

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 10, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, July 10, 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. Presentation by Attorneys with Daly and Black, P.C. regarding Hurricane Harvey Windstorm/Insurance Cases. ([Attach](#))

Public Hearings:

N/A

Action Items:

7. 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
8. Consideration and action regarding the selection of exterior paint for the Library improvement project. ([Attach](#))
9. Consideration and action to reclassify the position of Infrastructure Director to City Engineer Grade 36 and to include as part of the duties of such position emergency management, building maintenance and capital projects management. ([Attach](#))
10. Update on Swan Lake and Alana Lane drainage Drainage Projects. ([Attach](#))
11. Discussion, consideration, and action authorizing the staff to purchase laptops for Council Members to use for Council Meetings and other City business. There are sufficient funds in the FY 17/18 General Fund - IT budget. ([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.)

12. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))
13. Approval of City Council Meeting Minutes dated June 12 and June 21, 2018. ([Attach](#))

Work Sessions:

N/A

Executive Session: Itme7

14. 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) Economic Development Negotiations regarding a possible MOU for a possible desalinization plant
 - b) Update regarding the Corpus Christi vs. Ingleside Boundary dispute
 - c) Update on search of City Manager
15. Possible Action regarding any of the Executive Session Items listed above.

16. Reports from Staff

17. Requests from Council Members

18. 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., July 6, 2018

Kimberly Sampson, City Secretary