



# CITY OF INGLESIDE

CITY OF INGLESIDE DEVELOPMENT CORPORATION  
REGULAR MEETING  
Garden Center  
2746 Mustang Drive  
Ingleside, Texas

## AGENDA

January 23, 2018, 6:00 P.M.

### CALL TO ORDER AND WELCOME

### ANNOUNCEMENTS AND CITIZEN COMMENTS

- 1) Training available for Board members.

### OLD BUSINESS

- 2) Discuss and consider action on a grant extension for Buckhorn Saloon Façade Improvements.
- 3) Discuss and consider the visioning process for the community
- 4) Discuss and consider a project application by the City of Ingleside for an electronic message sign.

### NEW BUSINESS

- 5) Spring/Summer workshop.
  - Revise, update short-term and long-term goals.
  - Discussion of FY19 budget.
  - Discussion of FY19 work plan
- 6) Establish 2019 regular meeting schedule.
- 7) Discuss and consider action on changing project extension deadline authority within the Façade Grant Program.

### STAFF, CONSULTANT, OR OTHER REPORTS

- 8) None scheduled.

### EXECUTIVE SESSION

- 9) None scheduled.

### ADJOURN

I certify that a copy of the January 23, 2019, agenda of items to be considered by the Ingleside Development Corporation was posted and could be seen on the City Hall bulletin board on January 19, 2019, at \_\_1:00\_\_ p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting

David L. Huseman, City Manager

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361-776-2517 for further information.

# AGENDA

## January 23, 2019, 6:00 P.M.

With respect to any subject matter set forth below the Ingleside Development Corporation Board of Directors may take action, unless otherwise expressly indicated with respect to any particular subject matter.

### CALL TO ORDER AND WELCOME

### ANNOUNCEMENTS AND CITIZEN COMMENTS

- 1) Training available for Board members. ([Attach](#))  
President Diehl will present and discuss the options available to Board members for IDC training. No action is necessary.

*The announcement portion of the meeting allows IDC members or staff to announce general items of interest to the all in attendance. The public comments section of the meeting is for citizens to address the IDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the City Manager to take an appropriate action or request that the item be included on the next available Agenda.*

### OLD BUSINESS

- 2) Discuss and consider action on a grant extension for the Buckhorn Saloon. ([Attach](#))  
IDC has given a grant to the Buckhorn Saloon for improvements approved by Board on 9/05/18 for repairs to the front of building. Ms. Connie Gifford representing Buckhorn Saloon is asking for an extension of the grant period. A **MOTION** is necessary to take action on the item.
- 3) Discuss and consider a visioning process for the community.  
Board President Diehl will discuss the advantages of developing a vision for the community. City Manager David Huseman will give a brief overview of the process and talk about the types of projects that could be possible through this process. If the Board wishes to proceed with a visioning and goal setting process, Agenda item #5 will allow the process to proceed.
- 4) Discuss and consider a project application by the City of Ingleside for an electronic message sign. ([Attach](#))  
The Ingleside City Council has passed a Resolution encouraging the IDC to consider an electronic sign projects to disseminate information to the community about promotional and development possibilities. A **MOTION** is necessary to proceed with this project.

### NEW BUSINESS

- 5) The Board may discuss any interest in having a Spring/Summer workshop to work on:
  - Revise, or update short term and long term goals
  - Discussion of FY19 budget
  - Discussion of FY19 work planThe Board may take action to set a date and agenda for the summer workshop. A **MOTION** is necessary to take action on this item.
- 6) Establish 2019 regular meeting schedule.
  - January 23, 2019
  - April 17, 2019
  - July 17, 2019
  - October 16, 2019The President may call special meetings throughout the year. A **MOTION** is appropriate to accept the meeting dates.
- 7) Discuss and consider action on changing project extension deadline authority within the Façade Grant Program. President Diehl has asked that this agenda item be presented to the Board to allow discussing the President and/or the IDC Executive Director to issue a one-time project deadline extension. A **MOTION** is necessary to amend the rules regarding project extensions.

### STAFF, CONSULTANT, OR OTHER REPORTS

- 8) None scheduled.

**EXECUTIVE SESSION**

9) None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.

With respect to any subject matter set forth below the Ingleside Development Corporation Board of Director 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 |

**ADJOURN**

A **MOTION** is necessary to adjourn the meeting.