

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 28, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 28, 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. Recognition of Troop 9839 for the completion of the Bronze Award Project at Whitney Lake. ([Attach](#))

Zoning Public Hearings:

N/A

Action Items:

7. Consideration of request to approve a Letter of Agreement with San Patricio Municipal Water District (SPMWD) to contribute \$10,000 for an engineering feasibility study to build a regional wastewater treatment plant in cooperation with SPMWD, City of Portland, City of Aransas Pass, and City of Gregory. (Tabled from 8/14/18) ([Attach](#))

8. Consideration and approval of an Ordinance by the City Council of the City of Ingleside, Texas authorizing the issuance of “City of Ingleside, Texas Tax Notes, Series 2018”, levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City’s Financial Advisors and/or Bond Counsel; and providing an effective date. ([Attach](#))
9. Approval of an amendment to the contract for solid waste collection services with BFI Waste Services of Texas, L.P. for bulk collection services. This 3rd amendment to the contract includes changing bulk collection from once a week to once a month and divides the City into 4 zones that will each be picked up once a month. This amendment ratifies the 2nd amendment approved September 26, 2017 extended the contract through September 30, 2023 and suspended a CPI residential rate increase in 2017. ([Attach](#))
10. Approval of Change Order No. 1 in the amount of \$11,467.53 for Gourley Contracting to address unforeseen roof conditions and associated with the Hurricane Repairs to the Ingleside Public Library. The revised contract with Gourley with this Change Order is \$204,858.68. Funding is available in the Harvey Fund. ([Attach](#))
11. Award the bid of \$1.00 to Brewster Construction Company for the transfer of ownership of “the Depot” building located at Faith Park, next to the City Hall Annex located at 2665 San Angelo. ([Attach](#))
12. A Resolution of the City of Ingleside giving their support of the application submitted to National Parks Service seeking help with facilitating new signage and trails for the Parks and Recreation Department. ([Attach](#))
13. AN ORDINANCE AMENDING THE STREET RECONSTRUCTION FUND 2017/2018 BUDGET FOR THE CITY OF INGLESIDE TO PROVIDE FOR EXPENDITURES IN THE AMOUNT OF \$100,446; AMENDING THE STREET MAINTENANCE FUND AND THE CAPITAL PROJECTS FUND TO RE-ALLOCATE FOR THE 2018 STREET IMPROVEMENT PROGRAM. The following is recommended: Street Maintenance Fund \$790,000; Street Reconstruction Fund \$261,431; and 2015 Bond Fund \$809,834.60. The funds will be used for awarding a construction contract of \$1,661,265.60 and engineering and testing \$200,000 for a total of \$1,861,265.60. ([Attach](#))
14. Approval of an Indefinite Delivery / Indefinite Quantity contract with J. Carroll Weaver Inc. for \$1,695,484.60 and for a period not to exceed 12 months to as part of the 2018 Street Improvements Program. Three bids were received. The streets proposed under this contract include:

- Ave A –SH 361 to 12th Street
- 1st St. – Ave A to Chandler
- Buckeye – Ave A to 1st St
- Henrietta – 4th St to 8th St
- Texas St. – Ave B to the School
- 6th St.- FM 1069 to Ave B
- 7th St. – FM 1069 to Ave B
- Live Oak – 4th St. to Ave G

Funding for this contract will come from Street Maintenance Fund, Street Reconstruction Fund and 2015 Bond Fund. ([Attach](#))

15. Consideration, Discussion, and Action on approving the proposed drainage projects known as Swan Lake and Alana Lane to be undertaken by the San Patricio County Drainage District (SPCDD). SPCDD has received bids for these two projects Swan Lake \$34,672.50 and Alana Lane \$82,325 with AR Construction Company for a total of \$116,997.50. Funding for these projects is from funds collected by SPCDD on behalf of the City of Ingleside ([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) Status of Grant Requests
- f) Fund 19 Fund Report

17. Approval of a Task Order (Owner Task Order number 2018-009, Hanson Task Order Number 17L0101-018) for Engineering Services at Live Oak Park Pony Field Lighting Hurricane Repairs in the amount not to exceed \$27,000.00 for professional service and an additional \$2,500.00 for windstorm observation for a total of \$29,500.00. ([Attach](#))

18. Request by Council Member Knippa to discuss the possible movement of the City Council Meetings from Tuesday nights to Wednesday nights. ([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.)

19. Approval an authorization for the Interim Finance Director to request for Qualifications (RFQ) for Public Accounting Firms to perform the annual audit for fiscal years 201-2018, 2018-2019, and 2019-2020. ([Attach](#))

20. City’s preliminary Financial Reports as July 31, 2018. ([Attach](#))

21. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))
22. Approval of City Council Meeting Minutes dated July 10, 12, and 13, 2018. ([Attach](#))
23. Award of grant funds from Meadows Grant/Texas Forest Service to the Ingleside Volunteer Fire Department for apparatus repairs due to Hurricane Harvey. ([Attach](#))
24. Approval of non-emergency use of Fire Department Apparatus. ([Attach](#))
25. Approval and support of the sale of cancer awareness t-shirts to assist with funding charitable donation to cancer (prevention/education/research/awareness) organization(s). ([Attach](#))
26. Consideration and action authorizing the Mayor to sign the Easement and Public Right of Way Deed for the Swan Lake Drainage project and authorizing the staff to pay the \$10.00 to Roma Realty, Ltd. ([Attach](#))

Executive Session:

27. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:
 - A) Attorney/Client consultation regarding implementation of Personnel Policy regarding employee pay, and
 - B) Legal update of Impact Fees
28. Possible action regarding any Executive Session item listed above.
29. Reports from Staff
30. Requests from Council Members
31. 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., August 24, 2018

Kimberly Sampson, City Secretary