

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 24, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on **Wednesday**, July 24, 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. Presentation of Certification of Recognition to the Ingleside Municipal Court for recognition by Texas Municipal Courts Education Center. ([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.)

8. Receive the City's Financial Reports as of June 30, 2019. ([Attach](#))
9. Discussion, consideration and action of City Council Minutes dated May 28, June 5, June 13, June 20, and June 25, 2019. ([Attach](#))

Public Hearings:

10. Public Hearing regarding the applications for re-plat of the following properties:
 - A) The property located at Lots 1 and 2, Block 1, Hawkins Addition Subdivision to Lots 1 and 2, Block 1 Monroe Acres Subdivision, also known as 1529 Mooney Lane and filed by Arthur and Lorrie Monroe. ([Attach](#))
 - B) The property located at NW ¼ of Lot 4 and NE ¼ of Lot 5, Block C, Burton and Danforth Subdivision to Lots 4A and 4B, Block C, Burton and Danforth Subdivision, also known as 1547 Mooney Lane and filed by Wilanne R. Stewart and Diana L. Hill. ([Attach](#))
 - C) The property located at Lt 1, Block 84, T.P. McCampbell Subdivision to Lt 1, Block 1, Marmolejo Acre Subdivision, also known as 3093 Avenue A and filed by Gerald and Melinda Marmolejo. ([Attach](#))

Action Items:

11. Discussion, consideration and action of an application filed by Arthur and Lorrie Monroe to re-plat the following property: Lots 1 and 2, Block 1, Hawkins Addition Subdivision to Lots 1 and 2, Block 1 Monroe Acres Subdivision, also known as 1529 Mooney Lane. (Same as item 10-A above)
12. Discussion, consideration and action of an application filed by Wilanne R. Stewart and Diana L. Hill to re-plat the following property: NW ¼ of Lot 4 and NE ¼ of Lot 5, Block C, Burton and Danforth Subdivision to Lots 4A and 4B, Block C, Burton and Danforth Subdivision, also known as 1547 Mooney Lane. (Same as item 10-B above)
13. Discussion, consideration and action of an application filed by Gerald and Melinda Marmolejo to re-plat the following property: Lt 1, Block 84, T.P. McCampbell Subdivision to Lt 1, Block 1, Marmolejo Acre Subdivision, also known as 3093 Avenue A. (Same as item 10-C above)
14. Discussion, consideration and action of an Ordinance amending Chapter 18 Buildings and Building Regulations Article X. Floodplain Managements, Sec. 18-351 General Provisions – Ingleside Code of Ordinances, to amend Section 18-351 to reflect the new firm effective date of December 20, 2019. (Final Reading) ([Attach](#))
15. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas amending the 2018-2019 General Fund Budget to add \$13,500 to the Economic Development Department budget for a joint project with Poseidon Water, LLC to provide an engineered plan review of a seawater desalination plant to the State's Region N Planning Group. ([Attach](#))
16. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to set the grade and step range for the Director of Infrastructure services and the Director of Economic Development positions. ([Attach](#))

17. 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:

18. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding the following items:

- A) City of Ingleside vs. City of Corpus Christi Cause No. S-11-6088-CV-B also known as the Boundary Dispute, and
- B) Hiring of McKibben, Martinez, Jarvis, and Wood, LLP regarding Cause No. S-19-5141CV-C, US Bank Trust as Trustee of the American Homeowner Preservation Trust Series 2015 A+ v. The City of Ingleside, Texas regarding the demolition of 2498 Avenue C.

Other:

19. Reports from Staff

- A. City of Ingleside expenditures ([Attach](#))
- B. Quarterly Reports([Attach](#))
- C. Update on SH-200 ([Attach](#))
- D. Update on CDBG-DR([Attach](#))
- E. Updates on Water and Wastewater Rates and Impact Fees([Attach](#))

20. Requests from Council Members for Future Agenda Items.

21. 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., July 19, 2019

Kimberly Sampson Henry, City Secretary