

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 25, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 25, 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. Acceptance and acknowledgement of \$500 donation from the Gypsy MC, Corpus Christi Chapter. ([Attach](#))

Public Hearings:

7. Concerning an application to rezone Lts 14 & 16 Blk 1 Homeacres Subdivision from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial). ([Attach](#))
8. Concerning an application to rezone Lt 1 Blk F Burton & Danforth Subdivision from its present classification of R-1 (Single Family Residential) to T1-A (Travel Trailer/RV Park). ([Attach](#))

9. Concerning an Ordinance amending Chapter 30 Article III – Weeds, Trash, Rubbish, Debris, Green Waste, Stagnant Water, Sec. 30-90 – Definitions, Sec. 30-91 – Prohibited Accumulations on Private Property, Sec. 30-94 - Penalty for Violation of Section 30-92 and/or 30-93, and Sec. 30-95 Abatement – Notice to Include Updated Definitions and Enforcement for Non-Customary Outdoor Storage not defined in current Code. ([Attach](#))

Action Items:

10. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance and publication: Lts 14 & 16 Blk 1 Homeacres Subdivision. (First Reading) ([Attach](#))
11. 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: Lt 1 Blk F Burton & Danforth Subdivision. (First Reading) ([Attach](#))
12. Consideration and action of an Ordinance amending Chapter 30 Article III – Weeds, Trash, Rubbish, Debris, Green Waste, Stagnant Water, Sec. 30-90 – Definitions, Sec. 30-91 – Prohibited Accumulations on Private Property, Sec. 30-94 - Penalty for Violation of Section 30-92 and/or 30-93, and Sec. 30-95 Abatement – Notice to Include Updated Definitions and Enforcement for Non-Customary Outdoor Storage not defined in current Code, Ingleside Code of Ordinances and providing for effective date, reading, severance, and publications. (First Reading) ([Attach](#))
13. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of C-1 (Local Commercial) to C-2 (General Commercial) and further providing for effective date, reading, severance and publication: LTS 9 & 10 BLK 25 RJ Williams Subdivision (fronting Main Street). (Final Reading) ([Attach](#))
14. Consideration and action to accept a Restrictive Covenants Agreement between the City of Ingleside and Cheniere in order to create a buffer zone around the City's Waste Water Treatment Facility as required by the Texas Commission on Environmental Quality (TCEQ). ([Attach](#))
15. Consideration and action to approve an Ordinance providing for the abandonment, vacation and closure of a roadway easement (SPCORP Doc 589388) located on Cheniere land, and providing for effective date, reading, and severance and publication. (Final Reading) ([Attach](#))
16. Consideration and action to allow overnight camping at Live Oak Park May 4, 2017. ([Attach](#))

17. Consideration and action authorizing the exclusive use of N.O. Simmons Pak for Ingleside Chamber of Commerce on September 15 and 16, 2017 and to allow them to sell beer and wine for the “Ingleside Beer & Wine Festival.” ([Attach](#))
18. Financial status report as of February, 2017. ([Attach](#))
19. Consideration and action authorizing expenditure of up to \$40,000 for replacement of Zetron radio interface equipment from A&B Communications. ([Attach](#))
20. Consideration and action of an Ordinance amending the 2016-17 Budget for the City of Ingleside to provide for the transfer of \$20,000 from the Utility Fund Capital Fund to a new line, the City Manager’s Contingency Line Item 10-500-597, and providing for effective date, reading, and severance. (Budget Amendment 2017-005) (Single Reading) ([Attach](#))
21. Consideration and action of an Ordinance amending the 2016-17 Budget for the City of Ingleside to provide for the transfer of \$30,000 from the Council Reserve (10-500-599) to the Contractual Services – Consulting (10-500-484) for the City Manager’s use for Professional Services, and providing for effective date, reading, and severance. (Budget Amendment 2017-004) (Single Reading) ([Attach](#))
22. Presentation of the Quarterly Reports from the various departments for the period January through March 2017. ([Attach](#))
23. Consideration and action regarding the Operational and Organizational Assessment, Classification and Compensation Study Services to reconsider the study as two separate studies. ([Attach](#))
24. Consideration and action to move the May 23, 2017 regular City Council Meeting to May 30, 2017. ([Attach](#))
25. Discussion, consideration and approval to create the position of Director Infrastructure Services for the City of Ingleside. ([Attach](#))

Work Sessions:

26. Presentation and workshop regarding the status of the City’s various Capital Improvements Projects, the Impact Fees Analysis, the Utility Rate Analysis, State Highway 200, and review and consideration of engineering task orders and related billings. ([Attach](#))

Executive Sessions:

27. The Council may meet in Closed Executive Session with the City Manager in accordance with the Texas Government Code Section 551.074 (Personnel Matters) to discuss Supervisory Duties and Responsibilities of Public Officers or Employees.
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: 5:00 p.m., April 21, 2017

Kimberly Sampson, City Secretary