

**CITY OF INGLESIDE
AGENDA
SPECIAL CITY COUNCIL MEETING
MAY 29, 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 29, 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. Award contract to Gourley Contracting in the amount of the base bid of \$193,392.00 for the repair of the City Public Library. Two bids were received and lowest qualified bidder is Gourley Contracting. Funding for this project is from Harvey Recovery Fund 19. Construction will to be completed within 75 days after notice to proceed has been issued. Opening of the Library will be determined thereafter. ([Attach](#))
6. Allow the Interim City Manager to move forward with updating the specs and going out for proposals for Emergency Disaster Recovery Assistance Contingency Contract(s). ([Attach](#))
7. Discussion, consideration, and action for approval of reallocating CIP money to purchase new lights at N.O. Simmons Park. (Tabled from 2/13/18) Council previously requested other options. After reviewing other options Staff recommends awarding the bid to Musco in the total amount of \$274, 000 and the reallocation of \$285,000 from the 2016 Tax Note planned for Soccer Fields. ([Attach](#))

8. Presentation, discussion, and action regarding the City of Ingleside's Audit for the year ending September 30, 2017 from Ernest Garza and Company. ([Attach](#)) ([Attach](#))
9. Discussion, consideration, and action of Ratifying or Terminating a Memorandum of Understanding between the City of Ingleside and the City of Aransas Pass. Due to the shortage of dispatch staff members, we have reached out to the City of Aransas Pass to assist with the shifts we cannot cover. The cost is an unknown factor at this time and would only be assessed for any overtime incurred by the Aransas Pass Dispatch staff. ([Attach](#))
10. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and 551.074 (Personnel Matters), regarding the selection of City Manager.
11. Possible action regarding the executive session item above.
12. 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 25, 2018

Kimberly Sampson, City Secretary