

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MAY 28, 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 28, 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 employed by the City of Ingleside. ([Attach](#))
7. Introduction of Republic Services new representative, Kristian Santos, Manager of Municipal Sales.

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.)

8. Receive the City's Financial Reports as of Aril 30, 2019. ([Attach](#))

9. 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. (Final Reading) ([Attach](#))
10. Discussion, consideration, and action allowing the City Manager to act on behalf of the City of Ingleside and approving an Interlocal Agreement between the City of Ingleside and City of Aransas Pass, for the exclusive use of two utility vehicles and one electronic speed limit trailer for the 2019 Shrimporee from June 7th through June 9th and any future Shrimporee events. ([Attach](#))

Public Hearings:

11. First Public Hearing in accordance with the provisions of the Texas Local Government Code, Section 370.002 "Review of Juvenile Curfew Ordinance." ([Attach](#))

Action Items:

12. Discussion, consideration and action of an Ordinance re-adopting Sec. 38-26 through Sec. 38-31 of the City of Ingleside, Texas Code of Ordinances relating to minors within the City of Ingleside, establishing a curfew for juveniles, establishing exceptions to the curfew where the juvenile is accompanied by a parent or other adult, or on lawful business or other permissible activities; Providing for an effective date, reading, severance, and publication. (First Reading) ([Attach](#))
13. Discussion, consideration and action of an Agreement for Public Transportation Services with Corpus Christi Regional Transportation Authority (CCRTA). ([Attach](#))
14. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Article III-Parks and Recreations Areas, Division 3 – Regulations Section 50-98 – City Parks providing for effective date, readings, publication, and severance. (Final Reading) ([Attach](#))
15. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Chapter 66-Utilitiies, Article II Water, Division 4, Water Conservation and Providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
16. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the FY 2018/2019 Capital Fund Budget by \$50,000 for drainage projects in include the installation of stormwater drainage pipes on sections of Pruitt and Greenbriar. (Single Reading) ([Attach](#))
17. Discuss, consider, and take action on a Master Street Plan. ([Attach](#))
18. Discuss, consider, and take action on the name and mission of the Street Committee. ([Attach](#))

19. Discuss consider, and take action on alternative options for the Director of Infrastructure hiring. ([Attach](#))
20. Discuss, consider, and take action on the determination of city-wide goals and objectives. ([Attach](#))
21. Discussion, consideration and action of the City's Emergency Management Plan. ([Attach](#))
22. Discussion, consideration and action of Harvey Updates including, but not limited to: Insurance, Buildings and Facilities, FEMA Debris Removal, and Fund 19 Fund Report. ([Attach](#))

Executive Session:

23. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) regarding an industrial project.

Other:

24. Reports from Staff
 - A. City of Ingleside expenditures to be paid ([Attach](#))
 - B. Update regarding the Lighting and Scoreboards for Live Oak Park ([Attach](#))
 - C. Update regarding the doors and awnings for Humble Community Center ([Attach](#))
 - D. Explanation of differences of the Latchkey and Summer Youth Programs ([Attach](#))

25. Requests from Council Members

26. 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: 7:30 p.m., May 24, 2019

Kimberly Sampson Henry, City Secretary