

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 13, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 13, 2018, 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 of materials presented by San Patricio County Appraisal District Chief Appraiser, Robert Cenci, and Asst. Chief Appraiser, Shirley Madej RPA, CTA, regarding the planned approach for the collection of property valuation data for the 2018 appraisal process and the impact of Hurricane Harvey on that process and data. ([Attach](#))
7. Presentation from Andrew G. Hawkins, AIA Working with Rebuild Texas and Texas A&M. ([Attach](#))

Public Hearings:

8. A Public Hearing of an application filed by Paul Fairbrook to re-plat the following property; Lots 5-R and 6-R, Homeacres Subdivision, City of Ingleside, San Patricio County Texas. ([Attach](#))
9. A Public Hearing of an excavation application filed by Dennis Knippa for the property located at LT LTS 1 and 2, Blk 82 McCampbell Subdivision also known as 3369 Avenue A. ([Attach](#))

Action Items:

10. Discussion, consideration, and action of an application filed by Paul Fairbrook to re-plat the following property; Lots 5-R and 6-R, Homeacres Subdivision, City of Ingleside, San Patricio County Texas. ([Attach](#))
11. Discussion, consideration, and action of an excavation application filed by Dennis Knippa for the property located at LT LTS 1 and 2, Blk 82 McCampbell Subdivision also known as 3369 Avenue A. ([Attach](#))
12. Discussion, consideration, and action to reduce the balance due for a payoff of a Demolition Lien on the property located at 3040 Main Street by Crediting the Accrued Interest. ([Attach](#))
13. Discussion, consideration, and action to allow Mr. Brandon Martinez to host his wedding reception at Live Oak Park with alcohol at the event. ([Attach](#)) (Tabled from 1/23/18)
14. Discussion, consideration, and action regarding Bid Tabulation and Award Recommendation on Avenue B Outfall Project. ([Attach](#))
15. Discussion, consideration, and action regarding the City of Ingleside Water Conservation Plan. ([Attach](#))
16. Discussion, consideration, and action of the Interlocal Agreement between San Patricio County and the City of Ingleside for street and/or parking repairs. ([Attach](#))
17. Discussion, consideration, and action regarding the fate of the Depot building currently located on the Faith Park property adjacent to the City of Ingleside Annexation Building. ([Attach](#))
18. Discussion, consideration, and action for approval of reallocating CIP money to purchase new lights at N.O. Simmons Park. ([Attach](#))
19. Discussion, consideration, and action regarding the City's Investment Policy Statement, Authorized Broker/Dealer List, and Portfolio Strategy Plan. ([Attach](#))
20. Discussion, consideration, and action to close certain bank and texpool accounts by combining these accounts within the pooled cash accounts. ([Attach](#))

21. Discussion, consideration, and action regarding the one-time authorization to exclude the \$1.3 Million Fund transferred for the Hurricane Emergency Expense from the calculation of the 25% operating reserve of the General Fund as of September 30, 2017. ([Attach](#))
22. Discussion, consideration, and action regarding an Ordinance and Resolution to increase the requirement for advance approval by the City Manager for any purchase of \$500 or more to \$2,000. (Frist Reading) ([Attach](#))
23. Discussion, consideration, and action regarding the unfunded pension liability of \$1.5 Million. ([Attach](#))
24. Consideration and action of an Ordinance repealing the old Employee Policy and Procedure Manual and replacing it with a revised Employee Policy and Procedure Manual; providing for severability; providing for a repealer and setting an effective date.. (First Reading) ([Attach](#))
25. Discussion, consideration, and action of Change Order to the SERVEPRO Contract for Mold Remediation of the Library to include Mold Remediation at the at the Humble Center and the Cleaning/HEPA and Vacuum of Contents of City Hall in Preparation of Moving to Storage. ([Attach](#))
26. Discussion, consideration, and action of Hurricane Harvey Recovery Efforts and Programs it include, but not limited to a) Housing, b) Debris Collection, and c) Harvey Strategic Planning.
27. Discussion, consideration, and action authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))
28. Consent Agenda-All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.
 - A) Discussion, consideration, and action of a Resolution of a Special Election to be held on May 5, 2018, for the purpose of election of Council Member Position # 3 for an unexpired on-year term. ([Attach](#))
 - B) Discussion, consideration, and action of the Contract between the City of Ingleside and San Patricio County Elections Administrator for Election Services for the May 5, 2018. ([Attach](#))
 - C) Discussion, consideration, and action of a salary increase and mileage stipend for Municipal Court Judge Valarie Glover. ([Attach](#))
 - D) Discussion, consideration, and action to approve a Contract with Chris Kehl for Recovery Specialist/Liaison Services. ([Attach](#))
 - E) Discussion, consideration, and action of the City Council Minutes dated July 25, August 8, August 15, August 22, August 31, and September 3 of 2017 and January 23, 2018. ([Attach](#))

Work Sessions:

29. Discussion regarding paving requirements for L-1 zones as requested by Council. ([Attach](#))

Executive Session:

N/A

30. Reports from Staff

- Public Works Director Donald Paty - Drainage on San Antonio Street
- City Manager Melissa Byrne Vossmer - ICSC Conference May 20-23, 2018

31. Requests from Council Members

32. 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., February 9, 2018

Kimberly Sampson, City Secretary