

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 10, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 10, 2017, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

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
6. Consideration and action to confirm the appointments of the new Volunteer Fire Department Chief, Assistant Chiefs, and Captains as per City Code of Ordinance Section 42-57. ([Attach](#))
7. Discussion, consideration, and possible action regarding the hiring of a City Manager. The City Council may meet in closed executive session in accordance with The Texas Government Code Section 551.071 (Consult with the Attorney) or Section 551.074 (Personnel Matters) to confer regarding the selection of a City Manager.
8. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 to "Consult with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations" regarding the following items: Kiewit 380 Agreement.

9. 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.
 - A) Approval of a Facility Use Agreement with Ingleside Little League to have exclusive rights to Dixie Diegel Baseball fields from January 1, 2017 to July 30, 2017. ([Attach](#))
 - B) Consideration and action of an ordinance amending Chapter 18 – Buildings and Building Regulations, Article II Construction Standards Section 18-31 and 18-32 Ingleside Code of Ordinances. (First Reading) ([Attach](#))
 - C) Consideration and action of an ordinance amending Chapter 22 – Business Regulations, Article III Food Establishments, Division 1 Generally, Sec. 22-51 – Adoption of Texas Food Establishment Rules, Division 2 – Permits, Sec 22-62 – Application for Permits and Fees, and Division 3 – Regulations, Sec. 22-76 Education Requirements. (First Reading) ([Attach](#))
 - D) Authorize the city Manager to purchase new police patrol vehicle in the amount of \$49,152. ([Attach](#))
 - E) Approval and consent to assign Naismith Engineering contracts to Hanson Professional Services, Inc. ([Attach](#))
10. Consideration of a request from Ms. Summer Yarbrough to rent N.O. Simmons Park on May 6, May 20, June 10, and June 17, 2017 to hold women’s football games as part of Icon Women’s Football Association and to sell food and alcohol. ([Attach](#))
11. Consideration to award a contract in the amount of \$173,028 to Garrett Construction to build the Lover’s Lane Drainage Project. Two bids were received and Garrett Construction was the lowest responsible bid. Funding in the amount of \$243,625 is available to award this contract from the General Fund Capital Outlay. ([Attach](#))
12. Consideration and action to award a contract in the amount of \$43,764.00 to Fun Abounds to build a shade structure and install tables underneath structure. This purchase is utilizing Buy Board#512-16 and is part of the 2015 Bond. ([Attach](#))
13. A Public Hearings regarding amending Chapter 78 Zoning Section 78-51(c) to increase the area of notification for properties being re-zoned from within 200 feet to within 400 feet of the land covered by the proposed change. ([Attach](#))
14. Consideration and action of an ordinance amending Chapter 78 Zoning Section 78-51(c) to increase the area of notification for properties being re-zoned from within 200 feet to within 400 feet of the land covered by the proposed change. (First Reading) ([Attach](#))

15. Authorizing and ratifying the purchase of custom built consoles and ancillary furnishings for the police dispatch center from Watson Cambridge Group in the amount of \$28,104. This purchase utilizes pre-bid state purchasing contract; TXMAS-4-711070 and is part of a 2015-16 budget appropriation of \$51,000.00 from the General Fund Capital Fund. ([Attach](#))
16. Consideration and action to appoint/reappointment members to the Board of Adjustments. ([Attach](#))
17. Consideration and action to appoint/reappoint members to the Planning and Zoning Commission. ([Attach](#))
18. Discussion regarding SB 2 filed by Senator Bettencourt. SB 2 proposes to lower the property tax roll-back rate from 8% to 4% and various other changes to the property tax code. ([Attach](#))
19. Consideration and action of an Ordinance ordering an Election to be held on May 6, 2017 in the City of Ingleside for the purpose of submitting amendments to the Ingleside City Charter; designating the place of holding such Election, naming the officers thereof; prescribing the form of ballot; providing for notices; providing a severability clause; and declaring an effective date. (Tabled from 12/13/16) (Final reading) ([Attach](#))
20. Discussion regarding the review of Health/Dental/Vision/Life insurance and the potential revamp of the Personnel Policy and Procedure Manual, the Employee Pay Scale, the Job Descriptions, and overall Organizational Flow Chart of the staff. (Tabled from 12/13/16) ([Attach](#))
21. Staff Reports
22. Requests from Council Members
23. Adjourn

City Hall 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: 4:00 p.m., January 6, 2017

Kimberly Sampson, City Secretary