

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JANUARY 08, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 08, 2019, 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 the Staff recently promoted from within and new hires. ([Attach](#))
7. Introduction of Public Safety Employees to council and citizens. ([Attach](#))

**Public Hearings:**

8. A Public Hearing regarding an application filed by Long and Long Investments, to re-plat the following property, Lots 6-9 Block 10 Houghton Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))
9. A Public Hearing regarding an application filed by Clarence Lee Moss Sr. to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to C-2 (General Commercial): Property # 1034381 Abst 295 TT Williamson Fronting FM 1069, Ingleside, Texas. ([Attach](#))

## **Action Items:**

10. Discussion of the appointment of the Municipal Court Clerk as Municipal Court Relief Judge. The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters).
11. Consideration and action of a re-plat the following property, Lots 6-9 Block 10 Houghton Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))
12. Consideration and action of an Ordinance changing 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: Property # 1034381 Abst 295 TT Williamson Fronting FM 1069. (First Reading) ([Attach](#))
13. 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. (No action taken at the 12/11/18 Council Meeting) ([Attach](#))
14. Consideration and action of an Ordinance regulating fireworks and providing penalties for violations and further providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))
15. Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, opposing a proposed Desalination Plant by the San Patricio Municipal Water District. ([Attach](#))
16. Consideration and action of a Resolution of the City of Ingleside, Texas, supporting the construction of a digital signage dissemination of public information to promote community activities. ([Attach](#))
17. Hurricane Harvey Recovery updates ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - c) FEMA Debris Removal
  - d) Fund 19 Fund Report
18. 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 \$66,513 and Expenditures in the amount of \$66,513 for amendments to the Debris Clean Up by Crowder Gulf; and payment authorization, (Single Reading) ([Attach](#))

19. Consideration and action to award a contract with an engineering firm for the Texas General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) for Hurricane Harvey funds to be used for local infrastructure. ([Attach](#))
20. Consideration and action of Task Order 2018-001 Amendment 1 with Hanson Professional Services, Inc. regarding the State Highway 200 and Emory Bellard Outfall Projects in an amount not to exceed \$45,000. ([Attach](#))
21. Consideration and possible action regarding the Annual Evaluation and Reappoint of 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. (Reappointment was not acted upon from 12/11/18 Meeting) The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.074 (Personnel Matters). ([Attach](#))
22. Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the Mayor to execute an Engagement Letter for Legal Services with Bickerstaff Heath Delgado Acosta, LLP. The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071 (Consultations with Attorney). ([Attach](#))
23. Reports from Staff
  - A) City Manager's Report ([Attach](#))
  - B) City of Ingleside expenditures to be paid ([Attach](#))
24. Requests from Council Members
25. 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:  6:00  p.m., January 4, 2019

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Kimberly Sampson Henry, City Secretary