

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

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on **Wednesday**, August 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

Presentations:

6. Introduction of the Staff recently employed and promoted by the City of Ingleside. ([Attach](#))
7. Presentation of Ingleside Police Department and Tri-County EMS to recognize Patrol Officer Katha McAlister for her giving assistance to an expect mother. ([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.)

N/A

Public Hearings:

N/A

Action Items:

8. Discussion, consideration and action of a Resolution of the City council of the City of Ingleside, Texas, authorizing the City Manager to execute the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services with the Coastal Bend Council of Government. ([Attach](#))
9. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the FY 2018/2019 Capital Fund Budget to allocate capital funds up to \$42,000 for cameras at the Public Safety building, Public Works, and the Library and to allow staff to award the bid to the lowest responsible bidder. (Single Reading) ([Attach](#))
10. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 General Fund, and the Asset Seizures and Forfeiture Fund Budget for a total of \$152,878 for the Car Video, Body Worn Cameras, and Mobile Data Terminal Upgrade for the Ingleside Police Department. (Single Reading) ([Attach](#))
11. Discussion, consideration and action of an Ordinance repealing Ordinance # 1024 enacted February 8th 2011 amending the City's Traffic Control Device Schedule to remove from it, the North and South Bound Stop Signs on Avenue J at the intersections of 2nd Street and 3rd Street. (Tabled from 7/10/19) (First Reading) ([Attach](#))
12. Discussion, consideration and action of an Ordinance amending the Traffic Control Device Inventory Schedules by amending Section 62-47 (School Zone): and providing for publication and an effective date. (First Reading) ([Attach](#))
13. Discussion, consideration and action of an Ordinance amending the City's Traffic Control Device Schedule in order to add and remove certain School Zone Signs throughout the City Limits. (First Reading) ([Attach](#))
14. Discussion, consideration and action of an Ordinance amending Chapter 54 Subdivisions Article III Plats, Division 2 Minor Plats, Sec. 54-91 through 54-94 Ingleside Code of Ordinances, to amend Section 54-91 through 54-94 to clarify provisions for Minor Plats, Amending, and Vacating Plats. (1st Reading) ([Attach](#))
15. Discussion, consideration and action of an Ordinance amending Ingleside Code of Ordinances Chapter 66, Utilities, Section 66-87 and Section 66-251 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 2018/2019 General Fund Budget to increase Attorney Fees by \$75,000. (Single Reading) ([Attach](#))

17. Discussion, consideration and action of a Letter of Agreement with McKibben, Martinez, Jarvis, and Wood, LLP regarding the U.S. Bank Trust as Trustee of the American Homeowner Preservation Trust Series 2015 A+ v. The City of Ingleside with regarding to the demolition of 2498 Avenue C. ([Attach](#))
18. Submission, consideration and action of the 2019-20 Annual Budget (Operating and Capital) reflecting City Council direction and further actions with regards to the proposed 2019-20 Annual Budget. ([Attach](#)) ([Attach](#) – added 8/13/19)
19. Discussion, consideration and action regarding the setting of the public hearings for the proposed tax rate for 2019 and direction to staff with regards to the FY 2019-20 Budget. Staff recommends that the maximum tax rate to be considered for Fiscal Year 2019-2020 be set at \$0.6477 which is below the effective tax rate of \$0.647718. ([Attach](#))

Executive Session:

N/A

Other:

20. Reports from Staff
 - A. City of Ingleside expenditures ([Attach](#))
21. Requests from Council Members for Future Agenda Items.
22. 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: 6:30 p.m., August 9, 2019

Kimberly Sampson Henry, City Secretary