

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JUNE 26, 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 26, 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. Request by Mrs. Darlene West for the City Council to consider a freeze on the ad valorem taxes for individuals of age 65 and older.
7. Presentation by the Rockport Warriors United.
8. Presentation by Foster Edwards with the San Patricio Economic Development Corporation (SPEDC) providing an overview of their activities and projects.

9. Presentation, discussion and possible action regarding and Economic Development Assessment Report prepared by the International Economic Development Council. The assessment was performed in response to a request by the Chamber of Commerce to assist the City in developing an action plan to develop post Hurricane Harvey-disaster economic opportunities. ([Attach](#))

## **Public Hearings:**

N/A

## **Action Items:**

10. Discussion, consideration, and action regarding a request by, LIV at Ingleside, LP for approval of a Resolution of No Objection to utilize low income housing tax credits (LIHTC) for construction of housing project, known as Mission DG Housing Project, to be built on the 10.33 acres located at ABST 185 McDonough Survey and Rosa Teal near the Nystrom Subdivision. ([Attach](#))
11. 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) Status of Grant Requests
  - f) Fund 19 Fund Report
12. Approval of plans and specifications for the repair and improvements to City Hall and authorizing the City Manager to advertise for bids. ([Attach](#))
13. Approval of Task Order with Hanson Professional Services for an amount not to exceed \$150,000 to prepare an Indefinite Delivery/Indefinite Quantity (ID/IQ) bid document, assess and prepare work orders for issuance to ID/IQ contractor. Hanson will prepare work orders which will consist of cover sheet, site maps, quantity and cost sheets, plan sheets with typical cross sections, boring locations, limits of construction and additional information to assist the contractor to understand the scope of work. Funds are available in the Street Maintenance fund to pay for this contract. ([Attach](#))
14. Authorize the City Manager to request bids for an Indefinite Delivery/Indefinite Quantity (ID/IQ) contract for a period not to exceed 12 months for the maintenance of streets to include Full Depth Reconstruction Two Course Surface Treatment and/or 2” Hot Mix. This contract is for 12 months and will be utilized to repair streets within our current year budget amount of \$840,000 and for the amount approved for next budget year. A list of the streets proposed for the 2017-2018 year will be presented for consideration after bids are received. ([Attach](#))

15. Approval of an amendment to the contract with Springsted Incorporated to conduct a Classification and Compensation Study for \$25,000. The original Organizational and Operation Assessment was approved June 27, 2017 at \$53,320. This is the next step in the process of an overall review of the Personnel Policies. Funds are available to undertake this project in the amount of \$50,000 in the General Fund. ([Attach](#))
16. Consideration of a request by the Mayor to direct the City Manager to develop a new position in the General Fund for an Emergency Management Coordinator. ([Attach](#))
17. An Ordinance amending the General Fund 2017-18 Budget for the City of Ingleside to provide for additional revenues in the amount of \$746,024, additional expenditures in the amount of \$150,585; the Hurricane Recovery Fund additional revenues in the amount of \$859,256, additional expenditures in the amount of \$886,396; the Utility Fund decrease budgeted revenues in the amount of \$496,296, additional expenditures in the amount of \$62,091. (Single Reading) ([Attach](#))
18. 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.)

19. 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. (Final Reading) ([Attach](#))
20. City's preliminary Financial Reports as of May 31, 2018. ([Attach](#))
21. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))

**Work Sessions:**

N/A

**Executive Session:**

22. 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) S. Paul Baen vs. City of Ingleside
  - b) Selection/Search of a Relief/Alternate Municipal Court Judge
  - c) Selection/Search of City Manager

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

24. Reports from Staff

- Update regarding getting bids for the cleaning of the Wastewater Plant

25. Requests from Council Members

26. 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 22, 2018

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Kimberly Sampson, City Secretary