it's extraterritorial jurisdiction, preparatory to the imposition of impact fees ([Attach](#))
28. Approval of Resolution of the City of Ingleside approving cooperation with the cities served by AEP to review AEP TEXAS INC.'S requested approval of an adjustment to its Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; 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 Legal Counsel. ([Attach](#))

29. Presentation and action regarding the 2018-19 Budget Calendar. ([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.)

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

31. Approval of the minutes of the regular City Council Meeting Minutes of May 15, 22, and 29, 2018 ([Attach](#))

Work Sessions:

N/A

Executive Session:

32. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), and 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:

- a) Application of 380 Agreement with a potential 50 Unit Motel
- b) Potential Land Acquisition for a future Wastewater Treatment Plant site
- c) Implications of Impact Fees if continued or revoked
- d) Update of the Corpus Christi Boundary Dispute
- e) Selection of City Manager

33. Possible Action regarding any of the Executive Session Items listed above.

34. Reports from Staff

35. Requests from Council Members

36. 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., June 8, 2018

Kimberly Sampson, City Secretary