

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 26, 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 26, 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 Public Safety Employees to council and citizens. ([Attach](#))

**Public Hearings:**

N/A

**Action Items:**

7. 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. (Tabled from 1/22/19) ([Attach](#))

8. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, authorizing the purchase of a sanitary sewer vacuum truck. ([Attach](#))
9. Consideration and action of a Resolution of the City of Ingleside, authorizing the filing of a grant application with the Coastal Bend Council of Governments for the purchase of new digital cameras upgrading in-car and body worn cameras for the Police Department; authorizing the City Manager to act on behalf of the City of Ingleside in all matters related to the application; and pledging that if a grant is received, the City of Ingleside will comply with the grant requirements of the Coastal Bend Council of Governments and Criminal Justice Division. ([Attach](#))
10. Harvey Update ([Attach](#))
  - a) Insurance
  - b) Buildings and Facilities
  - c) FEMA Debris Removal
  - d) Fund 19 Fund Report
11. 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. (tabled from 12/11/18) ([Attach](#))
12. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, authorizing the City of Ingleside Economic Development Corporation to proceed with the development of a Master Parks Plan. ([Attach](#))
13. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas, authorizing the execution of an agreement with Gray Oaks Pipeline for an easement located on City Property. ([Attach](#))
14. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 General Fund budget to provide for expenditures for zoning and development for Attorney's fees from Bickerstaff, Heath, Delgado, Acosta, LLP not to exceed \$25,000. ([Attach](#))
15. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 General Fund budget to provide for expenditures for Transportation/Street Master Plan not to exceed \$25,000. ([Attach](#))

16. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 Utility Fund budget to provide for expenditures for development of utility service for Attorney's fees from Bickerstaff, Heath, Delgado, Acosta, LLP not to exceed \$30,000. ([Attach](#))
17. Discussion, consideration, and action authorizing the staff to renew the employee insurance plan(s) with Teas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) ([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.)

18. City's Financial Reports as of January 31, 2019. ([Attach](#))
19. Approval of City Council Minutes dated February 12, 2019. ([Attach](#))

**Other:**

20. Reports from Staff
  - A) City Manager's Report ([Attach](#))
  - B) City of Ingleside expenditures to be paid ([Attach](#))
21. Requests from Council Members
22. 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., February 22, 2019

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Anna Kucera, Assistant HR Director