

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 28, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, November 28, 2017, at 6:30 p.m. at the **Garden Center, 2746 Mustang Drive**, Ingleside, Texas.

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 Subsea 7 LLC regarding the project to be located at 2269 Avenue B and to include Subsea 7 LLC interest and involvement in the community of Ingleside. ([Attach](#))

Public Hearings:

7. Public Hearing regarding an application for a Special Permit filed by Subsea 7 LLC to place a substituting SS-1 dilute material in place of concrete or asphalt paving for the following property: PT ABST 292 TT Williamson, 69.26 acres and PT ABST 387 Dayland and Cattle Co. 49.74 acres located at 2269 Avenue B. ([Attach](#))

Action Items:

8. Discussion, consideration, and action allowing Ingleside Chamber of Commerce to host Renaissance Faire at Live Oak Park to include beer and wine concession and allow overnight camping by vendors and entertainers. ([Attach](#))
9. Discussion, consideration, and action concerning an Ordinance granting Subsea 7 LLC a Special Permit to be allowed to place a substituting SS-1 dilute material in place of concrete or asphalt paving on the property located at PT ABST 292 TT Williamson, 69.26 acres and PT ABST 387 Dayland and Cattle Co. 49.74 acres located at 2269 Avenue B., and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#)).
10. Discussion, consideration, and action of appointment/re-appointment to the Planning and Zoning Commission for the 2018/2019 term. ([Attach](#))
11. Discussion, consideration, and action of appointment/re-appointment to the Board of Adjustments members for the 2018/2019 term. ([Attach](#))
12. Discussion, consideration, and approval of an Addendum to the Memorandum of Understanding between the City of Ingleside and the City of Aransas Pass for selected Animal Control Services. ([Attach](#))
13. Discussion, consideration, and action of an application to amend a Certificate of Convenience and Necessity (CCN) to provide water utility service in San Patricio County by Rincon Waters Supply Corporation. ([Attach](#))
14. Discussion, consideration, and approval authorizing the advertising for the construction of the Avenue B Drainage Project and Execution of the Temporary Construction Easements by Mayor Lamas. ([Attach](#))
15. Presentation, discussion, consideration and action regarding the city's preliminary results of operations as of the twelve months ended September 30, 2017. ([Attach](#))
16. Discussion, consideration, and action of Hurricane Harvey Recovery Efforts and Programs it include, but not limited to a) Housing, b) Debris Collection, c) Staffing, d) Distribution of Donations, and e) Harvey Strategic Planning.
17. Discussion, consideration, and action for the purchase of radios and equipment damaged or rendered inoperable by Hurricane Harvey. ([Attach](#))
18. Discussion, consideration, and action of services related to the remediation of mold in the Ingleside Public Library. ([Attach](#))
19. Discussion, consideration, and action for the repair of the Emergency Generator located at the Public Safety Building. ([Attach](#))

20. Presentation of the Ingleside City Hall Assessment Report performed by Hanson.
([Attach](#))
21. Discussion, consideration, and action of a contract for Comprehensive Disaster Recovery FEMA Grant Management Consultant Services with H2O Partners and Authorize the City Manager to execute. ([Attach](#))

Work Sessions:

22. Overview by Ingleside ISD Superintendent Troy Mircovich on IISD's Bond Program.
([Attach](#))
23. Discussion of Water System Improvements in and around the New ISD High School.
([Attach](#))

Executive Session:

N/A

22. Reports from Staff
23. Requests from Council Members
24. Adjourn

The Garden Center 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., November 22, 2017

Kimberly Sampson, City Secretary