

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
OCTOBER 23, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, October 23, 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 present a Proclamation in recognition of Municipal Court Week, November 5-9, 2018. ([Attach](#))

**Public Hearings:**

N/A

**Action Items:**

8. Consideration and action of a Resolution of the City Council of the City of Ingleside, San Patricio County, Texas appointment/reappointment of members to the Library Board. ([Attach](#))

9. Consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, entering into a one year contract with the Ingleside Chamber of Commerce, a Texas Non-profit Corporation; for the purpose of promoting tourism and convention and hotel industry business for the benefit of the City of Ingleside. ([Attach](#))
10. Discussion, consideration, and action allowing Ingleside Chamber of Commerce to host various events at N.O. Simmons Park and Live Oak Park to include Beer and Wine concession, overnight camping for carnival/ vendors, and closure of AVE J from Hwy 361 to 1<sup>st</sup>. ([Attach](#))
11. Discussion, consideration, and action to allow Kiewit to host a “Family Day” at N.O. Simmons Park and have exclusive use of the Park on November 11, 2018. ([Attach](#))
12. Discussion, consideration, and action allowing the Parks and Recreation Department closure of AVE J from Hwy 361 to 1<sup>st</sup> on October 31, 2018 for Trunk or Treat and December 7, 2018 for Christmas Tree Lighting. ([Attach](#))
13. Consideration and Action regarding an Easement Agreement by and between the City of Ingleside and AEP Texas, Inc, in Live Oak Park for the purpose of installation of electrical lines and equipment to service the lights and scoreboards at the ball fields and any future infrastructure as needed. ([Attach](#))
14. Consideration and action of a Resolution of the City Council of Ingleside, San Patricio, Texas, authorizing the Right-of-Way (ROW) agreement with Epic Crude Pipeline LP for the purpose of a pipeline not to exceed twenty inches (20”) in size. ([Attach](#))
15. Hurricane Harvey Recovery updates ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - c) FEMA Debris Removal
  - d) Fund 19 Fund Report
16. Consideration and action of a Resolution of the City of Ingleside, Texas authorizing an agreement with Bickerstaff Heath Delgado Acosta LLP to develop and submit to the proper authorities the documents to maximize water usage and other legal services assigned or requested. ([Attach](#))
17. Presentation of the Quarterly Reports from the various departments for the period July through September 2018. ([Attach](#))
18. Discussion regarding future workshop agenda to address drainage projects.

**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](#))

20. City's Preliminary Finance Reports as of September 30, 2018. ([Attach](#))

**Executive Session:**

21. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding an update on the Corpus Christi Boundary Dispute.

22. Reports from Staff ([Attach](#))

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., October 19, 2018

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Kimberly Sampson Henry, City Secretary