

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 26, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 26, 2017, at 6:30 p.m. at the **Ingleside Independent School District**, 2664 San Angelo Street, Ingleside, Texas.

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:

N/A

Public Hearings:

6. Public Hearing concerning an application filed by SNP Holdings, LLC, to rezone Lts 1416, Blk 81 McCampbell Subdivision. SNP Holdings, LLC is requesting to be allowed to change the zoning from allowed to change the zoning from its present classification of R1 (Single Family Residential) to C-2 (General Commercial). (Tabled from 9/12/17) ([Attach](#))

Action Items:

7. Discussion, consideration, and action to allow Ingleside ISD to host District 31-AAAA Cross Country Championship Meet on October 12, 2017. ([Attach](#))
8. Consideration and appropriate action by the City Council appointing SAMCO Capital Markets, Inc. as the City's financial advisor and Norton Rose Fulbright Us LLP as bond counsel; delegating the authority to the Mayor or the City Manager of the City to execute certain documents relating to the engagement of SAMCO Capital Markets, Inc. And Norton Rose Fulbright Us, LLP; and other matters in connection therewith. Consideration and approval of a Resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the City's Utility System; authorizing the City's financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith. ([Attach](#))
9. Discussion, consideration, and action of a Resolution changing fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. (Tabled from 9/12/17) ([Attach](#))
10. Discussion, consideration, and action concerning an application filed by SNP Holdings, LLC, to rezone Lts 1416, Blk 81 McCampbell Subdivision. SNP Holdings, LLC is requesting to be allowed to change the zoning from allowed to change the zoning from its present classification of R1 (Single Family Residential) to C-2 (General Commercial). (First Reading) ([Attach](#))
11. Discussion, consideration, and action concerning an application for a special permit filed by Dennis Cox, to be allowed to serve food from a mobile trailer to the public daily and at events location at Pt of Lts 5&6, Blk F, Burton & Danforth Subdivision also known as VFW – 1452 Hwy 361. (Final Reading) ([Attach](#))
12. Discussion, consideration, and action regarding the adoption of an Ordinance amending the FY 2016/17 Budget for the City of Ingleside to provide for the initiation of a hurricane Recovery Fund and the associated expenditure of \$1,252,804. Allocations for the fund is a transfer from the General Fund (10) Fund Balance; and, directing the City Manager to make necessary entries upon the books and accounts of the City to show the additional appropriation, these appropriations will not expire at the end of the FY 16/17 Budget. (Budget Amendment 2017-008) (Single Reading) ([Attach](#))
13. Discussion, consideration, and action regarding the City's various Capital Improvements Projects, the Impact Fees Analysis, The Utility Rate Analysis, and State Highway 200. ([Attach](#))
14. Discussion, consideration, and action approving the Interlocal Agreement for Emergency 9-1-1 Public Safety Answering Point Services between the Coastal Bend Council of Government and the City of Ingleside. ([Attach](#))

15. Discussion, Consideration, and Approval of Determining a Valid Public Purpose to Provide Funding to the Ingleside Fire Corps as a result of Hurricane Harvey. ([Attach](#))
16. Discussion, consideration, and action of a Resolution by the City Council of the City of Ingleside designating the Official Publication Paper. ([Attach](#))
17. Discussion, consideration and action regarding whether to excuse or replace Council Member Bill Underbrink whose term expires May 2018. ([Attach](#))

Work Sessions:

18. Staff and/or resources to provide briefing of the current emergency operations with regards to the recovery of Hurricane Harvey.

N/A

Executive Session:

N/A

19. Staff Reports

20. Requests from Council Members

21. 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 22, 2017

Kimberly Sampson, City Secretary