

**CITY OF INGLESIDE**  
**AMENDED AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**FEBRUARY 12, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 12, 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. Council Member, Pete Perkins to provide briefing from the San Patricio Economic Development Corporation Meeting.
7. Introduction of the Staff recently promoted from within and new hires. ([Attach](#))
8. Introduction of Public Safety Employees to council and citizens.
9. Presentation by David Gosset with the U.S. Census Bureau regarding the 2020 Complete Count Committee for our community. ([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.

10. Public Hearing regarding an application filed by Tracy Long, to re-plat the following property, Lots 9 and 10, Block I, Burton and Danforth Subdivision to Lots 1-8, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County Texas. Property is located on North side of 4th Street across from Danforth Lane. ([Attach](#))
11. Public Hearing regarding an application filed by Apache Industrial Services for an Objectionable Use Permit within the Industrial zoned property located at the South Half of LT 5, BLK H, Burton and Danforth Subdivision also known as 1479 Sunray Road. ([Attach](#))
12. Public Hearing regarding an application filed by The Rockland Investment Corporation to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) and C-2 (General Commercial) to M (Multi-Family): Lts 1-A and 2-A Rockland Development, Ingleside, Texas. This property is located on the North side of SH-361 between Sleep Inn and Studio 6. ([Attach](#))

### **Action Items:**

13. Discussion, consideration, and action of an application filed by Tracy Long, to re-plat the following property, Lots 9 and 10, Block I, Burton and Danforth Subdivision to Lots 1-8, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County Texas. Property is located on North side of 4th Street across from Danforth Lane. ([Attach](#))
14. Discussion, consideration, and action of a Resolution affecting the Zoning for the following property from its present Zoning of I (Industrial) to include an allowance of Objectionable Uses for Open Air Sandblasting and Coating as stated: South Half of LT 5, BLK H, Burton and Danforth Subdivision also known as 1479 Sunray Road. ([Attach](#))
15. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and C-2 (General Commercial) to M (Multi-Family) and further providing for effective date, reading, severance, and publication: Lts 1-A and 2-A Rockland Development, Ingleside, Texas. This property is located on the North side of SH-361 between Sleep Inn and Studio 6. (First Reading) ([Attach](#))
16. Discussion, consideration, and action of an Ordinance amending the General Fund Grant Fund 2018-19 Budget for the City of Ingleside to provide for expenditures in the amount of \$45,000 for amendments to the Engineering Expense for the EDA Grant Project; and Payment Authorization. (Single Reading) ([Attach](#))

17. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, accepting amended contract and budget and authorizing the use of the 2016 Parks and Recreation Bond Funds in an amount not to exceed \$210,159.28 with the contract awarded at the January 22, 2019 Council Meeting to Gourley Contractors, LLC for the Live Oak Park Ball Field Electrical Work. ([Attach](#))
18. Discussion, consideration, and action to reject all bids for the Restrooms at Cove Park, reduce the scope of the project, and authorizing the Staff to act as the General Contractor for this project. ([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. Discussion, consideration, and action to approve 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. (Final Reading) ([Attach](#))
20. Approval of City Council Minutes dated January 19 and January 22, 2019. ([Attach](#))

### **Executive Session:**

21. 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) regarding the following items:
  - A) Update regarding the Port of Corpus Christi Authority's Dredge Material in Ingleside City Limits;
  - B) Update regarding the Boundary Dispute with Corpus Christi;
  - C) Discussion of the appointment of the Municipal Court Clerk as Municipal Court Relief Judge; and
  - D) Consideration and possible action regarding the Annual Evaluation, Operations, and Procedures as well as the~~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.

### **Other:**

22. Reports from Staff
  - A) City of Ingleside expenditures to be paid ([Attach](#))
  - B) Report of City Hall Contract Contingency total to date ([Attach](#))
  - C) City Manager's Monthly Report ([Attach](#))

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., February 8, 2019

Reposted: 6:00 p.m., February 8, 2019

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Kimberly Sampson Henry, City Secretary