

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JULY 14, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, July 14, 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 23, 2015 and Joint Meetings of July 6, 7, and 9, 2015. ([Attach](#))
6. Presentation regarding the TxDOT construction along FM 1069 (also known as Main Street) from 7th Street to Walmart in Aransas Pass.
7. Consideration and action regarding the selection of a Certified Public Accounting Firm to conduct the annual audit for the years ending September 30, 2015, 2016, and 2017. ([Attach](#))
8. Presentation and possible action regarding Corpus Christi Regional Economic Development Corporation (CCREDC) membership activities. ([Attach](#))
9. Consideration and action of Change Order # 3 regarding a decrease of \$32,000 for quantity adjustments for the 759,000 gallon elevated water storage tank located at N.O. Simmons Park. ([Attach](#))
10. Public Hearings:
 - A) An application to rezone the 10 acres located at Lot 5, Block G, Burton & Danforth Subdivision, located on Sunray Road from its present classification of L-1 (light Industrial) to T1-A (Travel Trailer/Recreation Park). ([Attach](#))
 - B) An application for a Special Permit filed by EMAS-AMC for the following property: PT Abst 292 TT Williamson, 69.26 acres and PT Abst 387 Dayland & Cattle Co. 49.74 acres located at 2269 Avenue B. EMAS-AMC is requesting to be allowed to place a substituting SS-1 Dilute Material in place of concrete or asphalt paving. ([Attach](#))
11. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of L-1 (light Industrial) to T1-A (Travel Trailer/Recreation Park)

and further providing for effective date, reading, severance, and publication: 10 acres located at Lot 5, Block G, Burton & Danforth Subdivision, located on Sunray Road. (First Reading) ([Attach](#))

12. Consideration and action of an Ordinance granting a Special Permit to be allowed to place a substituting SS-1 Dilute Material in place of concrete or asphalt paving on the property located at PT Abst 292 TT Williamson, 69.26 acres and PT Abst 387 Dayland & Cattle Co. 49.74 acres located at 2269 Avenue B, and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
13. 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. (Final Reading) ([Attach](#))
14. Consideration and action regarding the FY 2015/2015 draft budget.
15. 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](#))
16. Consideration and action authorizing the change of regular meeting date of the City Council currently scheduled for September 22, 2015.
17. Receive the Departmental Reports for the month of June 2015. ([Attach](#))
18. Staff Reports
 - Update regarding Joint Special Meeting between City and IISD
 - 2015 State of the Port, Wednesday, August 9, 2015 ([Attach](#))
 - Congressman Blake Farenthold to hold a Community Round Table event on Monday, August 31, 2015 at 10:30 a.m. at the Humble Recreational Facility
19. Requests from Council Members
20. 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 July 10, 2015, 4:30 p.m.

Kimberly Sampson, City Secretary