

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 28, 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 28, 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. Presentation of Plaques of Appreciation to Ingleside and Aransas Pass Sonic locations for their support of our Volunteer Fire Department on January 22, 2017.
7. Consideration and action of the Minutes for the City Council Meetings dated February 14, 2017. ([Attach](#))
8. Ratification of a ministerial correction to the minutes of December 13, 2016; Item # 9 – Oaks By the Bay, Chapter 380 Agreement. ([Attach](#))
9. Consideration and action of a Resolution in Support of the Creation of the Ingleside Improvement District in the City of Ingleside. ([Attach](#))
10. Report from former Mayor Pete Perkins acting as the City of Ingleside’s Ambassador during the San Patricio Day in Austin legislative trip of February 15, 2017.

11. Consideration and action of a Resolution establishing an Ingleside Legislative Committee to represent the City of Ingleside as needed when attending various Legislative Briefings, Special Committee Groups, and other meetings where a State Elected Official(s) might be available to discuss the City of Ingleside's position with regards to legislature being presented for consideration by the House or Senate. ([Attach](#))
12. Consideration and approval to submit the Texas Water Development Board Clean Water State Revolving Fund Project Information Form for the Proposed Wastewater Treatment Plant. ([Attach](#))
13. Presentation regarding the status of the City's Capital Improvement Program Financial status report as of February 21, 2017 and review and consideration of engineering progress billings for January 31, 2017. ([Attach](#))
14. Consideration and action of a Change Order for the Lovers Lane Drainage Project. ([Attach](#))
15. Consideration and of improvement to Live Oak Park ([Attach](#)):
  - A. 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. (Tabled from 2/14/17) ([Attach](#))
  - B. Consideration to authorize change order to Garret Construction Contract awarded on December 13, 2016. ([Attach](#))
  - C. Consideration to award a contract in the amount of \$235,000 to Musco Sports Lighting for the construction and installation of lights at Live Oak Sports Complex utilizing BuyBoard # 512-16. Funding is available thr the \$560,000 appropriate from the Ingleside Development Corporation (IDC) 4B Funds. ([Attach](#))
  - D. Consideration to award a contract in the amount of \$23,112 to Nevco Inc. for two Nevco Baseball/Softball Scoreboards. ([Attach](#))
  - E. To authorize the expenditure of \$60,000 out of the 2016/17 uncommitted capital fund appropriation to be used towards the live Oak Sports Complex concession and restrooms and to approve Alternate # 1 to Gourley Contracting in the amount of \$124,184 for six additional restrooms stalls. ([Attach](#))
16. Receive and discuss the annual Racial Profile Report for the period of January 1 through December 31, 2016. ([Attach](#))
17. Consideration and action authorizing the spending from the Police Department Federal Asset Sharing Forfeiture Fund in an amount of up to \$10,000.00 for automated car and body camera storage download systems. ([Attach](#))
18. Financial status report as of January 31, 2017. ([Attach](#))

19. Consideration and action of authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))
20. Consideration and action of a Resolution declaring the unopposed candidates for the Offices of PLACE # 1 COUNCIL MEMBER, PLACE # 3 COUNCIL MEMBER, and PLACE # 5 COUNCIL MEMBER as elected; providing that the May 6, 2017, General Election shall not be held; repealing all Resolutions or parts of Resolutions in conflict therewith; providing for a Savings Clause; providing for a Severability Clause; finding and determining that the meeting at which the Resolution was passed was open to the public as required by law; and providing for an effective date. ([Attach](#))
21. 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" with regards to the potential for property owners within the area recently annexed by Ordinance # 2016-29 dated December 13, 2016 to be considered for economic development negotiations.
22. Staff Reports
  - Update from Fire Department regarding Ladder Truck repairs and Radio Repeaters
23. Requests from Council Members
24. 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:  5:00  p.m., February 24, 2017

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Kimberly Sampson, City Secretary