

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
OCTOBER 23, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on **Wednesday**, October 23, 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/or promoted by the City of Ingleside. ([Attach](#))
7. Presentation of the Ingleside Police Department's 2018 revised Racial Profiling Report. ([Attach](#))
8. Presentation of donation of \$ 9,500 From MODA Midstream for the Parks and Recreation Department activities. ([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.)

9. Receive the City's Financial Reports as of September 30, 2019. ([Attach](#))
10. 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. (Final Reading) ([Attach](#))
11. 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. (Final Reading) ([Attach](#))

### **Public Hearings:**

12. A Public hearing regarding an unsafe structure to make a determination if the structure listed below 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: ([Attach](#))  
Owners: Juan G. Martinez  
Lots 11, 12, and 17' of 13, Block 22, RJ Williams Subdivision  
Otherwise known as 2498 Avenue C

### **Action Items:**

13. 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. (Item 12 above)
14. 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. (Tabled from 10/8/19) ([Attach](#))
15. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing of a new member to the Ingleside Development Corporation (4-B) Board of Directors. ([Attach](#))
16. Discussion, consideration and action of a Resolution of the City Council of the Ingleside, San Patricio County, Texas appointment/reappointment of Members to the Library Board. ([Attach](#))

17. Discussion, consideration, and action an Ordinance amending the Code of ordinances for the City of Ingleside, Texas, Chapter 50 Streets, Sidewalks and Other Public Places, Article IV-Public Library, Division 2-Library Board, Section 50-126 Created; membership; terms; compensation; removal to include staggered terms in conjunction with all other City council appointment boards and commissions, and providing for effective date, reading, publication, and severance. (First Reading) ([Attach](#))
18. Discussion, consideration and action of an Ordinance amending the City's Traffic Control Device Schedule to include signs prohibiting the use of Handheld Mobile Device while operating a vehicle on a Public Roadway within the City Limits of the City of Ingleside. (First Reading) ([Attach](#))
19. Discussion, consideration and action of an Ordinance amending the City's Traffic Control Device Schedule to include No Parking signs in the 2600 and 2800 Blocks of Mustang Avenue. (First Reading) ([Attach](#))
20. Discussion, consideration, and action of an Ordinance amending Financial Control and Policies for the City of Ingleside. (First Reading) ([Attach](#))
21. Discussion, consideration, and action of a Resolution by the City Council of the City of Ingleside clarifying the 2019 Bond Funds specifically for the Houghton Subdivision Project. ([Attach](#))
22. Discussion, consideration, and action of a Task Order with Hanson Professional Services for the Engineering Services on the Houghton Subdivision Project to include the Coach Emery Bellard Drainage Outfall and the Water, Wastewater, Streets, Sidewalks improvements throughout the Houghton Subdivision. ([Attach](#))
23. Staff update and discussion regarding the Ingleside on the Bay Wastewater Impact Fees from 2003. ([Attach](#))
24. Discussion, consideration, and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 General Fund Budget to allow for a total of \$9,500 for the donation from MODA Midstream Sponsorship of Parks and Recreational Events/Activities. (Single Reading) ([Attach](#))
25. 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](#))
26. Discussion, consideration, and action of the City Council Minutes dated August 28, 2019 ([Attach](#))

## **Executive Session:**

N/A

## **Other:**

### 27. Reports from Staff

- A. City of Ingleside expenditures over \$3,000. ([Attach](#))
- B. Department's Quarterly Reports ([Attach](#))
- C. Update on the City Christmas Tree Lighting Event
- D. Report from Public Works regarding the use of Hot Mop on City Streets

### 28. Requests from Council Members.

### 29. 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:   2:00   p.m., October 18, 2019

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Kimberly Sampson Henry, City Secretary