

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
AUGUST 14, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 14, 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

**Zoning Public Hearings:**

N/A

**Action Items:**

6. Consideration and action of an Ordinance change the zoning for the following property from its present zoning R-1 (Single Family Residential) and R-3 (Three & 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 contract with San Patricio County authorizing the County to construct approximately 1,012 linear feet of 4” PVC waterline, 7,600 lf of 6” PVC waterline, 2,351 lf of 10” PVC waterline, pump station, and pond with associated appurtenances from Hwy 1069 to the McCampbell-Porter Airport. Approval requires the City to grant two divergence from city requirements including a loop system and fire hydrants leading to the Airport and a waiver of permit fees in consideration of the public improvements. ([Attach](#))
8. Consideration of request to approve a Letter of Agreement with San Patricio Municipal Water District (SPMWD) to contribute \$10,000 for an engineering feasibility study to build a regional wastewater treatment plant in cooperation with SPMWD, City of Portland, City of Aransas Pass, and City of Gregory. ([Attach](#))
9. Presentation by the Industrial Development Corporation (IDC) President, Steve Diehl of the IDC’s current projects and the FY 2018-2019 proposed budget of the 4-B tax funds. ([Attach](#))
10. Presentation of Organizational and Operational Assessment by Springsted Incorporated. ([Attach](#))
11. Presentation by staff of the 2018-19 Annual Budget (Operating and Capital) reflecting City Council direction at budget workshop and further actions with regards to the proposed 2018-19 Annual Budget. ([Attach](#))
12. Consideration and action regarding the setting of the public hearings for the proposed tax rate for 2018 and direction to staff with regards to the FY 2018-19 Budget. Staff recommends that the maximum tax rate to be considered for Fiscal Year 2018-2019 be set at \$0.6025 which is below the effective tax rate of \$0.6076. ([Attach](#))
13. Consideration and possible action regarding an update of the City’s Land Use Assumptions and Capital Improvements Plan associated with the City’s Impact Fee Program. ([Attach](#))
14. Approval of plans and specifications for Hurricane Harvey repairs and improvements to City Hall and authorizing the City Manager to advertise for bids. Funding for this project is available in the Harvey Fund. ([Attach](#))
15. Consideration of a request from San Patricio County Appraisal District (SPCAD) to approve a budget amendment in the amount of \$255,429 by retaining said amount as surplus funds within the SPCAD budget. If the amendment is denied the City will be credited an appropriate amount in next year’s budget. ([Attach](#))

16. Request by Council Member Knippa and Council Member Farenthold directing the Planning and Zoning Commission to conduct a public hearing, consider and provide a recommendation to the City Council no later than October 30, 2018 to amend the City's Comprehensive Master Plan by deleting a reference in the Residential Development Type that allows for multi-family development. ([Attach](#))
17. Discussion, consideration, and action on usage fees for Baseball, Soccer, Softball, and Football for usage of city facilities for practice, league, and tournaments. ([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.)

18. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))
19. Approval of City Council Meeting Minutes dated June 26, 2018. ([Attach](#))

**Executive Session:**

20. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding the following items:
  - a) The City of Ingleside's contract with BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Corpus Christi d/b/a Republic Services of Corpus Christi for residential and commercial solid waste collection and disposal; and
  - b) An update of the Boundary Suit between the City of Ingleside and Corpus Christi.
21. Possible action regarding any Executive Session item listed above.
22. Reports from Staff
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:  5:00  p.m., August 10, 2018

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Kimberly Sampson, City Secretary