

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 25, 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 25, 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. Presentation by Police Chief Tammy Burr to the Animal Control Officers for their outstanding work with the surrounding communities when Ingleside had no Animal Control Facility for the past two years, since Hurricane Harvey.
7. Presentation by Volunteer Coordinator, Tauny Harlien, with the Court Appointed Special Advocates (CASA). ([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 August 31, 2019. ([Attach](#))

9. Discussion, consideration, and action of the City Council Minutes dated July 30, August 7, and August 8, 2019 ([Attach](#))

Public Hearings:

10. Public Hearing regarding an application filed by Kelly Bowen for the property located at Pty ID # 50934 – W1/4 Lt 6 Blk E (165X620) Burton & Danforth Subdivision also known as 1595 Kenny Lane for an excavation permit for the purpose of filling in an old swimming pool (also known as a pond). ([Attach](#))

Action Items:

11. Discussion, consideration, and action of an application for an excavation permit filed by Kelly Bowen for the property located at Pty ID # 50934 – W1/4 Lt 6 Blk E (165X620) Burton & Danforth Subdivision also known as 1595 Kenny Lane for the purpose of filling in an old swimming pool (also known as a pond).
12. 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. (Final Reading) ([Attach](#))
13. 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) (Tabled from 8/14/18) ([Attach](#))
14. 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) (Tabled from 8/14/18) ([Attach](#))
15. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, amending Chapter 14, Section 14.43 (F) of the Ingleside Code of Ordinance by approving the waiver of pet adoption fees on October 1, 2019 and November 11, 2019. ([Attach](#))
16. Discussion, consideration, and action of a Resolution changing various fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. ([Attach](#))
17. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the adoption of Rental Agreements for the Garden Center and the Humble Community Center. ([Attach](#))
18. Discussion, consideration, and action of a Resolution by the City Council of the City of Ingleside setting the stipend compensation for the Ingleside Volunteer Fire Department. ([Attach](#))

19. Discussion, consideration, and action of a Resolution by the City Council of the City of Ingleside directing the City Staff regarding the School Resource Officer employment, Addendum to the Interlocal Cooperation Agreement between Ingleside Independent School District and the City of Ingleside. ([Attach](#))
20. 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](#))
21. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, accepting and approving Hotel Occupancy Tax Forms and Guidelines. ([Attach](#))

Executive Session:

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

Other:

23. Reports from Staff
 - A. City of Ingleside expenditures ([Attach](#))
24. Requests from Council Members for Future Agenda Items.
25. 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 20, 2019

Kimberly Sampson Henry, City Secretary