

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 25, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 25, 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. Introduction of Public Safety Employees to council and citizens. ([Attach](#))

**Public Hearings:**

7. A Public hearing regarding an application filed by Crystal Gauthreaux, to re-plat the following property: Lot 3, Gauthreaux Subdivision, City of Ingleside, San Patricio County, Texas also known as 3193 Avenue A. ([Attach](#))

**Action Items:**

8. Discussion, consideration, and action of an application filed by Crystal Gauthreaux, to re-plat the following property: Lot 3, Gauthreaux Subdivision, City of Ingleside, San Patricio County, Texas also known as 3193 Avenue A. ([Attach](#))

9. Discussion, consideration, and action allowing the street closures, the burning of the “M” and additional overtime hours needed for Homecoming events to be held Wednesday, October 3, 2018. ([Attach](#))
10. Discussion, consideration, and action regarding the approval of a Facility Use Agreement with Ingleside Mustang Infinite Baseball (MIB) for Live Oak Sports Complex Field 1 and 2 from September 30 through December 2, 2018 on Sundays and weekends for tournaments as needed. ([Attach](#))
11. Discussion, consideration, and action award contract to Echelon in the amount of \$49,420.25 for security cameras at City Hall, Live Oak Sports Complex, N.O. Simmons, Annex and Humble Youth Center; and to be paid for by Capital Improvement Funds. ([Attach](#))
12. Discussion, consideration, and action of Resolution authorizing participation in the TexPool Prime Investment Pools and designating authorized representatives. ([Attach](#))
13. Consideration and action of a Resolution for the approval and adoption of the San Patricio County Hazard Mitigation Action Plan of 2018. (Tabled from 9/11/18) ([Attach](#))
14. Discussion, consideration, and action to allow the City Manager to award contract for Comprehensive Emergency Disaster Recovery Services Contingency Contract(s). ([Attach](#))
15. Hurricane Harvey Recovery updates ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - d) FEMA Debris Removal
    - i. Debris Removal
    - ii. Personal Property Debris Removal
    - iii. Personal Property Demolition & Debris Removal
  - e) Fund 19 Fund Report
16. Discussion, consideration, and action of a Resolution changing various fees contained in the Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. ([Attach](#))
17. Consideration and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; estimating the revenue for said Fiscal Year; appropriating for the purposes stated the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided. ([Attach](#))
18. Consideration and action of an Ordinance providing for the levy of taxes for the Year 2018 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside and for other purposes. ([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. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))
20. City's Preliminary Finance Reports as of August 31, 2018. ([Attach](#))
21. Consideration and action of the City Council Minutes dated July 14, July 24, July 31, August 14, and August 21, 2018. ([Attach](#))

**Executive Session:**

N/A

22. Reports from Staff
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., September 21, 2018

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Anna Kucera, HR Administrative Assistant