

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 15, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, November 15, 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. Citizen Comments
6. Consideration to establish procedures for citizens to provide comments during city council meetings. ([Attach](#))
7. Presentation of awards to the winners of the YTC "Paste the Waste" competition. ([Attach](#))
8. Acceptance and Acknowledgment of donations. ([Attach](#))
9. Consideration and action of an appointment to the Library Board. ([Attach](#))
10. Consideration to award a one year contract to the Ingleside Chamber of Commerce in the amount of \$120,700 for fiscal year 2016-17 out the Hotel Motel Occupancy Tax Fund to perform promotional services for the City of Ingleside. ([Attach](#))
11. A Public Hearing regarding an application to rezone Lots 6 & 7 block P Burton & Danforth Subdivision (Fronting Sunray Road) from its present zoning of R-1 (Single Family Residential) to T1-A (Travel Trailer/RV Park). ([Attach](#))

12. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to T1-A (Travel Trailer/RV Park) and further providing for effective date, reading, severance and publication: Lots 6 & 7 block P Burton & Danforth Subdivision (Fronting Sunray Road). (First Reading) ([Attach](#))
13. Consideration and action of an Ordinance providing for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and within the Extraterritorial Jurisdiction of the of the City and 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. (First Reading) ([Attach](#))
14. Consideration and action of an Ordinance ordering an Election to be held on May 6, 2017 in the City of Ingleside for the purpose of submitting amendments to the Ingleside City Charter; designating the place of holding such Election, naming the officers thereof; prescribing the form of ballot; providing for notices; providing a severability clause; and declaring an effective date. (First reading) ([Attach](#))
15. Ordinance amending Chapter 18 – Buildings and Building Regulations, Article II Construction Standards Section 18-27-105.1C Ingleside Code of Ordinances regarding the requirement for General Liability Policy or Surety Bond and providing for effective date, reading, severances, and publication. (Tabled from 10/25/16) (First Reading) ([Attach](#))
16. Consideration and action of an Ordinances 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. (Final Reading) ([Attach](#))
17. Monthly presentation regarding the status of the city’s Capital Improvements Program. ([Attach](#))
18. An Ordinance amending the 2016-17 budget for the City of Ingleside to provide for the transfer of \$462,041 from the Utility Fund Capital Fund Surplus to the General Fund Capital Fund and to appropriate the resulting available surpluses of \$492,331 in the Utility Fund Capital Fund and \$564,178, in the General Fund Capital Fund, for a total appropriation of \$1,056,509 for the 2016-17 Capital Program, and providing for effective date, reading, and severance (Budget Amendment 2007-002). (Single Reading) ([Attach](#))
19. An Ordinance amending the 2016-2017 by transferring \$100,000 from the General Fund Capital Fund (2015 Bond) to the Street Reconstruction Fund and providing for an effective date, reading, and severance. (Single Reading) ([Attach](#))
20. Approval of Change Order #1 reducing the street construction contract with Garrett Construction Company by \$636,832.22. Approval of this change order will reduce the total project cost of \$1,100,000 to \$463,167.78 which includes the list of streets approved by City Council. The contractor agrees to maintain the unit bid price included in the original bid. ([Attach](#))

21. Consideration and action to approve the plans and specifications and authority for the City Manager to request bids for the construction Lover's Lane Drainage Improvements. Funding in the amount of \$243,625.00 is available from the CIP funds to pay for the construction. ([Attach](#))
22. Discussion regarding conducting a Utility Rate Study ([Attach](#))
23. Consideration and action of a Resolution changing various fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services. ([Attach](#))
24. Consideration and action of the 2017 Holiday Schedule. ([Attach](#))
25. Presentation of Financial for October 2016. ([Attach](#))
26. The City Council may meet in closed executive session in accordance with The Texas Government Code Section 551.071 (Consult with the Attorney) or Section 551.074 (Personnel Matters) to confer regarding the selection of a City Manager. ([Attach](#))
27. 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" regarding the following items ([Attach](#)):
 - A) Flint Hills
 - B) Kiewit
 - C) G&M Management Co.
 - D) Oaks on the Bay
28. Staff Reports
29. Requests from Council Members
30. 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., November 10, 2016

Kimberly Sampson, City Secretary