

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JANUARY 22, 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 22, 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:** (A Public Hearing is not a forum for discussion between elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. Now, it would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project. NO action is required on these Agenda items. The action items will follow later within the Agenda.)

8. Public hearing 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 as per Section 18-299 of the Ingleside City Code:
  - A) Property #1: Owners: Hector Marroquin & Trinidad L. Marroquin and Daniel J. Marroquin ([Attach](#))  
Lots 1-6, Block 14, RJ Williams Subdivision,  
Otherwise known as 2652 Avenue E
  - B) Property #2 Owner: Inez Pena & Gregoria Pena ([Attach](#))  
Lots 4 & 5, Block 9, Houghton Subdivision  
Otherwise known as 2777 Dallas

### **Action Items:**

9. 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).
10. 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 as per Section 18-299 of the Ingleside City Code - Owner: Hector Marroquin & Trinidad L. Marroquin and Daniel J. Marroquin, Lots 1-6, Block 14, RJ Williams Subdivision, Otherwise known as 2652 Avenue E.
11. 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 as per Section 18-299 of the Ingleside City Code - Owner: Inez Pena & Gregoria Pena, Lots 4 & 5, Block 9, Houghton Subdivision, Otherwise known as 2777 Dallas.
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. (Final Reading) ([Attach](#))
13. Discussion regarding the Live Oak Park Sports Complex Electrical Work and how staff will proceed with this project. ([Attach](#))
14. Discussion, consideration and action regarding the possible award or approval of entering into negotiations with the low bidder (Gourley Contracting LLC) for the Cove Park Restroom Building associated with Hurricane Harvey repairs. If award of the base bid only is authorized then a budget amendment will be brought back at a future meeting. If negotiations are required and successful, an agenda item for approval of the contract and the associated budget amendment will be brought back at a future meeting. ([Attach](#))
15. Consideration and action regarding the commitment of Community Development Block Grant – Disaster Recovery (CDBG-DR) funds for Hurricane Harvey related

Infrastructure and Buyout/Acquisition options. The Texas General Land Office is requesting confirmation of the City's commitment of funds. ([Attach](#))

16. Consideration and action to award the bid for Information Technology Services and authorizing the City Manager to negotiate and sign a contract with Local IT Solutions for a three (3) year period to begin February 1, 2019. ([Attach](#))
17. Consideration and action of an Interlocal Agreement between the City of Ingleside and San Patricio County for the reconditioning of non-County roads located within the City limits of Ingleside. The projects will be discussed during the budget process. This Agreement obligates no City funds to a project. ([Attach](#))
18. Consideration and action of a Resolution supporting cooperation and dialog between San Patricio County, Nueces County, the City of Corpus Christi, and the Port of Corpus Christi on matters of Port of Corpus Christi Authority Governance. ([Attach](#))
19. Hurricane Harvey Recovery updates ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - c) FEMA Debris Removal
  - d) Fund 19 Fund Report

**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.)

20. Discussion, consideration, and action of a Resolution of an election to be held on May 4, 2019 for the purpose of electing three Council Members positions, 1, 3, and 5 for full terms (two-year terms). ([Attach](#))
21. Discussion, consideration, and action of a Resolution by the City Council of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 4, 2019. ([Attach](#))
22. Consideration and action to pass to a second reading the Ordinance of the City Council of the City of Ingleside, Texas, ordering and calling a Special Election pursuant to Section 327.007 of the Texas Tax Code to determine whether the citizens desire to reauthorize the Local Sales and Use Tax to continue providing Revenue for Maintenance and Repair of Municipal Street; prescribing the form of ballot; providing for notices; providing a severability clause; and declaring an effective date. (First Reading) ([Attach](#))
23. Discussion, consideration, and action of the Contract between the City of Ingleside and San Patricio County Elections Administrator for Election Services for the May 4, 2019. ([Attach](#))
24. Approval of City Council Minutes dated November 13, 2018, December 11, 2018, and January 8, 2019. ([Attach](#))

## **Executive Session:**

25. 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 or the 1/8/19 Meeting) The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.074 (Personnel Matters).

26. Reports from Staff

A) City of Ingleside expenditures to be paid ([Attach](#))

B) Quarterly Departmental Reports ([Attach](#))

27. Requests from Council Members

28. 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:    7:00    p.m., January 18, 2019

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Kimberly Sampson Henry, City Secretary