

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
OCTOBER 11, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, October 11, 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 to appoint new members to serve on the Library Board of Trustees whose term expires September 2017. ([Attach](#))
7. 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. (Final Reading) ([Attach](#))
8. Public Hearings for a request for a Special Permit filed by Robert Schwebel, to be allowed to reside in an recreational vehicle (RV), during renovations to his home located at an alley lying between Lts 7 and S½ of 8, Blk 2, Harris Subdivision and Lts 11-15, Blk 7, Houghton Subdivision, NW 15 Lt 21 - Lt 22, Blk 2, Ingleside Mercantile Subdivision, also known as 2638 Humble Street. ([Attach](#))
9. Consideration and action of an Ordinance granting a Special Permit filed by Robert Schwebel, to be allowed to reside in an recreational vehicle (RV), during renovations to his home located at an alley lying between Lts 7 and S½ of 8, Blk 2, Harris Subdivision and Lts 11-15, Blk 7, Houghton Subdivision, NW 15 Lt 21 - Lt 22, Blk 2, Ingleside Mercantile Subdivision, also known as 2638 Humble Street. (First Reading) ([Attach](#))
10. Consideration and action approving a Resolution to increase rental rates for Humble Youth Center, Garden Center, and Charles H. Doherty Pool. ([Attach](#))
11. Consideration and action to award a contract in the amount of \$ 14,986.00 to Homeport Contractors to build a structure for the Splash Pad Pump Room. Funding is available in the 2015 Bond Series fund. ([Attach](#))
12. Consideration to identify the projects to be undertaken with the Indefinite Delivery Indefinite Quantity contract awarded on May 10, 2016 to the lowest bidder Garrett Construction Company in the amount not to exceed \$1,100,000 for the reconstruction of streets. Funding is available in the Street Reconstruction Fund \$600,000 and Street Maintenance Fund \$375,000. ([Attach](#))

13. Discussion regarding the requirement of the general contractor's general liability insurance as approved by Ordinance 1123 in November 2014. ([Attach](#))
14. Report regarding the status of construction of Oaks by the Bay and Seaside Landing apartment complexes. ([Attach](#))
15. Discussion item regarding progress of street light needs study. ([Attach](#))
16. Discussion and possible action regarding a new Animal Control Shelter. ([Attach](#))
17. Discussion regarding the hiring of engineering support for general services.
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. Staff Reports
20. Requests from Council Members
21. 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., October 7, 2016

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Kimberly Sampson, City Secretary