

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 12, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, March 12, 2019, at 6:30 p.m. at **City Hall, 2671 San Angelo**, 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. Introduction of the Staff recently promoted from within and new hires. ([Attach](#))

Public Hearings:

N/A

Action Items:

7. Discussion, consideration, and action of an application filed by Tracy Long, to re-plat the following property, Lots 9 and 10, Block I, Burton and Danforth Subdivision to Lots 1-8, Block 1, Long Estates Subdivision, City of Ingleside, San Patricio County Texas. Property is located on North side of 4th Street across from Danforth Lane. (Tabled from 02/12/19) ([Attach](#))

8. Discussion, consideration, and action awarding a contract for the Avenue A Utility Crossings project. ([Attach](#))
9. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing the City Manager to remove from consideration participation in a Regional Wastewater Treatment Facility. ([Attach](#))
10. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas, authorizing and instructing staff to proceed with the necessary plans to develop a Wastewater Treatment Facility utilizing Texas Water Development Board Funding. ([Attach](#))
11. Discussion, consideration and action authorizing the City Manager to sign Task Order # 2 with Freese and Nichols, Inc. to provide Project Management Services related to Hurricane Harvey Recover Project for an amount not to exceed \$15,000. ([Attach](#))
12. Discussion, consideration, and action of an Ordinance amending the General Fund 2018-19 Budget for the City of Ingleside to provide for revenues from the Insurance Company in the amount of \$352,149 and expenditures in the amount of \$176,710 for amendments to the City Hall Change Order No. 1 and No. 2, for H2O Partners, and a Task Order #2 for Freese and Nichols. (Single Reading) ([Attach](#))
13. Discussion, consideration, and action of an Ordinance amending the General Fund 2018-19 Budget for the City of Ingleside to provide for revenues for Right of Way Permits in the amount of \$124,216 and expenditures in the amount of \$10,000 for additional supplies and repairs to the City Hall. (Single Reading) ([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.)

N/A

Executive Session:

14. The Council may meet in Closed Executive Session in accordance with the Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters) regarding the following items:
 - A) Discussion of the appointment of the Municipal Court Clerk as Municipal Court Relief Judge; and
 - B) Consideration and possible action regarding the Annual Evaluation, Operations, and Procedures as well as the Reappoint of the Municipal Court Judge, Valarie Glover in accordance with the City Charter Section 4.02.B and Texas Government Code Section 29.005 for a two (2) year term to run from January 1, 2019 through December 31, 2020.

Other:

15. Reports from Staff

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

16. Requests from Council Members

17. 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: 6:00 p.m., March 8, 2019

Kimberly Sampson Henry, City Secretary