

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 24, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, July 24, 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 Gulf Coast Growth Adventures Project Update representative Paul Guilfoyle, Venture Executive. ([Attach](#))
7. Presentation by Rockport Warriors United representative Tracy and David Jones. ([Attach](#))

Zoning Public Hearings:

8. Regarding to rezone S/Pt Lt 8 Blk P (120X205.6 ft) Burton & Danforth Subdivision to be allowed to change the zoning from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial). ([Attach](#))

9. Regarding an application to rezone Lt 11 Blk F Burton & Danforth Subdivision also known as 1776 Indian Trail to change the zoning from its present classification of R-1 (Single Family Residential) and R-3 (Three & Four Family Residential) to M (Multi-Family). ([Attach](#))

Action Items:

10. Consideration and action of an Ordinance change the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: S/Pt Lt 8 Blk P (120X205.6 ft) Burton & Danforth Subdivision. ([Attach](#))
11. Consideration and action of an Ordinance change the zoning for the following property from its present zoning R-1 (Single Family Residential) and R-3 (Three & Four Family Residential) to M (Multi-Family) and further providing for effective date, reading, severance, and publication: Lt 11 Blk F Burton & Danforth Subdivision. ([Attach](#))
12. Presentation by Hanson Engineering regarding an update of the City's Land Use Assumptions and Capital Improvements Plan associated with the City's Impact Fee Program. ([Attach](#)) ([Attach](#))
13. Public Hearing Regarding an amendment of Land Use Assumptions and Capital Improvements Plan associated with the City's Impact Fee Program. ([Attach](#))
14. Discussion and possible action regarding an update of the City's Land Use Assumptions and Capital Improvements Plan associated with the City's Impact Fee Program. ([Attach](#))
15. 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) Status of Grant Requests
 - f) Fund 19 Fund Report
16. Acceptance of a grant in the amount of \$10,000 from the Rebuild Texas Fund to advertise and educate citizens on the emergency notification system. ([Attach](#))
17. Discussion regarding the departmental equipment and the status of any damaged items. ([Attach](#))

18. Presentation of the Quarterly Reports from the various departments for the period April through June 2018. ([Attach](#))
19. Ratification of City of Ingleside expenditures to be paid ([Attach](#))

Executive Session:

20. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and 551.074 (Personnel Matters) and regarding the following items:
 - a) Consult with City Attorney and outside counsel, and discuss and consider authorizing appeal of court's ruling in Kenneth Lee Baker v. City of Ingleside, Case No. 18SC600147
 - b) Discussion regarding City Manager Appointee.
 - c) Discussion regarding terms and conditions of City Manager Contract.
21. Possible Action regarding any of the Executive Session Items listed above.
22. Reports from Staff
 - * Update from Public Works Director Donald Paty regarding the Wastewater Treatment Plant Solids Removal.
23. Requests from Council Members
24. 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., July 6, 2018

Kimberly Sampson, City Secretary