

City of Ingleside
Agenda
Regular City Council Meeting
January 22, 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 22, 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 Ordinance # 2020-04 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. (Final Reading) ([Attach](#))
7. Discussion, consideration, and action of Ordinance # 2020-05 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. (Final Reading) ([Attach](#))

8. Discussion, consideration, and action of Resolution # 2020-01 for an election to be held on May 2, 2020 for the purpose of electing the Mayor and three (3) Council Members, Positions 2, 4, and 6 for full terms (two-year terms). ([Attach](#))
9. Discussion, consideration, and action of Resolution # 2020-02 by the City Council of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 2, 2020. ([Attach](#))
10. Discussion, consideration, and action of the Contract between the City of Ingleside and San Patricio County Elections Administrator for Election Services for the May 2, 2020 Election. ([Attach](#))
11. Receive the City's Financial Reports as of November 30, 2019. ([Attach](#))

Public Hearings:

N/A

Action Items:

12. Discussion, consideration, and action of an Ordinance authorizing the issuance of “City of Ingleside, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2020”; and other matters incident and related thereto. (Single Reading) ([Attach](#))
13. Discussion, consideration, and action of a Resolution of the City of Ingleside, Texas authorizing the Mayor and/or City Manager to sign all necessary contracts, agreements, forms, or items related to the appointment of an Engineer for the Texas Water Development Board (TWDB) Loan Project for a new Wastewater Treatment Facility. ([Attach](#))
14. Discussion, consideration, and action regarding the Classification and Compensation Study presented by Baker Tilly, Inc. (formerly known as Springsted Inc.) to include, but is not limited to, (a) accepting the report, (b) authorizing staff to implement one of the three options, and (c) authoring the staff to process the retroactive pay back to the first full pay period of October 2019. ([Attach](#))
15. Discussion, consideration, and action of water and wastewater rate scenarios regarding the inclusion of 1,000 gallons in the base fee. ([Attach](#))
16. Discussion, consideration, and action a Resolution of the City of Ingleside, Texas authorizing the City Manager to work with the Texas Department of Transportation (TxDOT) regarding State Highway – 200. ([Attach](#))
17. 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](#))

18. 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](#))

Executive Session:

19. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.089 (Deliberation Regarding Security Devices or Security Audits) regarding the following items:
- A) Ingleside on the Bay Wastewater Treatment Services Contract (Removed from the 1/8/20 meeting),
 - B) Port of Corpus Christi Authority (POCCA) Dredge Material Placement Area (DMPA) concerns, and
 - C) Update regarding threat of Ransomware.
20. Discussion, consideration, and action authoring the City Manager to develop a new contract with Ingleside on the Bay for Wastewater Treatment Services.

Other:

21. Reports from Staff
- a) City of Ingleside expenditures over \$3,000 ([Attach](#))
 - b) Update regarding a Temporary Public Works Facility Building ([Attach](#))
 - c) Update regarding the possible new zoning of C-3 ([Attach](#))
 - d) Update for Public Hearings of Impact Fees ([Attach](#))
 - e) Update on Parks Master Plan ([Attach](#))
 - f) Department's Quarterly Reports ([Attach](#))
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: 5:00 p.m., January 17, 2020

Kimberly Sampson Henry, City Secretary