

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 08, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on **MONDAY**, October 8, 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. Introduction of Public Safety Employees to council and citizens. ([Attach](#))
7. Mayor Parker to recognize October 2018 as Fire Awareness Month and that this year is the 20th year anniversary of the Bob Richardson Fire Expo for the City of Ingleside. ([Attach](#))

Public Hearings:

N/A

Action Items:

8. Discussion, consideration, and action of a Resolution to appoint a new member to fill the vacancy created by Mrs. Rosie Otalora's resignation for the term to expire December 31, 2019. ([Attach](#))

9. Discussion, consideration, and action approval of Facility Use Agreement with Ingleside Little League to have exclusive rights to Live Oak Sports Complex baseball and softball fields from February 1, 2019 to June 1, with extension if Ingleside is picked for All Star Tournament. ([Attach](#))
10. Discussion, consideration, and action to allow Kiewit to host a “Family Day” at Live Oak Park and have exclusive use of the Park on November 11, 2018. ([Attach](#))
11. Hurricane Harvey Recovery updates ([Attach](#))
 - a) Insurance
 - b) Buildings and Facilities
 - c) FEMA Debris Removal
 - d) Fund 19 Fund Report
12. Discussion, consideration, and action of an Ordinance amending the Hurricane Recovery Fund 2018-19 Budget for the City of Ingleside to provide for revenues in the amount of \$221,702 and expenditures in the amount of \$220,073. ([Attach](#))
13. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas accepting a bid for City Hall Reconstruction by Barcom Construction, Inc. of Corpus Christi, Texas and awarding a contract to Barcom Construction, Inc. for the Reconstruction of City Hall located at 2671 San Angelo Street in the amount of \$273,958.00. Funding is available if budget amending ordinance is passed (previous agenda item). ([Attach](#))
14. Discussion, consideration and action to approve contract amendment with San Patricio County for Cove Park. ([Attach](#))
15. Discussion, consideration, and action to hire a certified public accounting firm to conduct the annual audit of the books and account for the City of Ingleside Audit for the years ending September 30, 2018, 2019, and 2020. ([Attach](#))
16. Consideration and action awarding the bid for drainage project to Swan Lake in the amount of \$34,672.50 to AR Energy Services, LLC. The City would be reimbursed by the San Patricio County Drainage District (SPCDD) upon completion. ([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.)

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

Executive Session:

N/A

18. Reports from Staff

19. Requests from Council Members

20. 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: 5:30 p.m., October 5, 2018

Kimberly Sampson Henry, City Secretary