

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 27, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 27, 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. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Presentations from the Audience
6. Consideration and action of the Minutes Special Meetings and Workshops of August 16 (2 meetings), 22, 29, 30, and September 6, 2016. ([Attach](#))
7. Consideration and action authorizing the City Manager to extend the Frost Bank Depository Contract for one year from January 1, 2017 to December 31, 2017. ([Attach](#))
8. Presentation regarding the status of the city's Capital Improvements Program. ([Attach](#))
9. Consideration and action approving construction of a sidewalk on Avenue B from Amarillo to Waco and 4th Street from Avenue K to Big Oak and on Big Oak from 4th Street to the Elementary School Exit Driveway as part of the \$271,278 contract awarded March 8, 2016 to Gourley Construction. On April 12, 2016, City Council identified sidewalks totaling \$208,310, which the contractor has substantially completed. The construction cost of the proposed additional sidewalk segments is \$77,133, bringing the total contract amount to \$285,443. ([Attach](#))
10. Consideration of action approving funding from the 2016 Tax Anticipation Note in amount of \$735,000 for certain park improvements. ([Attach](#))
11. Consideration and action of a Resolution authorizing the City Manager to submit a grant application to the Texas Parks and Wildlife Services for a park improvement grant with \$500,000 matching funds. ([Attach](#))
12. Consideration and action of a Restrictive Covenant Agreement between the City of Ingleside and the American Tower Company in order to create a buffer zone around the City's Waste Water Treatment Facility as required by the Texas Commission on Environmental Quality (TCEQ). ([Attach](#))
13. Consideration and action to appoint a new member to serve on the IDC Board to replace Mr. Bill Cone whose term expires May 2018. ([Attach](#))

14. Consideration and action to amend the Ingleside Code of Ordinances by adding a new Article VIII, Section 2-200 to Chapter 2 of the Ingleside Code of Ordinances to establish the City's Purchasing Procedures; and, establish the purchasing authority of the City Manager to be up to \$25,000 for items authorized within the Annual Budget. ([Attach](#))
15. 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).
16. Consideration and action of the Naismith Engineering Fees Schedule from January 1, 2013 through February 20, 2016. The Council may meet in Closed Executive Session as allowed by Texas Government Code Section 551.071 (Consult with Attorney).
17. Staff Reports
 - * Update regarding the Facility Rental Agreements
 - * TML Annual Conference

18. Requests from Council Members

19. 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., September 23, 2016

Kimberly Sampson, City Secretary