

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 13, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Wednesday, November 13, 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. Recognizing the Paste the Waste Art Competition Winners' from the Ingleside Jr. High School art classes. ([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 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. (Final Reading) ([Attach](#))
9. 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. (Final Reading) ([Attach](#))
10. Discussion, consideration, and action of an Ordinance amending Financial Control and Policies for the City of Ingleside. (Final Reading) ([Attach](#))
11. Discussion, consideration and action of a request by the Parks and Recreation Department to close Avenue J from SH-361 to 1 Street on December 6, 2019 for the Light Up the Park Celebration. ([Attach](#))
12. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointing members to the Planning and Zoning Commission. ([Attach](#))
13. Discussion, consideration and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointing members to the Board of Adjustments. ([Attach](#))

### **Public Hearings:**

14. 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](#))  
Owner: John Johnson  
Lot 16B – Replat of NW/PT TR 16, Block D, Burton & Danforth Subdivision  
Otherwise known as 3400 Avenue A
15. A Public Hearing regarding an application filed by Katlyn Garret and Michael Chapman to re-plat the following property, Lt 4 and a portion of LT 1 Block 1 Frank Phelps Garden Tracts Subdivision, also known as 1974 Main St. ([Attach](#))
16. A Public Hearing regarding an application filed by Tom Carter with Pape-Dawson Engineers, Inc to re-plat the following property from W/2 of LT 2 & LTS 3-6 BLK 1 Hargus Subdivision to be known as LT 3-R & 4-R Block 1 Hargus Subdivision. This property is located on the North West and North East corners at the intersection of Avenue J and 1<sup>st</sup> Street. ([Attach](#))
17. A Public Hearing regarding an application filed by Noberto Guerra to rezone the hereinafter described real property from its present classification of C-1 (Local Commercial) to C-2 (General Commercial): E/PT LT 35, Block 10, RJ Williams Subdivision also known as 2724 Avenue B. ([Attach](#))

18. A Public Hearing regarding an application filed by Tony Tripoli to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) and C-2 (General Commercial) to C-2 (General Commercial) and T1-A (Travel Trailer/Recreational Park): being out of Lots 10-16 Blk 80, TP McCampbell Subdivision fronting FM 1069, Ingleside, Texas (This property faces FM 1069, Collins Lane, and Mooney Lane. ([Attach](#)))
19. ~~A Public Hearing regarding an application filed by 4LA ATX (Managing Partner, Larry Aiken) to rezone the hereinafter described real property from its present classification of R-1 (Single Family Residential) to RUPUD (Residential Planned Unit Development): being 85.03 acres of land, more or less, comprised of 65.21 acres out of that certain 1,225.97 acres of land out of the WM McDonough Survey, abstract 184, the Edmond St. John Survey, abstract 250 and the RS Williamson Survey, Abstract 282, all located in San Patricio County, Texas, and also Lots 11 and 12, Block K, Burton and Danforth Subdivision, as recorded in Volume 152, Page 1 of the Deed Records of San Patricio County, Texas. (This item has been cancelled and is being republished for December 11, 201) ([Attach](#))~~

## **Action Items:**

20. Discussion, consideration and action of a Facility Use Agreement between the City of Ingleside and the Ingleside Little League from February 29, 2019 through February 1, 2021. ([Attach](#))
21. Discussion, consideration and action of a Resolution by the City Council of the City of Ingleside, Texas authorizing and approving publication of notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. These Certificates of Obligation are related to the Texas Water Development Board (TWDB) Loan for \$2,795,000 regarding the new Wastewater Treatment Facility. ([Attach](#))
22. 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) (Tabled from 11/23/19) ([Attach](#))
23. 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:-John Johnson, Lot 16B – Re-plat of NW/PT TR 16, Block D, Burton & Danforth Subdivision, Otherwise known as 3400 Avenue A. (Item 14 above)

24. Discussion, consideration, and action of a re-plat filed by Katlyn Garret and Michael Chapman to re-plat the following property, Lt 4 and a portion of LT 1 Block 1 Frank Phelps Garden Tracts Subdivision, also known as 1974 Main St. (Item 15 above)
25. Discussion, consideration, and action of a re-plat filed by Tom Carter with Pape-Dawson Engineers, Inc to re-plat the following property from W/2 of LT 2 & LTS 3-6 BLK 1 Hargus Subdivision to be known as LT 3-R & 4-R Block 1 Hargus Subdivision. This property is located on the North West and North East corners at the intersection of Avenue J and 1<sup>st</sup> Street. (Item 16 above)
26. Discussion, consideration, and action of an Ordinance changing the Zoning for the following property from its present classification of C-1 (Local Commercial) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: E/PT LT 35, Block 10, RJ Williams Subdivision also known as 2724 Avenue B. (First Reading) ([Attach](#))
27. Discussion, consideration, and action of an Ordinance changing the Zoning for the following property from its present classification of R-1 (Single Family Residential) and C-2 (General Commercial) to C-2 (General Commercial) and T1-A (Travel Trailer/Recreational Park) and further providing for effective date, reading, severance, and publication: being out of Lots 10-16 Blk 80, TP McCampbell Subdivision fronting FM 1069, Ingleside, Texas (This property faces FM 1069, Collins Lane, and Mooney Lane. (First Reading) ([Attach](#))
28. Discussion, consideration and action authorizing the Ingleside Development Corporation to contract with Freese and Nichols to create a Parks Master Plan for the City of Ingleside for an amount not to exceed \$79,950. ([Attach](#))
29. Discussion, consideration and action of a Resolution of the City of Ingleside, Texas to allocate its 2019 vote for the San Patricio County Appraisal District Board of Directors. ([Attach](#))
30. Discussion and update regarding the progress of SH-200. ([Attach](#))
31. 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. (Final Reading) ([Attach](#))
32. 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](#))
33. Discussion regarding Meeting Rules of Procedures. ([Attach](#))

## **Executive Session:**

N/A

## **Other:**

34. Reports from Staff

- A. City of Ingleside expenditures over \$3,000. ([Attach](#))
- B. City Manager's Monthly Report ([Attach](#))

35. Requests from Council Members.

36. 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., November 8, 2019

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Kimberly Sampson Henry, City Secretary