

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 13, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 13, 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:

N/A

Public Hearings:

6. Regarding non-confirming use to make a determination if the structures listed below meet the minimum standards of adopted codes or shall be demolished and removed from the property abandoned non-confirming use of mobile home along with all accessory structures on the property located at Lot 9, Block 6, Nystrom Subdivision, also known as 3024 Wright Street. ([Attach](#))
7. Regarding an application to rezone Lt 11, Blk G Burton & Danforth Subdivision to change the zoning from its present classification of T1-C (Manufactured Homes) to T1-A (Travel Trailer/RV Park). ([Attach](#))

Action Items:

8. Discussion, consideration, and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property - Owner: Edward; Lot 9, Block 6, Nystrom Subdivision; or Otherwise known as 3024 Wright Street. (Demolition Order # 2017-06-001) ([Attach](#))
9. Discussion, consideration and action of an Ordinance to change the zoning for the following property from its present zoning of T1-C (Manufactured Homes) to T!-A (Travel Trailer/RV Park) and further providing for effective date, reading, severances, and publication: approximately 8 acres of Lot 11, Block G, Burton & Danforth Subdivision. (First Reading) ([Attach](#))
10. Discussion, consideration and action to approve the addition of Guardrails at the McCampbell Slough and the R.C.P. Ditch Crossings on the Tiner Lane Street Project. ([Attach](#))
11. Discussion, Consideration and action to authorize change order number 1 to Nevco, Inc. contract awarded on February 28, 2017 for two scoreboards and installation at Live Oak Sports Complex. ([Attach](#))
12. Discussion, Consideration and action of expanding the number of Bleachers at the new Ballfields and authorizing Staff to execute a Change Order. ([Attach](#))
13. Discussion, Consideration and action to authorize the Parks and Recreation Department to Submit an Application for a Latchkey Program to be Operated at Ingleside Primary School for the 2017-2018 School Year. ([Attach](#))
14. Discussion, consideration and action of a Resolution establishing a city issued golf car license certificate fee and duplicate license certificate fee in City Code Appendix A – Fee’s Chapter 62 Traffic and Vehicles, Article V. Golf Carts Section 62-202 License Required Fee and 62-203 Duplicate License Fee ([Attach](#))
15. Discussion, consideration and action to appoint/reappoint members to serve on the Ingleside Development Corporation (4-B Sales Tax) Board of Directors; one position to expire May 2018 and three positions to expire May 2019. (Tabled from 5/30/17) ([Attach](#))

Work Sessions:

N/A

Executive Session:

16. The City Council of the City of Ingleside may hold a closed executive session pursuant to Texas Government Code Section 551.071 (Consultations with Attorney) to discuss: (a) MUD District legislation; (b) a zoning ordinance regarding establishments that allow smoking; (c) Impact Fee termination; and (d) Boundary lawsuit against Corpus Christi.

17. Staff Reports

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: 5:00 p.m., June 9, 2017

Kimberly Sampson, City Secretary