

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 13, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, December 13, 2016, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

With respect to any subject matter set forth below the City Council may take action, unless otherwise expressly indicated 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 sections 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
6. Discussion and possible action regarding the request by Students Against Destructive Decisions (SADD) to prohibit smoking in bars and restaurants. ([Attach](#))
7. The City Council may meet in closed executive session in accordance with The Texas Government Code Section 551.071 (Consult with the Attorney) or Section 551.074 (Personnel Matters) to confer regarding the selection of a City Manager.
8. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 to "Consult with Attorney" and Section 551.087 "Deliberations Regarding Economic Development Negotiations" regarding the following items:
 - A) Flint Hills
 - B) Kiewit
 - C) Oaks by the Bay Apartments
9. Consideration of a Resolution approving an economic development program and approving a 380 agreement concerning Oaks by the Bay Apartments located at 2032 Highway 361" and authorizing the payment of \$200,000 from the General Fund Capital Outlay fund.

10. Consideration and action (1) on a Resolution approving a Chapter 380 Agreement between the City and Kiewit Offshore Services and a 380 Program document, (2) approving an Interest Waiver Agreement between the City and Kiewit related to the City boundary lawsuit against Corpus Christi, and (3) approving a Release and Waiver Agreement between the City and Kiewit regarding Kiewit's claim that it is not submit to City taxation for tax year 2016. The Council may condition these items upon all three, the 380 Agreement, Interest Waiver Agreement and the Release, being signed, made and entered into by both parties, failing which none shall have any effect.
11. Consideration and action (1) on a Resolution approving a Chapter 380 Agreement between the City and Flint Hills and a 380 Program document, and (2) approving an Interest Waiver Agreement between the City and Flint Hills related to the City boundary lawsuit against Corpus Christi. The Council may condition these items upon both, the 380 Agreement and Interest Waiver Agreement, being signed, made and entered into by both parties, failing which neither will have any effect.
12. 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 items unless a Council Member requests.
 - A. Consideration and action of the minute of the City Council Meetings dated September 27, October 11, 18, and 25, and November 15 and 21, 2016. ([Attach](#))
 - B. Ratification of the Council's authorizing of the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, the overnight camping at park facilities, and the closure of West Main and Main Street for specified parades throughout the FY 2016/2017. ([Attach](#))
 - C. An Ordinance providing for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and within the Extraterritorial Jurisdiction of the of the City and described as follows: The 284.56 acres of land, including all attachments, projections and extensions therefrom, such as bulkheads, docks, piers and wharves, which constitutes Ingleside Industrial District Nos. 9, 10, and 11 and which is the subject of Industrial District Agreement Nos. 9, 10, and 11 by and between the City and Occidental Chemical Corporation, Dupont and Air Liquide. (Final Reading) ([Attach](#))
 - D. Ordinance amending Chapter 18 – Buildings and Building Regulations, Article II Construction Standards Section 18-27-105.1C Ingleside Code of Ordinances regarding the requirement for General Liability Policy or Surety Bond and providing for effective date, reading, severances, and publication. (Final Reading) ([Attach](#))
 - E. Acceptance and Acknowledgement of donations from Oxy of \$1,500 and IISD for a John Deer Gator worth \$500. ([Attach](#))
 - F. Approval of an Intergovernmental Agreement with Aransas County for the purchase of 2,500 gallons of oil to be used for the repair of streets. The County will charge cost

plus 10% to offset handling, preparation, and administrative costs. The estimated cost of this contract for the remainder of this fiscal year is \$4,500.00. The term of the contract is for one year and will automatically renew each year unless either party provides 30 day notification. The oil will be used primarily by the pot hole patching equipment. Funds are available in the Public Works operating budget. ([Attach](#))

- G. Approval of an Inter-local Agreement between the City of Ingleside and the County of San Patricio for the County to provide health related services beginning January 1, 2017 and ending December 31, 2017. ([Attach](#))
13. A Public Hearing concerning an application to replat the following property, Lots 4-A and 4-B, Segovia Estates Unit 3, City of Ingleside, San Patricio County, Texas. ([Attach](#))
 14. Consideration and action of an application to replat the following property, Lots 4-A and 4-B, Segovia Estates Unit 3, City of Ingleside, San Patricio County, Texas.
 15. Presentation regarding the status of the City's Capital Improvement Program Financial status report as of December 13, 2016. ([Attach](#))
 16. Consideration to award a contract In the amount of \$628,995 to Garrett Construction to build baseball fields at Live Oak Park. Three bids were received and Garrett Construction was the lowest responsible bid. Funding in the amount of \$848,625 is available to award this contract from the 2015 Bond Program. The concession stand/restroom building, lighting and scoreboard are not part of this contract. Additional funding in the amount of approximately \$560,000 is needed to build a concession stand/restroom building, lighting, scoreboard and additional engineering. ([Attach](#))
 17. Consideration and action to approve the plans and specifications and authority for the City Manager to request bids for the construction of Concession Stand/Restrooms at Live Oak Baseball Fields. ([Attach](#))
 18. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to T1-A (Travel Trailer/RV Park) and further providing for effective date, reading, severance and publication: Lots 6 & 7 block P Burton & Danforth Subdivision (Fronting Sunray Road). (Final Reading) ([Attach](#))
 19. Consideration and action of an Ordinance ordering an Election to be held on May 6, 2017 in the City of Ingleside for the purpose of submitting amendments to the Ingleside City Charter; designating the place of holding such Election, naming the officers thereof; prescribing the form of ballot; providing for notices; providing a severability clause; and declaring an effective date. (Final reading) ([Attach](#))
 20. Presentation of Financial Report for November 2016. ([Attach](#))
 21. Authorize the City Manager to submit an application for a grant with the Assistance to Firefighters (AFG) in the amount of \$342,766 to purchase radios for the Fire Department. If approved, a city match of 5% or \$17,188 will be required. ([Attach](#))

22. Consideration to award a contract to Xylem out of Corpus Christi, Texas for a 6 inch diesel pump in the amount of \$26,800 for use by the Public Works Department. Three informal bids were received and Xylem is the lowest responsible bidder. Funds are available for this purchase in the General Fund Capital Outlay fund. ([Attach](#))
23. Discussion regarding the review of Health/Dental/Vision/Life insurance and the potential revamp of the Personnel Policy and Procedure Manual, the Employee Pay Scale, the Job Descriptions, and overall Organizational Flow Chart of the staff. ([Attach](#))
24. Staff Reports
- * Mosquito Control Program and Vehicles
 - * Potential Animal Control Facility update
 - * Flashing Yellow/Red Light at 8th Street/Main Street (FM 1069)

25. Requests from Council Members

26. 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., December 9, 2016

Kimberly Sampson, City Secretary