

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MARCH 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, March 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:

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. Presentation by Parks and Facilities Manager, Mariana Garcia of the March 18, 2017 “Field Day” event at N.O. Simmons Park. ([Attach](#))

**Public Hearings:**

7. Public Hearings regarding Unsafe Structures and/or nonconforming use to make a determination if the structures listed below meet the minimum standards of adopted codes or shall be demolished and removed from the property.
  - A) Owner: Diana Angela Perez and Raymond Lee Harrison, III  
Lots 14-18, Block 10, Houghton Subdivision  
Otherwise known as 2775 El Paso ([Attach](#))

- B) Owner: Coronado Avenue LTD  
Lots 5 & 6, Blk 1, Homeacres Subdivision  
Otherwise known as 2976 Main (abandoned residential structure in rear of property) ([Attach](#))
- C) Owner: Jim C. Mullenax, Jr.  
NE ¼ Tr 6, Blk C, Burton & Danforth Subdivision  
Otherwise known as 1575 Mooney (also non-conforming use – Manufactured Home) ([Attach](#))

### **Action Items:**

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. (Tabled from 2/14/17) ([Attach](#))
9. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owner: Diana Angela Perez and Raymond Lee Harrison, III, Lots 14-18, Block 10, Houghton Subdivision, Otherwise known as 2775 El Pass.
10. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owner: Coronado Avenue LTD, Lots 5 & 6, Blk 1, Homeacres Subdivision, Otherwise known as 2976 Main (abandoned residential structure in rear of property)
11. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owner: Jim C. Mullenax, Jr., NE ¼ Tr 6, Blk C, Burton & Danforth Subdivision, Otherwise known as 1575 Mooney (also non-conforming use – Manufactured Home)
12. Consideration and action to amend the 2017 Capital Improvements Plan and authorize the City Manager to purchase three vehicles. ([Attach](#))
  - 1) - 2017 Ford 2 Ton Hoist Truck for the Wastewater Department
  - 2) - 2016 Chevrolet with gooseneck hitch for Wastewater Department
  - 3) - 2016 Chevrolet with service body tool boxes for Drainage Department
13. Consideration and action to: ([Attach](#))
  - 1) Authorize and approve \$58,551 to be expended out of the available capital fund reserve for the completion of the Live Oak Park Baseball projects;
  - 2) Authorize and approve Alternate # 1 to Gourley Contracting in the amount of \$124,184 for six additional restroom stalls; and
  - 3) Authorize and approve 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 and the related electrical upgrades not to exceed \$40,000.

14. Consideration and action authorizing a change order to Homeport contract awarded by Council on October 11, 2016 to include a concrete beam around the existing structure to allow for the previously approved enclosure. ([Attach](#))
15. Consideration and action an Ordinance amending Chapter 14 – Animals, Article V – Section 14.52 Care and keeping of any livestock or fowl. (First Reading) ([Attach](#))
16. Consideration and action of an Ordinance amending Chapter 50 – Streets, Sidewalks, and Other Public Places, Article III – Parks and Recreation Area, Sec. 50-98(f) of the parks use ordinance requiring the minimum number of security personnel. (First Reading) ([Attach](#))
17. Consideration and action authorizing the Gypsy MC International usage of Live Oak Park on May 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 2017. ([Attach](#))
18. Consideration and action of an application for the sale of off-premise consumption of alcohol less than 300 feet from a Day Care Facility. ([Attach](#))
19. Consideration and action to award a contract to Ron Cox Consulting for the City Council Planning Session tentatively scheduled for May 20, 2017. ([Attach](#))
20. Consideration and action authorizing staff to seek a Request for Proposal Operational and Organizational Assessment, Classification and Compensation Study of the City of Ingleside. ([Attach](#))
21. 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 sending staff to attend the International Council of Shopping Centers (ICSC) 2017 annual event in Las Vegas and approve the use of 4-B funds. ([Attach](#))
  - B. Consideration and action of updating our Retail Market Profile to be utilized with economic development opportunities and approve the use of 4-B Funds. ([Attach](#))
  - C. Consideration and action of the approval of the Memorandum of Understanding (MOU) with San Patricio Economic Development Corporation (SPEDC) with regards to the funding of a Geographical Information Systems (GIS) staff member. ([Attach](#))

## **Work sessions:**

22. Discussion of requested amendments to Chapter 30 Article III – Weeds, Trash, Rubbish, Debris, Green Waste, Stagnant Water, to include updated definitions and enforcement for non-customary outdoor storage not defined in the current code. ([Attach](#))
23. Report and Discussion on the March 9, 2017 Street Committee Meeting. ([Attach](#))
24. Staff Reports
  - Notice of the Presentation of the Election Equipment at the March 28, 2017 Council Meeting
25. Requests from Council Members
26. 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., March 10, 2017

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Kimberly Sampson, City Secretary