

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
OCTOBER 8, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on **Tuesday**, October 8, 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 by the City of Ingleside. ([Attach](#))
7. Presentation of Proclamation from the Mayor to the Fire Department recognizing October 6-12, 2019 as Fire Prevention Week. ([Attach](#))
8. Presentation of Proclamation from the Mayor to The Purple Door recognizing October as Domestic Violence Awareness and Prevention Month. ([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:**

9. Discussion, consideration, and action of a request by Ingleside Independent School District to close streets and utilize City Staff and resources for a parade on the evening of Wednesday, October 9, 2019. The parade route would be from the High School, down Mustang Drive to Avenue B, to Waco Street, and down Filberto Villa Drive to conclude at the Visitors Parking Lot for a Pep Rally and the “Burning of the M.” ([Attach](#))
10. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to execute the two-year Emergency Medical Service Contract with Tri County to provide EMS Services in the City of Ingleside. ([Attach](#))
11. Discussion, consideration and action of the expansion of the Avenue A Street Reconstruction Project. ([Attach](#))
12. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, prohibiting the use of designated groundwater from beneath certain property located within the City of Ingleside and supporting Certification of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing a penalty clause; providing a severability clause; and providing an effective date. ([Attach](#))
13. Discussion, consideration and action of Pipeline Right Of Way Easement from MODA Ingleside Oil Pipeline, LLC for a 30’ wide permanent easement and a 60’ wide temporary construction easement for a total payment of \$210,195.00. ([Attach](#))
14. Discussion, consideration, and action of a Resolution of the City Councils for the City of Ingleside, Texas and Corpus Christi, Texas declaring a willingness to cooperate on a Regional Seawater Desalination Facility. ([Attach](#))
15. Discussion, consideration and action of a Resolution changing fees contained in “Appendix A – Fee Schedule” of the Ingleside Code of Ordinances, by amending fees under Chapter 1 General Provisions, Section 1 General, Code Section 1-1; Manpower and Equipment. ([Attach](#))
16. Discussion, consideration and action to award a contract for Personal Property Debris Removal (PPDR) to be paid from Hurricane Harvey Funds while seeking reimbursement from FEMA. ([Attach](#))
17. Discussion regarding progress on rehabilitating Faith Park. ([Attach](#))
18. Discussion, consideration, and action for the City Manager to execute the ERCOT Membership renewal. ([Attach](#))

19. Discussion, consideration, and action of the City Council Minutes dated August 14, and August 19, 2019 ([Attach](#))

**Executive Session:**

N/A

**Other:**

20. Reports from Staff

- A. City of Ingleside expenditures over \$3,000. ([Attach](#))
- B. City Manager’s Monthly Report. ([Attach](#))
- C. Update regarding the CCRTA bus schedule. ([Attach](#))

21. Requests from Council Members.

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: 6:00 p.m., October 4, 2019

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Kimberly Sampson Henry, City Secretary