

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 25, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 25, 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. Presentation of Plaque of Appreciation to Police Captain Robert Luna for his service as Interim Police Chief from April 2018 to June 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.)

7. Receive the City's Financial Reports as of May 31, 2019. ([Attach](#))
8. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, adopting a Procurement Policies and Procedures for Federal Grants as required for the Community Development Block Grant – Disaster Recovery Grant awarded to the City of Ingleside. ([Attach](#))

9. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas Authorizing the Submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the CDBG-DR Program. ([Attach](#))
10. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, adopting an Excessive Force Policy as required for the Community Development Block Grant – Disaster Recovery Grant awarded to the City of Ingleside. ([Attach](#))

Public Hearings:

11. Second Public Hearing in accordance with the provisions of the Texas Local Government Code, Section 370.002 "Review of Juvenile Curfew Ordinance." ([Attach](#))
12. A Public Hearing concerning an application filed by Ray and Denise Hermes to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to R-2 (Two-Family Residential): Lots 2 and 3, Block 1, Hermes Subdivision adjacent to 1459 S. Main Street Ingleside, Texas. ([Attach](#))
13. Public hearing regarding unsafe structures and/or nonconforming use to make a determination if the structures listed below meet 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: ([Attach](#))
 - A) Property #1: Owners: Orlando D and Veronica Martinez ([Attach](#))
Lot 3, Block 2, Villanova PI Subdivision
Otherwise known as 2792 Avenue H
 - B) Property #2 Owner: Hector and Esmeralda Ramirez ([Attach](#))
Lots 41, 42, 43, and 44, Block 22, RJ Williams Subdivision
Otherwise known as 2515 Ave D
 - C) Property #3 Owner: Kirk E and Taddie L Veselka ([Attach](#))
PT Lot 13, Block 84, McCampbell Subdivision
Otherwise known as 2447 McCullough

Action Items:

14. 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. (Final Reading) ([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) to R-2 (Two-Family Residential) and further providing for effective date, reading, severance, and publication: Lots 2 and 3, Block 1, Hermes Subdivision adjacent to 1459 S. Main Street Ingleside, Texas. (First Reading) ([Attach](#))

16. Discussion, 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: Orlando D and Veronica Martinez at Lot 3, Block 2, Villanova Pl Subdivision, Otherwise known as 2792 Avenue H. (Item 12-A above)
17. Discussion, 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 and Esmeralda Ramirez at Lots 41, 42, 43, and 44, Block 22, RJ Williams Subdivision, Otherwise known as 2515 Ave D. (Item 12-B above)
18. Discussion, 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: Kirk E and Taddie L Veselka at PT Lot 13, Block 84, McCampbell Subdivision, Otherwise known as 2447 McCullough. (Item 12-C above)
19. 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](#))
20. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 Director of Infrastructure Department within the General Fund Budget. ([Attach](#))
21. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 Capital Fund for approval and appropriation of a Temporary Animal Control facility. ([Attach](#))

Executive Session:

N/A

Other:

22. Reports from Staff
 - A. City of Ingleside expenditures to be paid ([Attach](#))
 - B. Update of Unencumbered Balance ([Attach](#))
23. Requests from Council Members for Future Agenda Items.
24. 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., June 21, 2019

Kimberly Sampson Henry, City Secretary