

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 13, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 13, 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. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Presentations from the Audience
6. Consideration and action of a request by Ingleside Independent School District to use Live Oak Park for a District Cross Country Meet on October 19 and 20, 2016. ([Attach](#))
7. Consideration and action of a request by the Ingleside Chamber of Commerce to have a Carnival at N.O. Simmons Park from September 29, 2016 through October 2, 2016. ([Attach](#))
8. Consideration and action appointing an Alternate Representative for the City of Ingleside to the San Patricio County Economic Development Corporation Board.
9. Consideration and action authorizing the Mayor to enter into a contract with Chris Hartung Consulting to provide a search for a permanent City Manager placement with a total cost not to exceed \$20,000, excluding travel expenses for potential candidates. ([Attach](#))
10. Consideration and action of Ordinance amending the FY 2015/16 Annual Budget by establishing Fund 31 – Street Reconstruction Fund and appropriating and transferring \$500,000.00 of the existing surplus in Fund 51 - Utility Capital Improvements Fund into Fund 31 - Street Reconstruction Fund. The purpose of the Street Reconstruction Fund is to fund the rebuilding of existing city streets. (Budget Amendment 2016-002) (Single Reading) ([Attach](#))
11. Consideration and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; estimating the revenue for said Fiscal Year; appropriating for the purposes stated, the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided. (Single Reading) ([Attach](#)) ([Attach](#))

12. Consideration and action of an Ordinance providing for the levy of taxes for the year 2016 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. (Single Reading) ([Attach](#))
13. Consideration and action approving additional sidewalks for the Existing Unit Based Contract with Gourley Construction. This is part of the 2015 Bond Program. Identification of additional sidewalk locations are needed to use the balance of the contract amount. The construction cost to date for previously approved sidewalks is \$208,310. Additional sidewalks, consisting of 740 linear feet along Filberto Villa, will cost approximately \$46,000 and result in total construction costs of \$254,310. ([Attach](#))
14. Consideration and Action Amending the FY 2015-16 Budget by transferring \$70,000 from the Utility Fund Capital Surplus to a Project within the Utility Fund to Purchase a Pot Hole Patcher for Public Works. This item was originally proposed to be included in the FY 2016-17 Budget, however, the availability of surplus funds in the current year budget and the need to begin patching streets using this revised method is recommended. (Budget Amendment 2016-003). ([Attach](#))
15. Consideration and action authorizing the City Manager to execute a contract in the amount of \$68,850 plus freight utilizing the Buy Board 15 Cooperative Purchasing Program to Cimline Pavement Maintenance Group (CMPG) for a DuraPatcher. Funds are available in the Utility Capital Fund. ([Attach](#))
16. Consideration and action of a Resolution to amend Chapter 46: Solid Waste Fees as set forth in Appendix "A" Fee Schedule for solid waste services. Republic Services has notified the City that the rate for solid waste fees will be increasing by 1.64%, effective October 1, 2016. For the typical residential user, this is an increase of \$0.25/month (\$19.89 to \$20.14). ([Attach](#))
17. Consideration and action of a Resolution ordering the preparation of a Service Plan and setting or authorizing the setting of Public Hearings to consider annexation of the area identified as follows: the 284.56 acres of land, including all projections, attachments and extension therefrom, such as bulkheads, docks, piers and wharves, which constitutes Ingleside Industrial District Nos. 9, 10, and 11 and which is the subject of Industrial District Agreement Nos. 9, 10, and 11 by and between the City and Occidental Chemical Corporation, Dupont, and Air Liquide. ([Attach](#))
18. Staff Reports
  - \* Chamber of Commerce Annual Event scheduled for Saturday, September 24, 2016
  - \* SPEDC Annual Event scheduled for Tuesday, October 25, 2016
19. Requests from Council Members
20. 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., September 9, 2016

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Anna Kucera, HR Administrative Assistant