

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MAY 14, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 14, 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

**Canvass Election:**

6. Canvass returns from the General/Special Election held on May 4, 2019, and adopt a Resolution certifying the returns. ([Attach](#))
7. Mayor issues Certificates of Election.
8. Oath of Office is administered to the newly elected officials.
9. Mayor issues plaques of appreciation.
10. Discussion, consideration, and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))

## **Presentations:**

11. Introduction of the Staff recently employed by the City of Ingleside. ([Attach](#))
12. Presentation of a Proclamation for Motorcycle Safety and Awareness Month for May 2019. ([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. Acceptance and acknowledgement of \$500 donation from Gypsy MC, Corpus Christi Chapter. ([Attach](#))
14. Discussion, consideration, and action approval of Facility Use Agreement with Ingleside Little League to have exclusive rights to Live Oak Sports Complex baseball and softball fields from September 1, 2019 to February 28, 2020. ([Attach](#))
15. Discussion, consideration, and action to allow Battling BBQ to host a BBQ cook off at N.O. Simmons Park on August 2nd and 3<sup>rd</sup>, 2019; allowing them to overnight camp on August 2nd and giving the authorization to close down Ave J from 361 to 1<sup>st</sup> street. ([Attach](#))
16. Discussion, consideration, and action of the City Council Minutes dated April 9, April 23, and May 8, 2019. ([Attach](#))

## **Public Hearings:**

17. A Public Hearing regarding an application for a Special Permit filed by James Creek for the following property: Lt 1 Blk 1 Creek Subdivision located at 2347 Kenney Lane to be allowed to place up to six (6) RV's on his property from June 26, 2019 to July 8, 2019 for a family reunion and will not be utilizing any city utilities. ([Attach](#))

## **Action Items:**

18. Discussion, consideration, and action of an Ordinance granting a Special Permit to be allowed to place up to six (6) RV's on his property from June 26, 2019 to July 8, 2019 for a family reunion on the property located at Lt 1 Blk 1 Creek Subdivision also known as 2347 Kenney Lane, and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
19. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of M (Multi-Family) to C-2 (General Commercial) and further providing for effective date, reading, severance and publication: Lts 1 and 2 Seaside Landing Apartments Subdivision located directly behind HEB facing FM 1069/Main Street. (Final Reading) ([Attach](#))

20. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Article III-Parks and Receptions Areas, Division 3 – Regulations Section 50-98 – City Parks providing for effective date, readings, publication, and severance. (First Reading) ([Attach](#))
21. Discussion, consideration, and action of an Ordinance amending the date and time of regularly scheduled City Council Meetings from Tuesday evenings to Wednesday evenings, providing for effective date, reading, publication, and severance. (Final Reading) ([Attach](#))
22. Discussion, consideration and action regarding suspending the June 5, 2019 effective date of AEP Texas, Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Cities served by AEP Texas and authorizing intervention in AEP Texas requested rate change proceedings, before the commission; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate case expenses; finding that the meeting at which this Resolution is passed is open to the Public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. ([Attach](#))
23. Discussion, consideration and action to appoint/reappoint an individual to serve as the City of Ingleside's Representative to the San Patricio Economic Development Corporation (SPEDC) Board of Directors. ([Attach](#))
24. Discussion, consideration and action to appoint/reappoint an individual to serve as the City of Ingleside's Representative to the Coastal Bend Council of Government. ([Attach](#))
25. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas appointing/reappointment of Members to the Planning and Zoning Commission. ([Attach](#))
26. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointment of members to the Ingleside Development Corporation (4-B) Board of Directors. ([Attach](#))
27. Discussion, consideration and action to adopt a Citizen Participation Plan related to the Texas General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) Program ([Attach](#))
28. Discussion, consideration and action Authorization for the City Manager to enter into a Windstorm Policy agreement to be effective May 26, 2019 and ending May 25, 2020. ([Attach](#))

## **Executive Session:**

N/A

## **Other:**

### 29. Reports from Staff

- A. City of Ingleside expenditures to be paid ([Attach](#))
- B. Monthly Report from the City Manager ([Attach](#))
- C. Engineers report regarding the repairs to the Swan Lake Drainage Project and the repairs to First Street

### 30. Requests from Council Members

### 31. 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., May 10, 2019

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Kimberly Sampson Henry, City Secretary