

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JUNE 23, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 23, 2015, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience
5. Consideration and action of the Minutes of the Regular City Council Meeting of June 9, 2015. ([Attach](#))
6. A Public Hearing of an application for a Rezone of the NE ¼ and the NW ¼ of Lot 6, Block M, Burton and Danforth Subdivision, otherwise known as 1255 Fourth Street from L-1 (Light Industrial) to I (Industrial). ([Attach](#))
7. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of L-1 (Light Industrial) to I (Industrial) and further providing for effective date, reading, severance, and publication: NE ¼ and the NW ¼ of Lot 6, Block M, Burton and Danforth Subdivision, otherwise known as 1255 Fourth Street. (First Reading) ([Attach](#))
8. Consideration and action of a Resolution ordering the preparation of a Service Plan and setting or authorizing the setting of Public Hearings to consider annexation of the area identified as follows: the 399.79 +/- acres of land, including all projections, attachments, and extensions therefrom, such as bulkheads, docks, piers, and wharves, which constitutes Ingleside Industrial District No. 8 and which is the subject of Industrial District No. 8 and between the City and Kiewit Offshore Services, Ltd. ([Attach](#))
9. Consideration and action of a Resolution ordering the preparation of a Service Plan and setting or authorizing the setting of Public Hearings to consider annexation of the area identified as follows: the 104.21 +/- acres of land, including all projections, attachments, and extensions therefrom, such as bulkheads, docks, piers, and wharves, which constitutes Ingleside Industrial District No. 3 and which is the subject of Industrial District No. 3 and between the City and Flint Hills Resources, LP (successor to original landowner Port of Corpus Christi Authority of Nueces County, Texas, and improvements owner, Koch Gathering Systems, Inc.) as more particularly described on Exhibit A hereto attached. ([Attach](#))

10. Consideration and action of a Resolution of the City of Ingleside approving cooperation with the Cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel. ([Attach](#))
11. Consideration and action of a Resolution to nominate a candidate to fill a vacancy on the San Patricio County Appraisal District Board of Directors. ([Attach](#))
12. Consideration and action of an Ordinance amending the City's Traffic Control Device Schedule to include a Stop Sign at Scott Circle at its intersection with First Street. (Final Reading) ([Attach](#))
13. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
14. Consideration and action awarding the contract(s) for the Limestone Base materials and the Two-Course Overlay Project for the Year 2015 Street Improvements Project and authorizing the use of the Street Maintenance Sales Tax Funds. ([Attach](#))
15. Consideration and action authorizing the staff to move forward with the construction of the Welcome to Ingleside entryway sign. ([Attach](#))
16. Consideration and action regarding the Request for Proposals (RFP) for the designation of the Official City Newspaper. ([Attach](#))
17. Staff Reports
 - Consent Agendas ([Attach](#))
18. Requests from Council Members
19. 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 June 19, 2015, 4:30 p.m.

Kimberly Sampson, City Secretary