

**CITY OF INGLESIDE**  
**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**APRIL 9, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 9, 2019, at 6:30 p.m. at City Hall, 2671 San Angelo, 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. Mayor to present Proclamation for Telecommunications Week April 14-20, 2019. ([Attach](#))

**Public Hearings:**

8. Public Hearing regarding an application request for the closure and abandonment of a 50' ROW known as Second Street located adjacent to LT 1 BLK 1 Old Ingleside Subdivision, also known as 1439 Main Street. ([Attach](#))

**Action Items:**

9. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, for the closure and abandonment of a 50' ROW known as Second Street located adjacent to LT 1 BLK 1 Old Ingleside Subdivision, also known as 1439 Main Street. ([Attach](#))
10. Discussion, consideration and action of a Facility Use Agreement with Ingleside Stampede for Live Oak Sports Complex Field 1 and 2 from July 1 to August 31, 2019 during the week from 4:00 p.m. to 10:00 p.m., Monday through Friday and on the weekends as needed for Tournaments. ([Attach](#))
11. Discussion, consideration and action Gypsy MC International usage of Live Oak Park on May 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> 2019. ([Attach](#))
12. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas to amend the 2018/2019 Rolling Stock Budget for expenditures for the Ingleside Fire Department to replace a vehicle not to exceed \$27,425. ([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.)

13. Approval of City Council Minutes dated March 26, 2019. ([Attach](#))

### **Executive Session:**

N/A

### **Other:**

14. Reports from Staff
  - A. City Manager's Report ([Attach](#))
  - B. City of Ingleside expenditures to be paid ([Attach](#))
  - C. Open House/Ribbon Cutting scheduled for April 23, 2019 ([Attach](#))
  - D. Meet Police Chief Candidates scheduled for April 27, 2019

15. Requests from Council Members

16. Adjourn

City Hall 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., April 5, 2019

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Anna Kucera, Assistant City Secretary