

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 26, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, July 26, 2016, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience
5. Consideration and action of the Minutes of the City Council Meetings of July 12, 2016 and the resubmittal of the June 28, 2016 Minutes due to a typographical error with the last agenda. ([Attach](#))
6. Public Hearings regarding Unsafe Structures 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 ([Attach](#)):
 - 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: Hamilton San Pat Properties LLC
Abst 185 Wm McDonough/Blk Prt 12 and 13 (163x300) Blaschke Subdivision
Otherwise known as the storage building behind 2693 Hwy 361 ([Attach](#))
7. 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; or Otherwise known as 2775 El Paso.
8. 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: Hamilton San Pat Properties LLC; Abst 185 Wm McDonough/Blk Prt 12 and 13 (163x300) Blaschke Subdivision; or Otherwise known as the storage building behind 2693 Hwy 361.
9. A Public Hearing regarding an application to rezone Lt 12, Garden Oaks Unit #4 Subdivision from its present zoning of T1-C (Manufactured Homes) to R-2 (Two Family Residential). ([Attach](#))
10. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of T1-C (Manufactured Homes) to R-2 (Two Family Residential) and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))

11. Consideration and action of an Ordinance amending Chapter 18 Buildings and Building Regulations Article II Construction Standards, Ingleside Code of Ordinances, to amend section 18-33 thru 18-34 to add provisions for the finished floor elevation of construction in the City Limits of the City of Ingleside not otherwise provided for by the FEMA Flood Map Study. (First Reading) ([Attach](#))
12. Consideration and action of an Ordinance amending Chapter 30 Article III Weeds, Trash, Rubbish, Debris, Green Waste, Stagnant water, Ingleside Code of Ordinances, to amend Section 30-94 Penalty for Violation of Section 30-92 and/or 30-93 to better facilitate the timely abatement of Health and Safety Violations. (First Reading) ([Attach](#))
13. Consideration and action of an Ordinance amending Chapter 18 Article X Floodplain Management Section 18-351 General Provisions to update to the most current version of the Flood Insurance Study (FIS) for the City of Ingleside, San Patricio County, Texas. (First Reading) ([Attach](#))
14. Consideration and action regarding the Rental Agreements of the Garden Center, Humble Center, and the Swimming Pool. ([Attach](#))
15. Update and discussion regarding the 2015 bond projects.
16. Update and discussion regarding SH-200 project.
17. Consideration and action of the San Patricio County Appraisal District (SPCAD) request of proposed amendment to the 2016 Budget to increase its litigation reserve account using 2015 surplus. ([Attach](#))
18. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
19. Consideration and action authorizing staff to move forward with the Police Communications Dispatch Center to include, but not limited to, identifying the funding source. ([Attach](#))
20. Consideration and action regarding the funding of drainage work to be considered on Lovers Lane. ([Attach](#))
21. Consideration and action authorizing the staff to hire Attorney Geoffrey Gay to assist with electric power franchise Ordinance. ([Attach](#))
22. Consideration and action authorizing the staff to continue negotiations of the possible 380 Agreements with Koch/Flint Hills and/or Kiewit Offshore Services. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consult with Attorney) and Section 551-087 (Deliberation Regarding Economic Development Negotiations).
23. Consideration and action regarding the hiring of an agency to provide an Interim City Manager. The City Council may meet in closed executive session in accordance with The Texas Government Code Section 551.071, Consultations with Attorney and Section 551.074, Personnel Matters to discuss other options relating to the vacancy in the City Manager position.
24. Consideration and action regarding the approval of an RFP to seek bids for a firm to search for a permanent City Manager. ([Attach](#))

25. Staff Reports

- Rescheduling of Council Orientation
- Scheduling of Budget Workshops

26. Requests from Council Members

27. 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., July 22, 2016

Kimberly Sampson, City Secretary