

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MARCH 28, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, March 28, 2017, 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

**Presentations:**

6. Presentation of the new Election Equipment to be used at the May 6, 2017 Election and a hands on demonstration. ([Attach](#))
7. Presentation and discussion on the Texas Police Chiefs Association Law Enforcement “Best Practices Recognition” program. ([Attach](#))
8. Presentation from Municipal Court regarding the recent Warrant Round Up event. ([Attach](#))
9. Presentation regarding the status of the City’s Capital Improvement Program Financial status report as of March 22, 2017 and review and consideration of engineering progress billings through February 25, 2017. ([Attach](#))

10. Presentation of Annual Report from the San Patricio Economic Development Corporation. ([Attach](#))

## **Public Hearings:**

None

## **Action Items:**

11. Presentation, discussion, and action regarding the City of Ingleside's Audit for the year ending September 30, 2016 from Ernest Garza and Company. ([Attach](#)) ([Attach](#))
12. Financial status report as of January 31, 2017. ([Attach](#))
13. Consideration and action authorizing a change order to Homeport contract awarded by Council on October 11, 2016 to include a concrete beam around the existing structure to allow for the previously approved enclosure. ([Attach](#))
14. Consideration and action of an Ordinance amending Chapter 50 – Streets, Sidewalks, and Other Public Places, Article III – Parks and Recreation Area, Sec. 50-98(f) of the parks use ordinance requiring the minimum number of security personnel. (Final Reading) ([Attach](#))
15. Consent:
  - a) Consideration and action of City Council Minutes dated February 28, 2017 and March 14, 2017. ([Attach](#))
  - b) Consideration and action authorizing the Mayor to sign the Drainage Easements for the 400 square foot drainage easement out of Lot 11, Block 2, Westlake Subdivision, Unit 1. This is for the ongoing drainage work currently under construction in the Westlake Subdivision. ([Attach](#))
  - c) Consideration and action authorizing the Mayor to sign the 744 square feet tract of land owned by Jerry Wayne Goble and Gayle H. Goble know as a 10' wide Drainage Easement out of a 1.464 acre tract of land as described in Document No. 345759, Deed Records, San Patricio County, Texas. This is for the ongoing drainage work currently under construction on Lovers Lane. ([Attach](#))

## **Work sessions:**

16. Discussion and Direction to City Staff on the Development of an Ordinance Allowing the Use of Golf Carts on City of Ingleside Streets. ([Attach](#))
17. Discussion regarding animal control ordinance Chapter 14 Article V Care and Keeping of Animals; Sections 14.51(c) and 14.52 prohibited animals in the city and exceptions to same. ([Attach](#))

## **Executive sessions:**

18. The Council may meet in Closed Executive Session with the City Manager in accordance with the Texas Government Code Section 551.074 regarding Personnel Matters with the Police Department.

19. Staff Reports

- Report of the attendance at Field Day event of March 18, 2017.
- Community Clean Up Day scheduled for April 8, 2017.
- Request Council to RSVP to staff by April 13, 2017 to attend the TML Region 11 Meeting scheduled for April 27, 2017 in Goliad.

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:  5:00  p.m., March 24, 2017

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Kimberly Sampson, City Secretary