

**City of Ingleside**  
**Agenda**  
**Regular City Council Meeting**  
**January 8, 2020**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Wednesday, January 8, 2020, 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 indicted 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 section 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:**

N/A

**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 item unless a Council Member requests.)

6. 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 S. 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 6<sup>th</sup> Street. (Final Reading)

7. 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. (Final Reading)

**Public Hearings:**

8. 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:  
Owner: Thomas J. Trochlell  
Lot(s) 5-10, Block 12, Houghton Subdivision  
Otherwise known as 2791 San Antonio Street.
9. A Public Hearing regarding an application filed by Sustainable Housing Solutions to rezone the hereinafter described real property from its present classification of C-1 (Local Commercial) to M (Multi-Family Residential): Lts 33-37, Blk 12 RJ Williams Subdivision fronting Avenue C, Ingleside, Texas.
10. A Public Hearing regarding an application for a Special Permit filed by Grant Ham to be allowed to operate a family owned custom cabinetry and carpentry shop for the following property: S/PT of LT 11 BLK 82 McCampbell Subdivision located at 2280 Kenney Lane.

**Action Items:**

11. 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. (Tabled from 12/11/19)
12. 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 the proepty as per Section 18-299 of the Ingleside City Code - Owner: Thomas J. Trochlell, Lot(s) 5-10, Block 12, Houghton Subdivision, Otherwise known as 2791 San Antonio Street.
13. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of C-1 (Local Commercial) to M (Multi-Family Residential) and further providing for effective date, readings, severance and publication: LTS 33-37, BLK 12 RJ Williams Subdivision fronting Avenue C, Ingleside, Texas. (First Reading)
14. Discussion, consideration, and action of an Ordinance granting a Special Permit to operate a family owned custom cabinetry shop on the property located at S/PT of LT 11 BLK 82 McCampbell Subdivision located at 2280 Kenney Lane and further providing for effective date, readings, severance and publication. (First Reading)

15. Discussion, consideration, and action of an Ordinance granting to AEP Texas, Inc., its successors and assigns, a Non-Exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for conducting electricity in, over, under, through, and along the Streets, Avenues, Alleys, Thoroughfares, Bridges, and Public Ways and Places in the City of Ingleside Texas. (First Reading)
16. Discussion, consideration, and action of a Texas Association of RC&D Areas Grant in the amount of \$4,300 for a Tire Round Up event to be scheduled in February or March 2020.
17. Discussion, consideration, and action regarding a Grant Administration Services Agreement with GrantWorks, Inc. to provide grant administrative services for the \$5,000,000 EDA grant involving SH-200 and Coach Emery Bellard Drainage Outfall.
18. Discussion, consideration, and action of the City Council Meeting Minutes dated September 11, 18, and 25, 2019.

**Executive Session:**

19. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) and Section 551.071 (Consultations with Attorney) regarding the following items:
  - a) Project Albert, and
  - b) Ingleside on the Bay Wastewater Contract.
20. Discussion, consideration, and action authorizing the City Manager to develop a new contract with Ingleside on the Bay for Wastewater Treatment Services.

**Other:**

21. Reports from Staff
  - a) Update regarding Classification and Compensation Study
22. Requests from Council Members.
23. 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 Henry, City Secretary, at (361) 776-2517 for further information.

Posted: 6:30 p.m., January 3, 2020

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Kimberly Sampson Henry, City Secretary