

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 22, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 22, 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:

N/A

Action Items:

6. Discussion, consideration, and action of a request for donation to the American Cancer Society for the 2017 Relay for Life event. ([Attach](#))

7. Discussion, consideration and action to approve interlocal agreement with Ingleside ISD for the usage of Ingleside Primary for the purpose of providing a Latchkey program run by the City of Ingleside. ([Attach](#))
8. Discussion, consideration, and action of an Ordinance amending the Traffic control Device Inventory Schedules by amending Section 62.47 (School Zones); and providing for publication and effective date. (First Reading) ([Attach](#))
9. Discussion, consideration, and action to approve a Resolution in Support Nominating Kiewit Offshore Services, Ltd. as a Texas Enterprise Project. ([Attach](#))
10. Discussion, consideration, and action to commit additional funding of \$10,669.40 for street repair on Chandler Place. The original cost estimate was \$27,388.20. The revised cost estimate is \$38,057.60. ([Attach](#))
11. 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](#))
12. Discussion, consideration, and action to authorize the City Manager to initiate the renewal of the City's Liability and Casualty Insurance package underwritten thru the Texas Municipal League for the policy period of 10-01-2017 to 10-01-2018 and to be designated at the person authorized to commit the City. ([Attach](#))
13. Discussion, consideration, and action of a review of the Ingleside Development Corporation (IDC) Board of Directors (4-B Board) and the composition of the Membership. ([Attach](#))
14. Discussion, consideration, and action related to the Proposed FY 2017/2018 Annual Budget, including ([Attach](#)):
 - A. Review of issues considered August 15, 2017
 - a. Authorization to solicit offers for issuance of \$1,000,000 of Tax Notes to be used for the acquisition of Rolling Stock/Major Equipment
 - i. Impact upon I&S Tax Rate and Effective Tax Rate
 - B. FY 2017/2018 Changes in Staffing Levels and related Compensation and Benefits costs
 - C. Presentations and consideration of the following departmental operating budgets
 - a. Police Department
 - b. Municipal Court
 - c. Parks
 - d. Library

Work Sessions:

15. Discussion regarding the upkeep and maintenance of the Humble Youth and Recreational Facility. ([Attach](#))

Executive Session:

N/A

16. Staff Reports
17. Requests from Council Members
18. 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., August 18, 2017

Kimberly Sampson, City Secretary