

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 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, August 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
5. Consideration and action of the Minutes of the City Council Meetings of July 26, 2016 and August 3, 2016. ([Attach](#))
6. Recognition of Eagle Scout Kyle Bryant for his work with City of Ingleside Parks and Recreation Department to improve the BBQ pits at Live Oak Park and Faith Park. ([Attach](#))
7. Consideration and action of a request for the use of Live Oak Park for Boy Scout Troop 26 for overnight camping. ([Attach](#))
8. Presentation by City's financial advisors, SAMCO, of the City's 2017 Debt Model, evaluation of debt capacity and potential issuance of new debt for future capital improvements. ([Attach](#))
9. Consideration and action authorizing the Ingleside Volunteer Fire Department to apply for two Texas A&M Forest Service grants and one Helping Heroes grant. ([Attach](#))
10. Consideration and action regarding replacement process due to the retirement of Municipal Court Judge Cheryl Deal to be effective December 31, 2016. ([Attach](#))
11. A Public Hearing regarding a request for the closure and abandonment of a road located adjacent to Blk 1 Lt 1 Old Ingleside Subdivision, also known as 1439 Main Street. ([Attach](#))

12. Consideration and action of an Ordinance of the City of Ingleside, Texas, for the closure and abandonment of a road located adjacent to Blk 1 Lt 1 Old Ingleside Subdivision, also known as 1439 Main Street; and providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
13. 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 - Owner: Diana Angela Perez and Raymond Lee Harrison, III; Lots 14 – 18, Block 10, Houghton Subdivision; or Otherwise known as 2775 El Paso. (Tabled from 7/26/16) ([Attach](#))
14. Consideration and action of the Consent Agenda:
 - a) Ordinance # 2016-14 changing the zoning for the following property from its present zoning of T1-C (Manufactured Homes) to R-2 (Two Family Residential) and further providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))
 - b) Ordinance # 2016-15 amending Chapter 18 Buildings and Building Regulations Article II Construction Standards, Ingleside Code of Ordinances, to amend section 18-33 thru 18-34 to add provisions for the finished floor elevation of construction in the City Limits of the City of Ingleside not otherwise provided for by the FEMA Flood Map Study. (Final Reading) ([Attach](#))
 - c) Consideration # 2016-16 and action of an Ordinance amending Chapter 30 Article III Weeds, Trash, Rubbish, Debris, Green Waste, Stagnant water, Ingleside Code of Ordinances, to amend Section 30-94 Penalty for Violation of Section 30-92 and/or 30-93 to better facilitate the timely abatement of Health and Safety Violations. (Final Reading) ([Attach](#))
 - d) Consideration # 2016-17 and action of an Ordinance amending Chapter 18 Article X Floodplain Management Section 18-351 General Provisions to update to the most current version of the Flood Insurance Study (FIS) for the City of Ingleside, San Patricio County, Texas. (Final Reading) ([Attach](#))
15. Consideration and action of a Resolution amending the Municipal Annexation Plan adopted by Resolution No. 735 in 1999 by removing the Plan, the area described and identified therein as Tract B. ([Attach](#))
16. Consideration and action appointing an individual to serve as the City of Ingleside's representative to the San Patricio County Economic Development Board of Directors. ([Attach](#))
17. Consideration and action to regard former City Manager Jim Gray's Severance Package as a current year expense. ([Attach](#))
18. Consideration and action authorizing the staff to continue negotiations of the possible 380 Agreements with Koch/Flint Hills and/or Kiewit Offshore Services. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consult with Attorney) and Section 551-087 (Deliberation Regarding Economic Development Negotiations).

19. Receive the Departmental Reports for the month of July 2016. ([Attach](#))

20. Staff Reports

* Discussion of Budget Workshops

21. Requests from Council Members

22. 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: 5:00 p.m., August 5, 2016

Kimberly Sampson, City Secretary