

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 13, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, November 13, 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](#))
7. Presentation by San Patricio County Commissioner Precinct 4, Howard Gillespie, of the results of the survey and public meeting regarding Care Regional Medical Center.

Public Hearings:

8. Public Hearings regarding the following re-plats:
 - A) An application filed by Sandi Ridgley to re-plat the following property, Lts 12-A, 12-B, and 12-C Blk 2, GarenOaks Subdivision Unit 2, City of Ingleside, San Patricio County Texas. ([Attach](#))

- B) An application filed by Steven and Brenda Spiegelhoff to re-plat the following property, Lts 15-R, and 16-R Blk 11, College Height Subdivision, City of Ingleside, San Patricio County Texas. ([Attach](#))
 - C) An application filed by the City of Ingleside to re-plat the following property, Lot 1 Block 1 Live Oak Park Subdivision, City of Ingleside, San Patricio County Texas. ([Attach](#))
9. Public Hearings regarding rezoning the following properties:
- A) An application filed by Kenneth Markos to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to R-3 (Three and Four Family Residential): Lot 1, Block 1, M&M Subdivision, Ingleside, Texas, also known as 1330 Sunray Road. ([Attach](#))
 - B) An application filed by Krastavac Farm, LLC to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to I (Industrial): Abst 184 WM McDonough Sur Trs 1-9 Mircovich est. Ingleside, TX, also known as S Ave B (South End). ([Attach](#))
10. Public Hearings regarding Unsafe Structures and/or nonconforming use to make a determination if the structures listed below meet the minimum standards of adopted codes or shall be demolished and removed from the property. ([Attach](#))
- A) Property #1: Owners: Ernesto J. Gonzales, III & Celynn Gonzales ([Attach](#))
Lots 11 & 12, Block 25, R J Williams Subdivision,
Otherwise known as 2494 Main Street
 - B) Property #2 Owner: Juan G. Martinez ([Attach](#))
Lots 11, 12 & N 17' of Lot 13, Block 22, R J Williams Subdivision
Otherwise known as 2498 Ave C
 - C) Property #3 Owners: Michael Mills & Melanie Mills ([Attach](#))
NE/4 of Lot 6, Block 81, T.P. McCampbell Subdivision
Otherwise known as 2135 Mooney Lane
 - D) Property #4 Owners: Humberto & Graciela Moreno ([Attach](#))
Lots 18-20, Block 12, R J Williams Subdivision
Otherwise known as 2633 Main Street
 - E) Property #5 Owners: Santiago Perez & Carolina Perez ([Attach](#))
Lots 14, 15, 16, 17 & 18, Block 10, Houghton Subdivision
Otherwise known as 2775 El Paso
 - F) Property #6 Owner: Jo Nell Billman ([Attach](#))
Lots 17 & 18, Block 3, R J Williams Subdivision
Otherwise known as 2732 Ave D

Action Items:

- 11. Consideration and action of an application filed by Sandi Ridgley to re-plat the following property, Lts 12-A, 12-B, and 12-C Blk 2, GarenOaks Subdivision Unit 2, City of Ingleside, San Patricio County Texas.
- 12. Consideration and action of an application filed by Steven and Brenda Spiegelhoff to re-plat the following property, Lts 15-R, and 16-R Blk 11, College Height Subdivision, City of Ingleside, San Patricio County Texas.

13. Consideration and action of an application filed by the City of Ingleside to re-plat the following property, Lot 1 Block 1 Live Oak Park Subdivision, City of Ingleside, San Patricio County Texas.
14. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to R-3 (Three and Four Family Residential) and further providing for effective date, reading, severance, and publication: Lot 1, Block 1, M&M Subdivision, Ingleside, Texas, also known as 1330 Sunray Road. (First Reading) ([Attach](#))
15. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial) and further providing for effective date, reading, severance, and publication: Abst 184 WM McDonough Sur Trs 1-9 Mircovich est. Ingleside, TX, also known as S Ave B (South End). (First Reading) ([Attach](#))
16. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owners: Ernesto J. Gonzales, III & Celynn Gonzales, Lots 11 & 12, Block 25, R J Williams Subdivision, Otherwise known as 2494 Main Street.
17. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owner: Juan G. Martinez, Lots 11, 12 & N 17' of Lot 13, Block 22, R J Williams Subdivision, Otherwise known as 2498 Ave C.
18. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owners: Michael Mills & Melanie Mills, NE/4 of Lot 6, Block 81, T.P. McCampbell Subdivision, Otherwise known as 2135 Mooney Lane.
19. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owners: Humberto & Graciela Moreno, Lots 18-20, Block 12, R J Williams Subdivision, Otherwise known as 2633 Main Street.
20. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owners: Santiago Perez & Carolina Perez, Lots 14, 15, 16, 17 & 18, Block 10, Houghton Subdivision, Otherwise known as 2775 El Paso.
21. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owner: Jo Nell Billman, Lots 17 & 18, Block 3, R J Williams Subdivision, Otherwise known as 2732 Ave D.

22. Hurricane Harvey Recovery updates ([Attach](#))
 - a) Insurance
 - b) Buildings and Facilities
 - c) FEMA Debris Removal
 - d) Fund 19 Fund Report

23. Consideration, discussion, and possible approval of a Change Orders associated with the repairs to City Hall Hurricane Harvey repairs. Depending on the preference of the council the amount of the change order will vary depending on which change order items are selected for execution. Change Order No. 1 is related to electrical Changes identified at the pre-construction meeting. Change Order No. 2 is related to HVAC upgrades and corrective measures. Change Order No. 3 is related to plumbing upgrades and corrective measures. Funding is available in the Harvey Fund. ([Attach](#))

24. Discussion, consideration, and action to approve the plans and specifications and authority for the City Manager to request bids for electrical infrastructure improvements at the Live Oak Sports Complex. ([Attach](#))

25. Consideration and action of an Ordinance amending the Hurricane Recovery Fund 2018-19 Budget for the City of Ingleside to provide for revenues in the amount of \$102,246 and expenditures in the amount of \$102,246 for amendments to the debris clean up by Crowder Gulf; and payment authorization. (Singles Reading) ([Attach](#))

26. Consideration and action of an Ordinance amending the General Fund 2018-19 Budget for the City of Ingleside to provide for expenditures in the amount of \$500,000 to reduce the Texas Municipal Retirement System Unfunded Actuarial Accrued Liability; and payment authorization. (Singles Reading) ([Attach](#))

27. Consideration and action of an Ordinance amending the General Fund 2018-19 Budget for the City of Ingleside to provide for expenditures in the amount of \$16,000 for both Time Keeper and Content/Document Management software with Incode/Tyler Technologies; and payment authorization. (Singles Reading) ([Attach](#))

28. Discussion, consideration and action to authorize a one month extension of the City's depository contract with Frost Bank. ([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.)

29. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))

30. Approval of City Council Minutes dated August 28, September 11, 18, and 25, and October 8 and 23, 2018. ([Attach](#))

Executive Session:

N/A

31. Reports from Staff

32. Requests from Council Members

33. 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., November 9, 2018

Kimberly Sampson Henry, City Secretary