

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 25, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, October 25, 2016, 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. Presentations from the Audience
6. Consideration and action of the Minutes of the City Council Meetings of August 23 and September 13, 2016. ([Attach](#))
7. Presentation of Proclamation recognizing November 7-11, 2016 as Municipal Courts Week. ([Attach](#))
8. Consideration and action authorizing By Scout Troop 255 to camp overnight at Live Oak Park on November 4-5, 2016. ([Attach](#))
9. Consideration and action of an Ordinance granting a Special Permit filed by Robert Schwebel, to be allowed to reside in an recreational vehicle (RV), during renovations to his home located at an alley lying between Lts 7 and S½ of 8, Blk 2, Harris Subdivision and Lts 11-15, Blk 7, Houghton Subdivision, NW 15 Lt 21 - Lt 22, Blk 2, Ingleside Mercantile Subdivision, also known as 2638 Humble Street. (Final Reading) ([Attach](#))

10. Public Hearings regarding the following items:
 - A) The City of Ingleside, San Patricio County, Texas proposed to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory. This is the Second Public Hearing of the City of Ingleside, San Patricio County, Texas for the purpose of giving persons interested in the City's plan to annex the hereinafter described property an opportunity to appear and be heard. The territory the City is considering annexing lies adjacent to the present city boundary limit and is within the extraterritorial jurisdiction of the City and is described as follows: The 284.56 acres of land, including all attachments, projections and extensions 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](#))
 - B) Public Hearing to rezone the North or Northeast (330' x 980') of Farm Lot 11, Block F, Burton & Danforth Subdivision also known as 1776 Indian Trail. Wiser LLC., is requesting to be allowed to change the zoning from its present classification of R-1 (Single Family Residential) to T1-A (Travel Trailer / RV Park). ([Attach](#))
 - C) Public Hearing concerning an Ordinance Adopting New Provisions of Chapter 78 Zoning Code of Ordinances, regarding Non-Conventional Housing to allow for Specific Modifications by the Building Official within the Boundaries of the properties identified on The Non-Conventional Housing Area Map and Updating Said Map. ([Attach](#))
11. Consideration and action of an Ordinance to rezone the North or Northeast (330' x 980') of Farm Lot 11, Block F, Burton & Danforth Subdivision also known as 1776 Indian Trail. Wiser LLC., is requesting to be allowed to change the zoning from its present classification of R-1 (Single Family Residential) to T1-A (Travel Trailer / RV Park). At their meeting of October 17, 2016, the Planning and Zoning Commission recommended to deny this request. (First Reading) ([Attach](#))
12. Consideration and action of an Ordinance Adopting New Provisions of Chapter 78 Zoning Code of Ordinances, regarding Non-Conventional Housing to allow for Specific Modifications by the Building Official within the Boundaries of the properties identified on The Non-Conventional Housing Area Map and Updating Said Map. At their meeting of October 17, 2016, the Planning and Zoning Commission recommended to approve this request. (First Reading) ([Attach](#))
13. Consideration and action of an Ordinance amending Chapter 18 – Buildings and Building Regulations, Article II Construction Standards Section 18-27-105.1C Ingleside Code of Ordinances and providing for effective date, reading, severances, and publication. (First Reading) ([Attach](#))
14. Presentation regarding the status of the city's Capital Improvements Program Financial status report as of September 30, 2016. ([Attach](#))

15. Status Report on Highway 200. ([Attach](#))
16. Consideration and action to approve the plans and specifications and authority for the City Manager to request bids for the construction of Live Oak Park Baseball Fields. Funding in the amount of \$933,480 is available in the 2015 Bond Series Fund to pay for the construction and engineering. ([Attach](#))
17. Consideration and action approving the scope of work for the Soccer Fields Project and direction regarding the selection of an engineering firm to prepare plans and specifications. This project is funded by the 2015 Bond Series in the amount of \$643,500. A request for a state grant in the amount not to exceed \$500,000 has been submitted and is pending review at the state level. ([Attach](#))
18. Discussion regarding the need and development of a Street Maintenance Program.
19. Discussion regarding increasing the notification requirements for zoning change cases from 200 feet to 400 feet.
20. Presentation of the Quarterly Reports from the various departments for the period July through September 2016. ([Attach](#))
21. Financial status report as of September 30, 2016. ([Attach](#))
22. Consideration and action authorizing and approving Municipal Court Judge Cheryl Deal to work remotely or telework from her home, as needed, in the performance of the duties of her office. The Council may meet in Closed Executive Session as allowed by Texas Government Code, Section 551.074 (Personnel Matters).
23. Staff Reports
 - * Update regarding the newly budgeted positions
 - * Update regarding the Humble Center renovations
 - * Update from Chris Hartung regarding selection of a new City Manager
24. Requests from Council Members
25. 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: 4:00 p.m., October 21, 2016

Kimberly Sampson, City Secretary