

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 11, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, December 11, 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 two (2) retiring employees: Anthony (Tony) Vasquez and Paul Bearden. ([Attach](#))
7. Introduction of the Staff recently promoted from within and new hires. ([Attach](#))
8. Introduction of Public Safety Employees to council and citizens. ([Attach](#))
9. Presentation of awards to the winners of the “Paste the Waste” Art Competition. ([Attach](#))

Public Hearings:

10. ~~A Public Hearing regarding an excavation permit filed by Buckeye Partners LP for the property located at Property ID# 70762—Approximately 200 acres of unsurveyed tracts~~

~~in ABST 272 Zacharias Survey (entrance off of FM 2725). ([Attach](#))~~
Cancelled/Removed from agenda at applicants Request 11/02/18

11. ~~A Public Hearing regarding an application filed by Keystone Casas to re-plat the following property, Lots 10 DR and 10 E, Block J, Burton and Danforth Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))~~ Cancelled/Removed from agenda at the applicants Request 12/3/18.
12. A Public Hearing regarding an application filed by Tracy Long on behalf of Michael and Marie Meaney to re-plat the following property, Lots 1-10, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))
13. A Public Hearing regarding an application filed by Michael Rowland to rezone the hereinafter described real property from its present classification of L-1 (Light Industrial) to I (Industrial): S/2 LT 7 and PT LT 8, BLK M, Burton and Danforth Subdivision, Ingleside, Texas, also known as 1296 Sixth Street and 1314 Sixth Street. ([Attach](#))

Action Items:

14. Discussion, consideration, and action allowing allow Troop 26 to camp out at Live Oak Park for three years, January 1, 2019 through December 31, 2021. ([Attach](#))
15. Consideration and action of the confirmation of the Ingleside Volunteer Fire Department Officers to be effective January 1, 2019. ([Attach](#))
16. Discussion, consideration, and action of an application filed by Tracy Long on behalf of Michael and Marie Meaney to re-plat the following property, Lots 1-10, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))
17. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of L-1 (Light Industrial) to I (Industrial) and further providing for effective date, reading, severance, and publication: S/2 LT 7 and PT LT 8, BLK M, Burton and Danforth Subdivision, Ingleside, Texas, also known as 1296 Sixth Street and 1314 Sixth Street. (First Reading) ([Attach](#))
18. 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). (Final Reading) ([Attach](#))
19. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointment/reappointment of Members to the Planning and Zoning Commission. ([Attach](#))
20. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointment/reappointment of Members to the Board of Adjustments. ([Attach](#))

21. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointment/reappointment of Members to the Animal Control Board of Appeals. ([Attach](#))
22. Consideration and action of an Ordinance regulating fireworks and providing penalties for violations. (First Reading) ([Attach](#))
23. Discussion, consideration, and action of a Resolution changing various fees in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services. ([Attach](#))
24. Discussion, consideration, and action for the award of the City’s Depository Contract with Frost Bank. ([Attach](#))
25. Consideration and action of a Resolution of the City of Ingleside, Texas opposing the Trafigura Gulf Terminals Offshore Oil project. ([Attach](#))
26. Discussion, consideration, and action regarding the City of Ingleside revamping the Information Technology (IT) Department from two (2) full time staffing to a single staff person and contract out for IT services. ([Attach](#))
27. Hurricane Harvey Recovery updates ([Attach](#))
 - a) Insurance
 - b) Buildings and Facilities
 - c) FEMA Debris Removal
 - d) Fund 19 Fund Report
28. Discussion with H2O Partners regarding (a) Project Status Updates, (b) FEMA Project Worksheets (PW) Development/Review/Payment Process, (c) Direct Administration Costs PW (Cat Z PW), and (d) possible action for Task Order # 4 for Public Assistance Disaster Recovery Services for an amount not to exceed \$128,060.00. ([Attach](#))
29. Consideration, discussion, and possible approval of a Change Order associated with HVAC return air ductwork at City Hall. Change Request No. 2 (Ductwork) had been previously submitted by Barcom Construction Inc. for consideration but the option for ductwork was not authorized. Funding is available in the Harvey Fund. ([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.)

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

31. Approval of City Council Minutes dated September 11, 2018. (Tabled from 11/13/18)
([Attach](#))
32. Consideration and action to reappoint the Municipal Court Judge, Valarie Glover in accordance with the City Charter Section 4.02.B and Texas Government Code Section 29.005 for a two (2) year term to run from January 1, 2019 through December 31, 2020.
([Attach](#))

Executive Session:

33. The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.074 (Personnel Matters) regarding the appointment of Municipal Court Clerk as Municipal Court Relief Judge.
34. Reports from Staff ([Attach](#))
35. Requests from Council Members
36. 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., December 7, 2018

Kimberly Sampson Henry, City Secretary