

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MAY 22, 2018**

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

N/A

Action Items:

6. 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. (Final Reading) (Tabled from 4/24/18 and 5/08/18) ([Attach](#))

7. Hurricane Harvey Recovery updates ([Attach](#))
 - a) Insurance
 - b) Buildings and Facilities
 - c) Business Disruption Insurance Reimbursement
 - d) FEMA Debris Removal
 - i. Debris Removal
 - ii. Personal Property Debris Removal
 - iii. Personal Property Demolition & Debris Removal
 - e) Fund 19 Fund Report
8. Discussion, consideration, and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))
9. Discussion, consideration and action to appoint/reappoint individual(s) to serve as the City of Ingleside's Representative(s) to the San Patricio Economic Development Corporation (SPEDC) Board of Directors. ([Attach](#))
10. Discussion, consideration and action to appoint/reappoint members to serve on the Ingleside Development Corporation (4-B Sales Tax) Board of Directors; one position to expire May 2018 and three positions to expire May 2019. ([Attach](#))
11. A Resolution amending the Authorized Representatives with TexPool. ([Attach](#))
12. City's preliminary Financial Reports as of April 30, 2018. ([Attach](#))
13. Discussion and possible action regarding the engineering contracts with Freese and Nichols, Hanson, and Krull Engineering. ([Attach](#))

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.)

14. Ratification of City of Ingleside expenditures to be paid. ([Attach](#))

15. Approval of Ordinance # 2018-06 adopting Unanimous Settlement Agreement, setting rates and establishing Tariff's for the provision of Natural Gas Service by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Ingleside; declaring this Ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the Rates prescribed herein; and establishing an effective date. (Final Reading) ([Attach](#))
16. Approval of the minutes of the regular City Council meeting of April 24 and May 8, 2018 ([Attach](#))

Work Sessions:

N/A

Executive Session:

17. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney), 551.074 (Personnel Matters), and 551.087 (Deliberation Regarding Economic Development Negotiations) regarding the following items:
 - a) Discussion regarding the hiring of Attorneys the Corpus Christi Boundary Dispute
 - b) Discussion regarding the hiring of Attorneys for the Hurricane Harvey Recovery Process
 - c) Application of 380 Agreement with a potential 50 Unit Motel
18. Possible Action regarding any of the Executive Session Items listed above.
19. Reports from Staff
 - * EDA Grant update
20. Requests from Council Members
21. 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: 2:30 p.m., May 18, 2018

Kimberly Sampson, City Secretary