

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 9, 2016, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience - *At this time, the public is invited to address the City Council and speak on any matter not specifically listed below. Please note that City Council may not deliberate on topics not included on this agenda. All comments will be limited to three (3) minutes. If there is a group of individuals speaking regarding the same subject, one speaker will be allowed to speak for the group.*
5. Consideration and action of the Minutes of the Regular City Council Meeting of January 12 and 26, 2016. ([Attach](#))
6. Receive the Quarterly Reports from the Ingleside Municipal Court for the periods of July through September and October through December 2015. ([Attach](#))
7. Consideration and action of the reappointment of Municipal Court Judge Cheryl Deal and Alternate Judge Valarie Glover. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluation pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code. (From 1/12/15 Meeting)
8. Presentation by Kiewit Offshore Services, Ltd. regarding Annexation and Industrial District.
9. Discussion of the current water event ongoing in Ingleside.
10. Discussion regarding the progress of the SH-200 Project.
11. Report from Street Committee. ([Attach](#))
12. Consideration and action to determine the allocation of funds from the \$7,000,000 Bond program to previously discussed projects. (from 1/26/16)

13. A Public Hearing regarding an application for a Special Permit to live in a Recreational Vehicle (RV) while preparing to submit a permit application to begin the process of building a home at Lt 4B, Block D, Burton and Danforth Subdivision, also known as 1547 Morgan Lane. ([Attach](#))
14. Consideration and action of an Ordinance granting a Special Permit to temporarily be allowed to reside in a Recreational Vehicle (RV) while preparing to submit permit application to begin the process of building a home on her property located at Lt 4B, Block D, Burton and Danforth Subdivision, also known as 1547 Morgan Lane and further providing for effective date, reading, severance, and publication. ([Attach](#))
15. Consideration and action authorizing the staff to enter into an Access Agreement with Rudy S. and Dawn Jaime to use the 50' ROW adjacent to their property extending to McCullough Lane. ([Attach](#))
16. Consideration and action of an ordinance amending the city code of ordinances Article II. Police Reserve Force Sec. 42-30 to provide for appointment approval to the police reserve force by the City Manager, and require compliance with Police Department policy and licensing by the Texas Commission on Law Enforcement before the person may carry a weapon or otherwise act as a Peace Officer. (Final Reading) ([Attach](#))
17. Consideration and action of a Resolution in support of Application No. 13098 of the San Antonio Water System to the Texas Commission on Environmental Quality. ([Attach](#))
18. Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an Electric Supply Agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing TCAP President, Executive Director, Mayor or City Manager to execute an Electric Supply Agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. ([Attach](#))
19. Consideration and action authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))
20. Consideration and action of a Confidentiality Agreement. ([Attach](#))
21. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 "Deliberation Regarding Economic Development Negotiations" regarding a potential developer.
22. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluation of City Manager Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code. (From 1/12/16 and 1/26/16 Meetings)

23. Staff Reports

Monthly Staff Reports will be on the 2/23/16 agenda

24. Requests from Council Members

25. 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: __4:00__ p.m., February 5, 2016

Kimberly Sampson, City Secretary