

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 11, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 11, 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 Telecommunications Week Recognition and Proclamation. ([Attach](#))
7. Report from former Mayor Pete Perkins regarding his recent legislative discussions as part of the Legislative Committee.

Public Hearings:

8. A Public Hearing concerning an application by American Tower L.P., to request a building permit as per section 78-601(D)(3)(B) to remove and replace an existing tower on the property located at PT LTS 14, 15, and 16 BLK 90 McCampbell Subdivision also known as 2320 Avenue B. ([Attach](#))

9. A Public Hearing concerning an application to rezone LTS 9 and BLK 25 RJ Williams Subdivision (Fronting Main Street) from its present classification of C-1 (Local Commercial) to C-2 (General Commercial). ([Attach](#))

Action Items:

10. Consideration and action of a request for a building permit as per section 78-601(D)(3)(B) to remove and replace an existing tower on the property located at PT LTS 14, 15, and 16 BLK 90 McCampbell Subdivision also known as 2320 Avenue B. ([Attach](#))
11. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of C-1 (Local Commercial) to C-2 (General Commercial) and further providing for effective date, reading, severance and publication: LTS 9 & 10 BLK 25 RJ Williams Subdivision (fronting Main Street). (First Reading) ([Attach](#))
12. Consideration and action to approve an Ordinance providing for the abandonment, vacation and closure of a roadway easement (SPCORP Doc 589388) located on Cheniere land, and providing for effective date, reading, and severance and publication. (First Reading) ([Attach](#))
13. Consideration and action to amend the City's designated representatives with the City's depositories setting forth signature and transfer authorizations. ([Attach](#))
14. Discussion, consideration and action on the Proposed General Engineering Services Agreement with Hanson Professional Services Agreement. ([Attach](#))
15. Consideration and action to change the contractor name from Homeport Construction to Aguila Construction for the pump house at N.O. Simmons Park. ([Attach](#))
16. Approval of Recommendations concerning Tiner Lane and other from the April 5, 2017 Street Committee Meeting. ([Attach](#))
17. Consideration and action regarding the Center Point Energy 2017 Annual GRIP Adjustment for the South Texas Division. ([Attach](#))
18. Consideration and action to authorize the City Manager to expend up to \$25, 000 out of the Utility Capital Improvement Fund. ([Attach](#))
19. Consideration and action to allocate \$30,000 of Council Reserve Funds (10-500-599) for use by the City Manager towards the cost of professional services. ([Attach](#))
20. Consideration and action of the request by Council Member Bill Underbrink to be excused by City Council from missing three consecutive regular City Council Meeting dated February 28, 2017 and March 14 and 28, 2017. ([Attach](#))

21. Staff Reports

- Request Council to RSVP to staff by April 13, 2017 to attend the TML Region 11 Meeting scheduled for April 27, 2017 in Goliad.
- Notice of upcoming New Election Equipment Hands-On Training for the public is scheduled for Thursday, April 20, 2017 from 11:00 a.m. to 2:00 p.m. at Ingleside City Hall Council Chambers.
- Draft Budget Calendar ([Attach](#))

22. Requests from Council Members

23. 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., April 7, 2017

Kimberly Sampson, City Secretary