

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 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, July 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 by Combat Veterans Motorcycle Association Chapter 23-8 in appreciation to the Police Department for their support in providing escort and traffic control for a funeral procession for one of their Chapters members in April 2017. ([Attach](#))

Public Hearings:

N/A

Action Items:

7. Discussion, consideration, and action of the Council's FY 2017-2018 Strategies, Objectives, and Action Plan. ([Attach](#))

8. Discussion, consideration, and action to direct staff to include driveway approaches in the Miscellaneous Street Program. ([Attach](#))
9. Discussion, consideration, and action to approve budget amendment of \$8,019.42 for Latchkey program from Council Reserves. ([Attach](#))
10. Discussion, consideration, and action regarding an agreement by and between the city of Ingleside and Bureau Veritas (BVNA) so that BVNA may be utilized by staff to perform inspections on building projects during times of the Building Inspectors absence due to illness, vacation, or training. ([Attach](#))
11. Discussion, consideration, and action regarding the City of Ingleside's nomination to serve on the TML MultiState IEBP Board of Trustees for Region 11. ([Attach](#))

Work Sessions:

N/A

Executive Session:

12. The City Council may hold a closed executive session pursuant to Texas Government Code Section 551.071 for consultation with Attorney and Section 551.074 to discuss personnel. Discussion, consideration, and action regarding a contract between the City of Ingleside and the Texas First Group for an Interim Professional Services Agreement.
13. Staff Reports
14. Requests from Council Members
15. 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., July 7, 2017

Kimberly Sampson, City Secretary