

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MAY 8, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 8, 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 of a Proclamation for Motorcycle Safety and Awareness Month for May 2018. ([Attach](#))
7. Mayoral Proclamation of Peace Officer Memorial Week from May 14 -15, in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty. Peace Officer Memorial Day is May 15<sup>th</sup> 2018. ([Attach](#))

## **Public Hearings:**

N/A

## **Action Items:**

8. Canvass returns from the General/Special Election held on May 5, 2018, and adopt a Resolution certifying the returns. ([Attach](#))
9. Mayor issues Certificates of Election.
10. Oath of Office is administered to the newly elected officials.
11. Mayor issues plaques of appreciation.

The Council will take a short recess for the changing of Council seats and have cake and punch.

12. Discussion, consideration, and action of an Ordinance changing the Zoning for the following property from its present zoning of R-1 (Single Family Residential) and R-3 (Three and Four Family Residential) to M (Multi-Family) and further providing for effective date, reading, severance, and publication: Lt 11 Blk F Burton & Danforth Subdivision. (Final Reading) (Tabled from 4/24/18) ([Attach](#))
13. Presentation by the Ingleside Chamber of Commerce President and CEO, Jane Gilmer regarding a Memorandum of Understanding with the International Economic Development Council (IEDC) to develop an economic development action plan that reflects the city's economic priorities and post-disaster economic opportunities. The IEDC and Ingleside Chamber of Commerce are providing this assistance at no cost to the community. ([Attach](#))
14. Approval of an Ordinance adopting Unanimous Settlement Agreement, setting rates and establishing Tariff's for the provision of Natural Gas Service by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Ingleside; declaring this Ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the Rates prescribed herein; and establishing an effective date. (First Reading) ([Attach](#))
15. Authorization for the City Manager to enter into a Windstorm Policy agreement to be effective May 26, 2018 and ending May 25, 2019 with Axis in the amount of \$108,018. Last year the premium was \$95,590.95. The deductible offered by Axis for 2018-19 is increased from \$10,000 to \$416,000. Another reason for the increase is the valuation of property which increased from \$18 million to \$20 million. Staff has requested a separate buy down policy to reduce the deductible and it may be available by council meeting day. The council may select Option 2 which is with Velocity which is for \$117,248. ([Attach](#))

16. Hurricane Harvey Recovery updates ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - c) Business Disruption Insurance Reimbursement
  - d) FEMA Debris Removal
    - i. Debris Removal
    - ii. Personal Property Debris Removal
    - iii. Personal Property Demolition & Debris Removal
  - e) Fund 19 Fund Report
17. Acceptance of a donation from Saltwater-fisheries Enhancement Association (SEA) in the amount not to exceed \$8,000 for repairs to Cove Park dock and fishing cleaning facilities. ([Attach](#))
18. Approval and authorization for the City Manager to enter into an agreement with Freese and Nichols, Inc. for project management and engineering services for an amount not to exceed \$90,000. Funds are available in various funds including General Fund, Hurricane Harvey Recovery Fund, and Utility Fund. ([Attach](#))
19. Approval to submit an Executive Order to the Texas Division of Emergency Management to demolish private residential structures and resulting debris removal made unsafe by Hurricane Harvey. This declaration was made April 10, 2018, however, was mislabeled Personal Property Debris Removal as opposed to Personal Property Demolition and Debris Removal. ([Attach](#))
20. Approval to hold a Special Meeting on May 29, 2018 to award a contract for Library Repairs. ([Attach](#))

**Consent Agenda:** (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

21. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))
22. Approval of the minutes of the regular City Council meeting of April 10, 2018 ([Attach](#))
23. Approval of an Interlocal Agreement with the City of Aransas Pass to use 2 Utility Transport Vehicles and 1 Electronic Speed Limit Trailer during the Shrimporee Event to be held this year between June 8 and 10, 2018. ([Attach](#))

### **Work Sessions:**

N/A

## **Executive Session:**

24. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 Personnel Matters to consider the appoint of an Alternate Municipal Court Judge.
25. Consideration and action regarding the appointment of an Alternate Municipal Court Judge in accordance with Section 4.02 of the City Charter. ([Attach](#))
26. Reports from Staff
  - \* EDA Grant update
  - \* N.O. Simmons Parks Lights update
27. Requests from Council Members
28. 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:  6:30  p.m., May 4, 2018

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Kimberly Sampson, City Secretary