

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 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, December 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. Mayor's presentation of the Proclamation of Blue Santa Day for December 21, 2019. ([Attach](#))
7. Introduction of the Staff recently employed and/or promoted by the City of Ingleside. ([Attach](#))
8. Recognition of City Employee's Years of Service Awards. ([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 October 31, 2019. ([Attach](#))

10. Discussion, consideration and action of and Interlocal Agreement between the City of Ingleside and the San Patricio County for the purpose of Environmental Health Services. ([Attach](#))

Public Hearings:

11. 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) and M (Multi-Family Residential) to RPUD (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 land is located across Achievement Blvd from the Ingleside Primary School and connects to 6th Street. ([Attach](#))

Action Items:

12. Discussion, consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and M (Multi-Family Residential) to RPUD (Residential Planned Unit Development) with the inclusion that construction is started within 24 months of approval, otherwise it reverts back to R-1 (Single Family Residential) and M (Multi-Family Residential), and further providing for effective date, reading, severances, and publication: 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 land is located across Achievement Blvd from the Ingleside Primary School and connects to 6th Street. (First Reading) ([Attach](#))
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:-John Johnson, Lot 16B – Re-plat of NW/PT TR 16, Block D, Burton & Danforth Subdivision, Otherwise known as 3400 Avenue A. (Tabled from 11/13/19) ([Attach](#))
14. 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. (Final Reading) ([Attach](#))

15. Discussion, consideration and action of a Resolution Supporting the Development and Implementation of a Comprehensive Industrial Master Plan for San Patricio County, Texas. ([Attach](#))
16. Discussion, consideration and action of a Facility Use Agreement between the City of Ingleside and the South Texas COED Softball League from January 2, 2020 through March 17, 2020. ([Attach](#))
17. Discussion, consideration and action of a request to name a Street or Ballfield after the late Benjamin (Benny) Diegal. ([Attach](#))
18. Discussion, consideration and action of an application for the use of Hotel Motel Funds by “Battlin’ BBQ” for a BBQ Cook-off scheduled for October 23-24, 2020. ([Attach](#))
19. Discussion, consideration and action of an application for the use of Hotel Motel Funds by “The Best of the Bay” for a Fishing Tournament scheduled for July 24-25, 2020. ([Attach](#))
20. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 Hotel/Motel Fund Budget. (Single Reading) ([Attach](#))
21. Discussion, consideration and action of a Resolution changing residential water base rates and water volume rates contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of water services. ([Attach](#))
22. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas reviewing and adoption of the Fiscal and Budgetary Policy Statements. ([Attach](#))
23. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas adopting the City Investment Policy and Strategy. ([Attach](#))
24. Discussion, consideration and action of an Ordinance of the City of Ingleside, Texas, amending the 2019/2020 General Fund Budget and authorizing the City Manager to execute a Lease Agreement with the Union Pacific Railroad to lease 2.4 acres of land along West Main Street beginning at Main Street (FM 1069) and ending on the western edge of Houston Avenue to be used for public and private parking. The lease amount is \$8,830.00 dollars annually with a 3% increase each year to be reconsidered not more than once every three years. (Single Reading) ([Attach](#))
25. Discussion, consideration and action of an award of the engineering firm for the new Wastewater Treatment Plant to be funded through TWDB Loan program. ([Attach](#))
26. Discussion, consideration and action of the draft Master Transportation Plan. ([Attach](#))
27. Discussion, consideration and action of a Resolution of the City Council of the City of Ingleside, Texas ordering the Development of Plans and Specifications for the Reconstruction of Avenue A. ([Attach](#))

28. Discussion, consideration, and action regarding the classification and compensation study. ([Attach](#))
29. 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](#))
30. Discussion, consideration and action of the City Council Minutes dated September 4, 2019. ([Attach](#))
31. Discussion, consideration and action of an Ordinance by the City Council of the City of Ingleside, Texas amending the Code of Ordinances for the City of Ingleside, Texas, Chapter 2, Article III, Section 2-38 Conduct of Meetings and providing for effective date, readings, publication, and severance. (First Reading) ([Attach](#))

Executive Session:

32. The Council may meeting in Closed Executive Session in accordance with Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) regarding Project Albert.

Other:

33. Reports from Staff
 - A. City of Ingleside expenditures over \$3,000. ([Attach](#))
 - B. City Manager's Monthly Report ([Attach](#))
 - C. Update from Economic Development Director regarding the IDC's Parks Master Plan ([Attach](#))
 - D. Update from Building Official regarding the Timeline of events for the Impact Fees ([Attach](#))
34. Requests from Council Members.
35. 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: 7:00 p.m., December 6, 2019

Kimberly Sampson Henry, City Secretary