

**CITY OF INGLESIDE
AGENDA
SPECIAL CITY COUNCIL MEETING
AUGUST 7, 2019
6:30 P.M.**

Notice is hereby given in accordance of Texas Government Code Section 551.045, that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on **Wednesday, August 7, 2019, at 6:30 p.m.** at City Hall, 2671 San Angelo, Ingleside, Texas.

1. Call meeting to order
2. Roll Call
3. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas authorizing the City Manager to execute an Agreement with Axis Insurance for Hurricane Harvey damages. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney). ([Attach](#))
4. Discussion, consideration, and action of a Resolution Opposing Texas Windstorm Insurance Association Rate Increase. ([Attach](#))
5. Discussion, consideration, and action regarding Impact Fee, Water Rates, and Wastewater Rates.
6. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to execute a Master Professional Services Agreement with Hanson Professional Services, Inc. for engineering services. ([Attach](#))
7. Discussion, consideration, and action regarding the FY 2019/2020 Utility Fund Budget.
8. 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: 5:30 p.m., August 2, 2019

Kimberly Sampson Henry, City Secretary