

**CITY OF INGLESIDE  
AGENDA  
SPECIAL CITY COUNCIL MEETING  
MAY 15, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Tuesday, May 15, 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. 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. (Tabled from 5/8/18) ([Attach](#))
6. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney), 551.074 (Personnel Matters), and 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:
  - a) Selection of City Manager
  - b) Update on the Corpus Christi Boundary Dispute
  - c) Applications of 380 Agreement with a potential 50 Unit Motel
  - d) Legal update of Impact fees

7. Possible action regarding any of the executive session items above.

8. 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., May 11, 2018

---

Kimberly Sampson, City Secretary