

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 14, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 14, 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:

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|-----------------|--|
| 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 of the Minutes for the City Council Meetings dated December 13, 2016 and January 3, 10, 24, and 30, 2017. ([Attach](#))
7. A Public Hearing regarding an application for an excavation permit filed by Coast Materials for the property located at 600 ft. South of CR 152 A out of unsurveyed tracts in ABST 272 Zacharias Survey (entrance off of FM 2725); also known as 655 FM 2725. Coast Materials is requesting an excavation permit to create a drainage catch basin for rain water over property and retail sale of material removed. ([Attach](#))
8. Consideration and action of an application for an excavation permit filed by Coast Materials for the property located at 600 ft. south of CR 152 A out of unsurveyed tracts in ABST 272 Zacharias Survey (entrance off of FM 2725); also known as 655 FM 2725. Coast Materials is requesting an excavation permit to create a drainage catch basin for rain water over property and retail sale of material removed.
9. The Council may meet in Closed Executive Session in accordance with Section 551.071 Texas Government Code for the purpose of conferring with the City Attorney concerning these matters. Consideration and action regarding the referendum petition and process hereinafter described: an Ordinance repealing the existing provisions of Ingleside Code of Ordinance 30-151 through 30-159 which regulates smoking in public places and adopting a new set of rules regulating the same subject. Action items to consider are ([Attach](#)):
  - A) Presentation of the Certificate of Sufficiency of the petition and signatures,
  - B) Ordinance as presented by the petitioners; and/or
  - C) Resolution calling the Special Election on the proposed Ordinance.

10. 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 12<sup>th</sup> Street). (Final Reading) ([Attach](#))
11. Consideration and action to award a contract in the amount of \$28,583.76 to Play Well to build and install a shade structure over the main playground area at N.O. Simmons Park. This purchase is utilizing Buy Board # 512-16. Funds from the 2016 Tax Notes Issue are available in the amount of \$57,000. ([Attach](#))
12. Consideration to award a contract in the amount of \$430,496 to Gourley Contracting for the construction of the concession stand and the force main with a lift station for the Baseball Fields at Live Oak Park. The funding is available through the 2015 Bond Series and the \$560,000 appropriation from the Ingleside Development Corporation (IDC) 4B Fund. ([Attach](#))
13. Consideration and action of a Resolution expressing the full support and continued cooperation for the partnerships, incentives, investments, and job-creating strategies which will diversify the Coastal Bend economy, sustain the economic engines driving these communities, protect and enhance the quality of life and environment, instill community pride and solidarity of spirit and achieve career goals through expansion of academic and job opportunities. ([Attach](#))
14. Consideration and action of a Resolution Amending the Authorized Representatives for TexPool. ([Attach](#))
15. Discussion regarding the moving the regular scheduled council meetings from the 2 and 4 Tuesday of the month to the 2 and 4 Wednesday of the month.
16. Consideration and action regarding upcoming San Patricio Day in Austin to include representation and funding.
17. Staff Reports
18. Requests from Council Members
19. 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: 4:30 p.m., February 10, 2017

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Kimberly Sampson, City Secretary