

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 24, 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 24, 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. City Council will recess at approximately 6:35pm until 7:00 pm for a meet and greet opportunity for the new City Manager and the community.
6. Citizen Comments
7. Presentation regarding the status of Hwy 200 and consideration of a revised estimate by Naismith/Hanson Engineering to complete final design from \$635,460.84 to \$694,730.08. Funding is available in the existing Advanced Funding Agreement (AFA) with TXDOT and will be reimbursed upon completion. ([Attach](#))
8. A Public Hearing regarding an application to rezone Lt 13-B Blk E Burton & Danforth Subdivision (fronting 12th Street) from its present classification of R-1 (Single Family Residential) to R-2 (Two-Family Residential). ([Attach](#))
9. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to R-2 (Two-Family Residential) and further providing for effective date, reading, severance and publication:

Lot 13-B, Block E, Burton & Danforth Subdivision (Fronting 12th Street). (First Reading) ([Attach](#))

10. 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 Kiewit 380 Agreement.
11. 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.
12. 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 request to terminate Tax Abatement Agreement 2014-1-A with Oxy Ingleside LPG Terminal, LLC and to approve Agreement relating to Termination of Tax Abatement Agreement.
13. 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) 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. (Final Reading) ([Attach](#))
 - B) 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. (Final Reading) ([Attach](#))
 - C) 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. (Final Reading) ([Attach](#))
 - D) A Resolution of an election to be held on May 6, 2017 for the purpose of electing three Council Members positions 1, 3, and 5 for full terms (two-year terms). ([Attach](#))
 - E) A Resolution by the City Council of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 6, 2017. ([Attach](#))

- F) Consideration and action of the Contract between the City of Ingleside and San Patricio County Elections Administrator for Election Services for the May 6, 2017 Election. ([Attach](#))
14. An Ordinance amending the 2016/2017 budget by transferring \$560,000 from the IDC 4B Corporation to the General fund capital fund (2015 Bond) and providing for an effective date, reading and severance. ([Attach](#))
 15. Consideration and action to appoint/reappointment members to the Board of Adjustments. ([Attach](#)) (Tabled from 1/10/17)
 16. Consideration and action to appoint/reappoint members to the Planning and Zoning Commission. ([Attach](#)) (Tabled from 1/10/17)
 17. Presentation regarding the status of the City's Capital Improvement Program Financial status report. ([Attach](#))
 18. Financial status report as of December 31, 2016. ([Attach](#))
 19. Presentation of the Quarterly Reports from the various departments for the period October through December 2016. ([Attach](#))
 20. Staff Reports ([Attach](#))
 - Update the Code Enforcement issues.
 - Purchase of Police Patrol Vehicle.
 - Update regarding the Humble Recreational Center Renovations.
 - Update on the current contract for Interim City Manager Services.
 21. Requests from Council Members
 22. 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 20, 2017

Kimberly Sampson, City Secretary