

**CITY OF INGLESIDE  
AGENDA  
CITY COUNCIL MEETING  
AUGUST 11, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 11, 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 July 28, 2015. ([Attach](#))
6. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551-071 "Consult with Attorney" concerning the lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1087, 1089, 1090, and 1091.
7. Consideration and action of the Consent Agenda items:
  - A) Approval of Ordinance # 2015-18 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. (Final Reading) ([Attach](#))
  - B) Approval of Ordinance # 2015-19 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. (Final Reading) ([Attach](#))
8. Consideration and action of a Resolution regarding the designation of the City of Ingleside's Official City Newspaper. ([Attach](#))
9. First Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2015/2016.

10. Discussion and direction from Council to the Staff regarding the proposed Budget and the proposed Tax Revenue for FY 2015/2016.
11. Consideration and action regarding the setting of Management Goals for the FY 2014/2015 and the salary for City Manager, Jim Gray. The City Council of the City of Ingleside may hold a closed executive session for the purpose of evaluating the achievement of the FY 2013/2014 Management Goals and the associated salary of City Manager, Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code. ([Attach](#))
12. Receive the Departmental Reports for the month of July 2015. ([Attach](#))
13. Staff Reports
  - Update regarding the construction of the two apartment complexes in Ingleside
  - Update regarding the Comprehensive Master Plan schedule of events
  - Ingleside Chamber of Commerce Installation Banquet, Saturday, October 17, 2015
  - Requests for list of Streets and Sidewalks to consider for the Bond projects
14. Requests from Council Members
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 August 7, 2015, \_\_\_4:00\_\_\_ p.m.

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Kimberly Sampson, City Secretary