

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 23, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 23, 2018, at 6:30 p.m. at the **Garden Center, 2746 Mustang Drive**, 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:

6. Presentation by Rob Tully of Exxon Mobil who will provide an update on their GCGV Project.
7. Update by Sean Strawbridge, Chief Executive Officer of the Port of Corpus Christi Authority (POCCA) of the ongoing projects. ([Attach](#))
8. Overview of Ingleside Development Corporation Activities by Steve Diehl, President. ([Attach](#))

Public Hearings:

N/A

Action Items:

9. Discussion, consideration, and action to allow Mr. Brandon Martinez to host his wedding reception at Live Oak Park with alcohol at the event. ([Attach](#))
10. Discussion, consideration and action regarding the fish cleaning station at Cove Park. ([Attach](#))
11. Discussion, consideration, action on Change Order No. 01 for Gourley to increase Live Oak Sports Complex project costs in the amount of \$245,646.50. ([Attach](#))
12. Discussion, consideration and action regarding the City's various Capital Improvements Projects. ([Attach](#))
13. Discussion, consideration and action on Hanson Task Order #007 for services related to a 12" Waterline Loop – Avenue B & Coach Emory Bellard Dr. ([Attach](#))
14. Discussion regarding concerns of Mrs. Dona Garcia and surrounding neighborhood of the accumulation of debris and consistent nature of the violations at a particular address. ([Attach](#))
15. Discussion, consideration and action regarding the request of Oxy to terminate the Tax Abatement Agreement 2014-1-B and to approve the proposed agreement relating to the termination. ([Attach](#))
16. Discussion, consideration, and action of a Resolution by the City Council of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 5, 2018. ([Attach](#))
17. Discussion, consideration, and action of a Resolution of an election to be held on May 5, 2018 for the purpose of electing the Mayor and three Council Members positions, 2, 4, 1nd 6 for full terms (two-year terms). ([Attach](#))
18. Discussion, consideration, and approval of H2O Partners Task Order # 1. ([Attach](#))
19. Discussion, consideration and action regarding the City's various expenditures and obligations incurred in connection with the Hurricane Harvey Recovery process. ([Attach](#))
20. Presentation, discussion, consideration and action regarding the city's preliminary results of operations as of the twelve months ended September 30, 2017 (Updated). ([Attach](#))
21. Discussion, consideration and action regarding the adoption of: An Ordinance amending the 2017-18 budget for the City of Ingleside to provide for the net increase in

expenditures of the IDC (4B) Corporation; and increase of in transfers from the IDC to the General Fund; and, directing the City Manager to make the necessary entries upon the books and accounts of the City to show the additional appropriations and allocations herein provided (Budget Amendment 2018-001). ([Attach](#))

22. Presentation of the Quarterly Reports from the various departments for the period October through December 2017. ([Attach](#))
23. Discussion, consideration, and action of Hurricane Harvey Recovery Efforts and Programs it include, but not limited to a) Housing, b) Debris Collection, c) Staffing, d) Distribution of Donations, and e) Harvey Strategic Planning.

Work Sessions:

24. Discussion concerning Wastewater Treatment for Ingleside. ([Attach](#))
25. Discussion and possible action concerning changing the zoning of those certain parcels front Hwy 361 from R-1 (Single Family Residential), C-1 (Local Commercial), and L-1 (Light Industrial) to C-2 (General Commercial). ([Attach](#))

Executive Session:

26. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluations of City Manager Melissa Byrne Vossmer and/or Municipal Court Judge Valarie Glover pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
27. Discussion, consideration, and possible action regarding a contract between the City of Ingleside and Chris Kehl as an Emergency Management Recovery Specialist to assist the City of Ingleside with the recovery of Hurricane Harvey. The Council may meet in Closed Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and/or Section 551.074 (Personnel Matters).
28. Reports from Staff
29. Requests from Council Members
30. Adjourn

The Garden Center 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: 7:00 p.m., January 19, 2018

Anna Kucera, HR Administrative Assistant