

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 11, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on **Wednesday**, September 11, 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 by San Patricio County Emergency Management Coordinator, Sara Williams regarding the Hurricane Harvey Recovery Process. ([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. Discussion, consideration, and action to accept the \$200 Donation from Stampede for the Parks and Recreation Department. ([Attach](#))

9. Discussion, consideration, and action to allow Ingleside ISD to host District 31- AAAA Cross Country Championship Meet on October 16 and 17, 2019. ([Attach](#))
10. 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 Lots 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. (Final Reading) ([Attach](#))
11. Discussion, consideration, and action of an Ordinance allowing the Sale of Lemonade and other Non-Alcoholic Drinks in the Park by Children. (Final Reading) ([Attach](#))
12. Discussion, consideration, and action of an Ordinance electing to receive Bingo Prize Fees and amending Chapter 10 by adding Section 10-27. (Final Reading) ([Attach](#))
13. 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. (Final Reading) ([Attach](#))
14. 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. (Final reading) ([Attach](#))

Public Hearings:

N/A

Action Items:

15. Discussion, consideration, and action regarding drainage of Mooney Lane. Hanson Professional Services will present their findings.
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: Juan G. Martinez at Lots 11, 12, and 17’ of 13, Block 22, RJ Williams Subdivision, Otherwise known as 2498 Avenue C. (Tabled from 7/10/19) ([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 Fees assessed under Chapter 14 Subdivision, specific to Animal Control. ([Attach](#))
18. 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 Budgets for the Car Video, Body Worn Cameras, and Mobile Data Terminal Upgrade for the Ingleside Police Department. (Single Reading) (Tabled from 8/14/19) ([Attach](#))

19. Discussion, consideration, and action of an Ordinance amending Chapter 62, Traffic and Vehicles, by adding a new Article VI, Regulating the Use of Hand-Held Mobile Communication Devices while Driving. (First Reading) ([Attach](#))
20. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas amending the FY 2018/2019 General Fund Budget for Attorney Fees. ([Attach](#))
21. Discussion, consideration, and action of a Resolution by the City Council of the City of Ingleside for the Utility Fund Increase Reserve Account. ([Attach](#))
22. Second Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2019/2020.
23. Discussion, consideration, and action of the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2019/2020. ([Attach](#))

Executive Session:

24. Discussion, consideration, and action regarding the FY 2018/2019 contract between the City of Ingleside and the Ingleside Chamber of Commerce. The City Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071 (Consultations with Attorney).

Other:

25. Reports from Staff
 - A. City of Ingleside expenditures ([Attach](#))
 - B. City Manager's Monthly Report ([Attach](#))
26. Requests from Council Members for Future Agenda Items.
27. 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., September 6, 2019

Kimberly Sampson Henry, City Secretary