

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 23, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 23, 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. Presentation of the purpose and program regulations of Grace House, located at Lot 7B, Block J, Burton and Danforth Subdivision and how it is allowed within R-1 (Single-Family Residential) zoning. ([Attach](#))

Public Hearings:

7. A Public Hearing regarding an application filed by Granger MacDonald to rezone the following property from its present zoning of M (Multi-Family) to C-2 (General Commercial): Lts 1 and 2 Seaside Landing Apartments Subdivision located directly behind HEB facing FM 1069/Main Street. ([Attach](#))

8. A Public Hearing regarding an application filed by North Pasture Venture – Joint Venture (Rocky Navarro) to rezone the following property from its present zoning of T1-C (Manufactured Homes) to M (Multi-Family): 7.71 acres of Lt 11, Blk G Burton and Danforth located on the West side of the Storage units directly across SH-361 from Sunray Road. ([Attach](#))

Action Items:

9. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of M (Multi-Family) to C-2 (General Commercial) and further providing for effective date, reading, severance and publication: Lts 1 and 2 Seaside Landing Apartments Subdivision located directly behind HEB facing FM 1069/Main Street. (First Reading) ([Attach](#))
10. Discussion, consideration, and action of an Ordinance changing the zoning for the following property from its present zoning of T1-C (Manufactured Homes) to M (Multi-Family) and further providing for effective date, reading, severance and publication: 7.71 acres of Lt 11, Blk G Burton and Danforth located on the West side of the Storage units directly across SH-361 from Sunray Road. (First Reading) ([Attach](#))
11. Presentation, discussion, and action regarding the City of Ingleside's Audit for the year ending September 30, 2018 from Ernest Garza and Company. ([Attach](#)) ([Attach](#))
12. Discussion, consideration, and action to allow staff to submit an application for Texas Statewide Education and Funding Initiative with Game Time and reallocating up to \$215,000 for a matching grant from funds in the 2015 Tax Note. ([Attach](#))
13. Discussion, consideration, and action awarding the contract for Sludge Removal at the Wastewater Treatment Plant. ([Attach](#))
14. Discussion, consideration, and action authorizing the staff to prepare a draft Drought Contingency Plan to be presented to TCEQ by May 1, 2109. ([Attach](#))
15. Discussion, consideration, and action of a Resolution of the City Council of Ingleside, San Patricio County, Texas appointing/reappointment of Members to the Library Board to include a new member to serve on the Library Board of Trustees, Position # 7 for a term to expire September 30, 2019. ([Attach](#))
16. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas authorizing the Mayor to execute an Engagement Agreement for Legal Services. ([Attach](#))
17. Discussion, consideration, and action of a Resolution of the City Council of the City of Ingleside, Texas authorizing the City Manager to present a Region N Water Plan Addition for inclusion on the State Water Plan incorporating Seawater Desalination in Ingleside. ([Attach](#))

18. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Article III-Parks and Receptions Areas, Division 3 – Regulations Section 50-98 – City Parks providing for effective date, readings, publication, and severance. (First Reading) ([Attach](#))
19. Discussion, consideration, and action of an Ordinance amending the date and time of regularly scheduled City Council Meetings from Tuesday evenings to Wednesday evenings, providing for effective date, reading, publication, and severance. (First Reading) ([Attach](#))
20. Harvey Update ([Attach](#))
 - a) Insurance
 - b) Buildings and Facilities
 - c) FEMA Debris Removal
 - d) Fund 19 Fund Report

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.)

21. Discussion, consideration, and action regarding San Patricio County Tax Assessor-Collection Agreement for the Collection of Taxes. ([Attach](#))
22. Receive the City's Financial Reports as of March 31, 2019. ([Attach](#))

Executive Session:

N/A

Other:

23. Reports from Staff
 - A. City of Ingleside expenditures to be paid ([Attach](#))
 - B. Receive the Quarterly Departmental Reports ([Attach](#))
 - C. Meet Police Chief Candidates scheduled for April 27, 2019
24. Requests from Council Members
25. 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: 5:00 p.m., April 18, 2019

Kimberly Sampson Henry, City Secretary