

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 28, 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 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:

N/A

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.)

6. Receive the City's Financial Reports as of July 31, 2019. ([Attach](#))
7. Discussion, consideration and action to approve the minutes of the City Council Meetings dated July 10 and 24, 2019. ([Attach](#))

Public Hearings:

8. A Public Hearing regarding an application for a Special Permit filed by Nathan Gerber to be allowed to place an RV on the following property for eight (8) months: Lts 1-11 Blk 2 Blaschke Subdivision located at 2536 Hwy 361, also known as the First Baptist Church. ([Attach](#))

Action Items:

9. Discussion, consideration and action of an Ordinance granting a Special Permit to be allowed to place an RV on the Church Property for the period of one (1) year located Lts 1-11 Blk 2 Blaschke Subdivision located at 2536 Hwy 361, also known as the First Baptist Church, and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
10. 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](#))
11. Discussion, consideration and action of Task Orders for Freese and Nichols, Inc. and H2O Partners for work associated with the administration of three Hazard Mitigation Grants (HMGP) received from the Texas Department of Emergency Management (TDEM for a total grant award amount of \$883,049.16. ([Attach](#))
12. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2108/2019 Hurricane Recovery Fund to provide for expenditures in the amount of \$81,281 for H2O Partners, Task Order No. 5, and Freese and Nichols, Inc., Task Order No. 3. ([Attach](#))
13. Discussion, consideration and action of a Resolution of the City Council 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 City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in CDBG-DR Program. ([Attach](#))
14. 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) (Final Reading) ([Attach](#))
15. Discussion, consideration and action of an Ordinance amending Chapter 18 Buildings and Building Regulations Article II Construction Standards, Ingleside Code of Ordinances, to amend Section 18-33 through 18-34 to add provisions for Drainage Plan Requirements of property elevated 12" or more. (First Reading) ([Attach](#))
16. 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. (Final Reading) ([Attach](#))
17. Discussion, consideration and action of a Resolution changing fees contained in "Appendix A-Fee Schedule" of the Ingleside Code of Ordinances by amending fess assessed under Chapter 54 Subdivision. ([Attach](#))

18. Discussion, consideration and action of an application filed by Arthur and Lorrie Monroe to re-plot 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. (Tabled from 7/24/19) ([Attach](#))
19. Discussion, consideration and action of an application filed by Wilanne R. Stewart and Diana L. Hill to re-plot 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. (Tabled from 7/24/19) ([Attach](#))
20. Discussion, consideration and action of an application filed by Gerald and Melinda Marmolejo to re-plot 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. (Tabled from 7/24/19) ([Attach](#))
21. 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. (Final Reading) ([Attach](#))
22. Discussion, consideration and action of a Resolution changing the water and sewer base and volume rate contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances. ([Attach](#))
23. Discussion, consideration and action of an Ordinance amending Chapter 14 Animal Control Article IV. – Animal and Rabies Control, Ingleside Code of Ordinances, to amend Section 14-43 – Impoundment to add the provision for Microchipping of impounded animals and providing for effective date, reading, severances, and publication. (First reading) ([Attach](#))
24. Discussion, consideration and action of an Ordinance allowing the Sale of Lemonade and other Non-Alcoholic Drinks in the Park by Children. (First Reading) ([Attach](#))
25. Discussion, consideration and action of an Ordinance electing to receive Bingo Prize Fees and amending Chapter 10 by adding Section 10-27. (First Reading) ([Attach](#))
26. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2018/2019 General Fund Civic Center and Hotel/Motel Fund Budgets. (single reading) ([Attach](#))
27. Discussion, consideration and action of an Ordinance by the City Council of the City of Ingleside, Texas authorizing the issuance of “City of Ingleside, Texas Tax Notes, Series 2019”, levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the for form, terms, conditions and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary Engagement Agreements with the City’s Financial Advisors and /or Bond Counsel; and providing an effective date. (Single Reading) ([Attach](#))
28. Discussion, consideration and action of a Resolution of the City of Ingleside, Texas finding that AEP Texas Inc.’s requested increase to its Electric Transmission and Distribution Rates and Charges within the City should be denied; finding that the City’s reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to

the public as required by law; requiring reimbursement of Citites' Rate Case Expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. ([Attach](#))

29. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing a Representative to serve on the San Patricio Economic Development Corporation. ([Attach](#))

30. Discussion, consideration and action of a Resolution of the Move the City Council of Ingleside, San Patricio County, Texas, changing the date of the regularly scheduled City Council Meeting of October 9, 2019 due to a conflict of events. ([Attach](#))

Executive Session:

N/A

Other:

31. Reports from Staff

A. City of Ingleside expenditures ([Attach](#))

32. Requests from Council Members for Future Agenda Items.

33. 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., August 23, 2019

Kimberly Sampson Henry, City Secretary