

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 27, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 27, 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 from Bullock Construction on Sludge Removal at the Wastewater Plant. ([Attach](#))

Public Hearings:

N/A

Action Items:

7. Discussion, consideration, and action regarding the approval of Facility Use Agreement with Ingleside Little League to have exclusive rights to Live Oak Sport Complex baseball and softball fields from February 28, 2018 to July 31, 20178. ([Attach](#))

8. Discussion, consideration, and action regarding an Ordinance amending Financial Controls and Policies Section 2-200 to increase the requirement for advance approval by the City Manager for any purchase of \$500 or more to \$2,000 or more and a Resolution of the City Council of the City of Ingleside, Texas amending the City of Ingleside Fiscal and Budgetary Policy Statements. (Final Reading) ([Attach](#))
9. Consideration and action of an Ordinance repealing the old Employee Policy and Procedure Manual and replacing it with a revised Employee Policy and Procedure Manual; providing for severability; providing for a repealer and setting an effective date.. (Final Reading) ([Attach](#))
10. Discussion, consideration, and action authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP). (Tabled from 1/13/18) ([Attach](#))
11. Discussion, consideration, and action of the City Council Minutes dated September 5, 12, 20, 26, October 10, 24, and November 14 and 28 of 2017 and February 13, 2018. ([Attach](#))
12. Presentation of Ingleside Police Department’s 2017 Racial Profiling Report. ([Attach](#))
13. Discussion, Consideration and Action Approving a Modified Task Order – 1 between the City of Ingleside and H2o Partners. ([Attach](#))
14. Discussion, consideration, and action Directing Staff to Develop a Contract with Ingleside Independent School District for the Placement of Ingleside Police Officers in School(s). ([Attach](#))
15. Discussion, consideration, and action of Hurricane Harvey Recovery updates and ratification of related expenditures. ([Attach](#))

Work Sessions:

16. Discussion regarding the Animal ordinances of the City of Ingleside ([Attach](#))
17. Workshop to discuss utility rates. ([Attach](#)) ([Attach](#))
18. Discussion concerning Legal Representation for the City of Ingleside. ([Attach](#))

Executive Session:

19. Executive Session – Ken Baker v. City of Ingleside.
20. Reports from Staff

21. Requests from Council Members

22. 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: 5:00 p.m., February 23, 2018

Kimberly Sampson, City Secretary