

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 11, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 11, 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 of action of request by Ingleside ISD rights to use Live Oak Park for District Cross Country Meet on October 10th and 21th, 2018. ([Attach](#))
7. Consideration of request to approve a Letter of Agreement with San Patricio Municipal Water District (SPMWD) to contribute an amount not to exceed \$8,050 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. (Tabled from 8/14/18 and 8/28/18) ([Attach](#))

8. Consideration and action of a Resolution for the approval and adoption of the San Patricio County Hazard Mitigation Action Plan of 2018. ([Attach](#))
9. Hurricane Harvey Recovery updates ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - d) FEMA Debris Removal
    - i. Debris Removal
    - ii. Personal Property Debris Removal
    - iii. Personal Property Demolition & Debris Removal
  - e) Fund 19 Fund Report
10. Consideration and approval of agreement between the City of Ingleside and Grantworks, Inc. for Disaster Recovery Application and Grant Program Management. ([Attach](#))
11. Discussion regarding the rescheduling of bids for the City Hall Repairs from September 13, 2018 to September 27, 2018 in order to address additional security and office space issues. ([Attach](#))
12. Hanson Engineering has prepared a scope of work for repairs to Faith Park related to the damage sustained during Hurricane Harvey. The City Council authorizes Hanson Engineering to proceed with estimating the work described in each part as defined in the presentation so that a Task Order for detailed design can be developed. ([Attach](#))
13. Discussion, consideration, and action in awarding contract to Musco Lighting through BuyBoard for the Lighting for the Pony League field in the amount of \$193,000; authorization for the use of the \$100,000 from the Texas Rebuild Donation, the remaining from the Harvey Fund and the expected reimbursement from insurance. ([Attach](#))
14. Discussion, consideration, and action allowing the Parks Department to seek sponsorships for new program at N.O. Simmons Park, "Ingleside Light Up the Park." ([Attach](#))
15. First Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2018/2019.
16. Consideration and action of the 2018-2019 Budget Amendments from Special Meeting on August 21, 2018 to the Preliminary 2018-2019 City of Ingleside Budget presented August 14, 2018. ([Attach](#))
17. Consideration and approval of amending Ordinance 2018-10 adopted by the City Council of the City of Ingleside, Texas on August 28, 2018 correcting the scrivener error relating to the purposes of the note from:

- (1) Acquiring capital equipment to include various rolling stock to be used on a City-wide basis for the maintenance of the City's infrastructure; (2) constructing improvements to the City's drainage system; and (3) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects.

To:

- (2) Acquiring public safety vehicles and equipment and capital equipment to include various rolling stock to be used on a City-wide basis for the maintenance of the City's infrastructure; (2) constructing improvements to the City's drainage system; and (3) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects. ([Attach](#))

18. Consideration and action to move the October 9, 2018 regular City Council Meeting to October 8, 2018. ([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. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))

### **Executive Session:**

20. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:

- A) Discussion regarding implementation of Personnel Policy regarding employee pay, and
- B) Cause No.: S-18-5508CV-A,S. Paul Baen vs. the City of Ingleside
- C) Discussion regarding the hiring of Attorneys for the Corpus Christi Boundary Dispute

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 24, 2018

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Kimberly Sampson, City Secretary