

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JULY 28, 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 28, 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 (with a revision) and the Regular City Council Meeting of July 14, 2015. ([Attach](#))
6. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551-071 "Consult with Attorney" and Section 551-087 "Deliberations Regarding Economic Development Negotiations" concerning the following items:
 - A) The San Patricio County Appraisal Review Board Hearings;
 - B) The City of Ingleside vs. City of Corpus Christi lawsuit; and
 - C) Economic Development Negotiations with Peerless Cleaners.
7. Consideration and action regarding terms for a future 380 Agreement with Peerless Cleaners.
8. Presentation by Ingleside Independent School District Superintendent Troy Mircovich regarding their plans for a Bond Election for a new High School.
9. Receive the Quarterly Reports from the Ingleside Municipal Court for the periods of January through March and April through June, 2015. ([Attach](#))
10. Consideration and action of the Interlocal Agreement for Emergency 9-1-1 Public Safety Answering Point Services. ([Attach](#))
11. Consideration and action of an Ordinance amending certain sections of the Ingleside Code of Ordinances dealing with prohibited noise levels in residential and other areas as detected by sound measuring device and adopting new provisions concerning the prohibition of noise and vibration levels and the regulation thereof, and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))

12. 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. (Final Reading) ([Attach](#))
13. 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. (Tabled from 7/14/15) (First Reading) ([Attach](#))
14. A Public Hearing to change the zoning for the following property from its present zoning of M (Multi-Family Residential) to C-2 (General Commercial): Lots 3, 4, and 5 Block E, Burton & Danforth Subdivision, otherwise known as 1537 Kenney Lane. ([Attach](#))
15. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of M (Multi-Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Lots 3, 4, and 5 Block E, Burton & Danforth Subdivision, otherwise known as 1537 Kenney Lane. (First Reading) ([Attach](#))
16. Consideration and action for the appointment of a new member to serve on the Ingleside Development Corporation (4-B) Board of Directors. ([Attach](#))
17. Consideration and action authorizing the members of the Volunteer Fire Department to solicit for the Muscular Dystrophy Association (MDA) on August 1, 2015. ([Attach](#))
18. Consideration and action authorizing the Volunteer Fire Department to participate in the Texas Emergency Services Retirement System (TESRS) and to appoint a member to serve on the Local Board. ([Attach](#))
19. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. Presentation by Ernest Garza regarding the implementation of new pension accounting rules (GASB#68). ([Attach](#))
20. Consideration and action regarding the setting of the public hearings, the proposed tax rate, and any direction to staff with regards to the FY 2015/2016 Budget. ([Attach](#))
21. Staff Reports
 - Joint Special Meeting between City and IISD scheduled for August 4, 2015 at 6:30 p.m. at City Hall
 - Update regarding Comprehensive Master Plan
22. Requests from Council Members
23. 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 24, 2015, 5:00 p.m.

Kimberly Sampson, City Secretary