

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
JULY 25, 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 25, 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. Introduction of Interim Police Chief William M. (Matt) Cawthon. ([Attach](#))
7. Presentation by the Ingleside Chamber of Commerce of their proposed budget for the FY 2017/2018 budget year. ([Attach](#))

**Public Hearings:**

8. Regarding an application filed by Ingleside ISD to replat the following property, Lots 1-3, Block 1, Ingleside ISD Subdivision, City of Ingleside, San Patricio County, Texas. ([Attach](#))

9. Regarding the rezone of Lots 10 thru 12, Block 12; Lots 1 thru 13 and 17 thru 21, Block 17; Lots 2-5, Block 18; Lots 7 thru 23, Block 24; Lots 8 & 15, Block 25, all in the R. J. Williams Subdivision. The City of Ingleside is requesting to be allowed to change the zoning from its present classification of C-1 (Local Commercial) to C-2 (General Commercial). And the rezone of Lots 5-8 Block 2; Lots 1, 2 & 6 Block 3; Lot 3 Block 4, all in the Nystrom Subdivision; Lots 12-13 & 17-18 Block 1 Home acres Subdivision; Lots 1-6 Block 1 John Billingsly Subdivision; 125' depth of the following properties fronting HWY 1069: ABST 185 WM McDonough; Part of Rosa Teal ABST 262; Rosa Teal ABST 262 Blocks 98, 99 & 100; Tracks 1-4 Block 101; Lot 16 Block 84; Lot 16 Block 83; Lots 1-3 Replat Lot 16 Block 82; Lot 16 Block 81; Lot 16 Block 80 all in the Mc Campbell Subdivision; The City of Ingleside is requesting to be allowed to change the zoning from its present classification of R-1 (Single Family Residential) and/or C-1 (Local Commercial) to C-2 (General Commercial). (First Reading) ([Attach](#))

### **Action Items:**

10. Discussion, consideration and action of a replat by Ingleside ISD of the following property: Lots 1-3, Block 1, Ingleside ISD Subdivision, City of Ingleside, San Patricio County, Texas.
11. Discussion, consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and/or C-1 (Local Commercial) to C-2 (General Commercial and further providing for effective date, reading, severance, and publication: Lots 10 thru 12, Block 12; Lots 1 thru 13 and 17 thru 21, block 17; Lots 2-5, Block 18; Lots 7 thru 23, Block 24; Lots 8 and 15, Block 25, all in the RJ Williams Subdivision; Lots 5-8, Block 2; Lots 1, 2, and 6 Block 3; Lot 3, Block 4, all in the Nystrom Subdivision; Lots 12-13 and 17-18, Block 1 Home Acres Subdivision; Lots 1-6, Block 1 John Billingsly Subdivision; 125' depth of the following properties front Hwy 1069: Abst 185 WM McDonough; Part of Rosa Teal Abst 262; Rosa Teal ABST 262 Blocks 98, 99, and 100; Tracks 1-4, Block 101; Lot 16, Block 84; Lot 16, Block 83; Lots 1-3 Replat Lot 16, Block 82; Lot 16, Block 81; Lot 16, Block 80 all in the McCampbell Subdivision. ([Attach](#))
12. Presentation by Linebarger Goggan Blair and Sampson, LLP of the Progress Report on Delinquent Tax Collections and discussion, consideration, and action of a Contract for the Collection of Delinquent Taxes. ([Attach](#))
13. Discussion, consideration and action to authorize change order # 1 to Nevco, Inc. contract awarded on February 28, 2017 for two scoreboards and installation at Live Oak Sports Complex. ([Attach](#))
14. Discussion, consideration and action regarding the City's various Capital Improvements Projects, the Impact Fees Analysis, the Utility Rate Analysis, and State Highway 200. ([Attach](#))
15. Financial status report as of May, 2017. ([Attach](#))

16. Discussion, consideration and action regarding the adoption of an Ordinance amending the 2016-2017 Budget for the City of Ingleside to provide for the ignition of a Latchkey program and the associated expenditure of \$22,369.42 together with an additional \$14,350.00 of anticipated General Fund Revenues for the implementation of the Latchkey Program; and to authorize the net program deficit of \$8,019 to be funded with an allocation out of the Un-Restricted Reserve/Contingency Account 10-500-599. And directing the City Manager to make necessary entries upon the books and accounts of the City to show the additional appropriations and allocation herein provided. (Single Reading) ([Attach](#))
17. Discussion, consideration and action directing staff to seek proposals for additional Engineering Services. ([Attach](#))
18. Discussion, consideration and action to approve a contract with Chris Hartung Consulting for the Recruitment of the City of Ingleside Police Chief. ([Attach](#))
19. Discussion, consideration, and action authorizing the staff to move forward with an agreement between the City of Ingleside and CableOne to provide fiber optic internet and phone service to City Hall. ([Attach](#))
20. Presentation of the Quarterly Reports from the various departments for the period April through June 2017. ([Attach](#))

**Work Sessions:**

N/A

**Executive Session:**

N/A

21. Staff Reports
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: 4:00 p.m., July 21, 2017

---

Kimberly Sampson, City Secretary