

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 10, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 10, 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:

N/A

Public Hearings:

6. A Public concerning an application to rezone Lt 11 Blk F Burton & Danforth Subdivision from its present classification of R-1 (Single Family Residential) and R-3 (Three and Four Family Residential) to M (Multi-Family). ([Attach](#))

Action Items:

7. 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 R-3 (Three and Four Family Residential) to M (Multi-Family) and further providing for effective date, reading, severance, and publication: Lt 11 Blk F Burton & Danforth Subdivision. (First Reading) ([Attach](#))

8. Discussion, consideration, and action to allow Battling BBQ to host a benefit and allow the sale of alcohol at N.O. Simmons Park on June 22 and 23, 2018. ([Attach](#))
9. Discussion, consideration, and action of Hurricane Harvey Recovery updates and ratification of related expenditures. ([Attach](#))
10. Discussion, consideration, and action of repairs for the Public Library. ([Attach](#))
11. Discussion, consideration, and action of repairs for City Hall. ([Attach](#))
12. Discussion, consideration, and action of updates on lighting at Live Oak Sports Complex. ([Attach](#))
13. Discussion, consideration, and action regarding the Personal Property Debris Removal (PPDR) agreement to be sent to FEMA, including an Executive Order to be signed by Mayor Lamas. ([Attach](#))
14. Discussion, consideration, and action of an agreement with Ingleside Independent School District to provide School Resource Officer Services. ([Attach](#))
15. Discussion, consideration, and action of entering into a five (5) year Lease Agreement for Copier services for City facilities. ([Attach](#))
16. Discussion, consideration, and action directing the staff whether to move forward with the hiring of a Director of Infrastructure. ([Attach](#))
17. Discussion, consideration, and action of the ratification of City of Ingleside expenditures to be paid. ([Attach](#))
18. Discussion, consideration, and action of the City Council Minutes dated March 13 and 27 9, 2018 and April 4, 2018. ([Attach](#))

Work Sessions:

N/A

Executive Session:

19. The City Council shall meet in in Closed Executive Session pursuant to Texas Government Code 551.071 (Consultations with Attorney) and 551.074 (Personnel Matters) to discuss, deliberate and consider the appointment of an Interim City Manager.
20. The City Council may take action regarding item(s) discussed in Executive Session.
21. Reports from Staff
 - * EDA Grant update

22. 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., April 6, 2018

Kimberly Sampson, City Secretary