

**CITY OF INGLESIDE  
AGENDA**

**(Rescheduled meeting from June 11, 2019 due to posting error)**

**SPECIAL CITY COUNCIL MEETING**

**JUNE 13, 2019**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a **Special** City Council Meeting on **Thursday, June 13, 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 employed by the City of Ingleside. ([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.)

7. Discussion, consideration, and action of a Facility Use Agreement with Ingleside Little League Association for Live Oak Sports Complex Field 3, from June 1 to August 31, 2019. ([Attach](#))
8. Discussion, consideration, and action of an Ordinance amending Ingleside Code of Ordinances Chapter 66-Utilities, Article II Water, Division 4, Water Conservation and Providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))

9. Discussion, consideration and action of City Council Minutes dated May 14 and 24, 2019. ([Attach](#))

## **Public Hearings:**

## **Action Items:**

10. Discussion, consideration and action of a Resolution by the City Council of the City of Ingleside, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. ([Attach](#))
11. Discussion, consideration and action of a Resolution changing fees contained in “Appendix A Fee Schedule” of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 18, Buildings and Building Regulations. ([Attach](#))

## **Executive Session:**

12. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters) regarding the following items:
  - a) Port of Corpus Christi Authority’s use of their property for a Dredge Material Placement Area (DMPA) site inside city limits of Ingleside;
  - b) City of Ingleside vs. City of Corpus Christi Cause No. S-11-6088-CV-B also known as the Boundary Dispute; and
  - c) Evaluation of City Manager, David Huseman.

## **Other:**

13. Reports from Staff
  - A. City Manager’s Monthly Report ([Attach](#))
  - B. City of Ingleside expenditures to be paid ([Attach](#))
  - C. Update regarding Heavy Trucks on Church Street ([Attach](#))
  - D. Update on Organizational Overview ([Attach](#))
  - E. Update on Emergency Operations Plan ([Attach](#))
  - F. Three year comparison of Code Enforcement Activities ([Attach](#))
  - G. Update on request for Parking along West Main from FM 1069 (Main Street) to SH-361. ([Attach](#))
  - H. Update of Live Oak Sport Complex ([Attach](#))
  - I. Update on the equipment log book by mechanic ([Attach](#))
  - J. Update of drainage of Mooney Lane towards Beasley ([Attach](#))
  - K. Update on Avenue B Drainage Project ([Attach](#))
  - L. Update on the Solid Waste Removals contract ([Attach](#))
14. Requests from Council Members for Future Agenda Items.

15. 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., June 10, 2019

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Kimberly Sampson Henry, City Secretary