

**CITY OF INGLESIDE**  
**Amended AGENDA**  
**CITY COUNCIL MEETING**  
**AUGUST 25, 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 25, 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 - *At this time, the public is invited to address the City Council and speak on any matter not specifically listed below. Please note that City Council may not deliberate on topics not included on this agenda. All comments will be limited to three (3) minutes. If there is a group of individuals speaking regarding the same subject, one speaker will be allowed to speak for the group.*
5. Consideration and action of the Minutes of the Special Joint Meeting with IISD of August 4, 2015 and the Regular City Council Meeting of August 11, 2015. ([Attach](#))
6. Consideration and bids relating to the sale of Obligations designed as “City of Ingleside, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015”, consideration and approval of Financial Advisor’s recommendation concerning this matter; and other matters in connection therewith. ([Attach](#))
7. Consideration and action of an Ordinance authorizing the issuance of “City of Ingleside, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015”; providing for the payment of said Certificates by the levy of an Ad Valorem Tax upon all taxable property within the City and further securing said Certificates by a lien on and Pledge of the Pledged Revenues of the System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and an Official Bid Form; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary Engagement Agreements with the City’s Financial Advisors and/or Bond Counsel; and providing for effective date. (Single Reading) ([Attach](#))
8. Consideration and action of a proposal made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins regarding the lawsuit by the City of Ingleside involving re-zoning ordinances numbered 1087, 1089, 1090, and 1091. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551-071 “Consult with Attorney”.
9. Consideration and action of a Facility Use Agreement between the City of Ingleside and the Ingleside Little League for the period of September 1, 2015 through December 1, 2015. ([Attach](#))

10. Consideration and action of an Ordinance amending Chapter 46 Solid Waste, Article I In General, Section 46-4, Inspection and Enforcement of Chapter, adding Subsections (a) and (b) and amending Article II Collection, Section 46-26 Scheduled Service, Subsection (a) of the Ingleside Code of Ordinances and further providing for effective date, reading, severances, and publication. (First Reading) ([Attach](#))
11. Consideration and action of an Ordinance amending Chapter 18 – Buildings and Building Regulations, Article X, FloodPlain Management, Section 18-353 Provisions for Flood Hazard Reduction, Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
12. Consideration and action of a request for an extension of Demolition Order # 2015-05-001 in order to purchase and rehabilitate the property located at 2730 Houghton Street. ([Attach](#))
13. Receive and discuss the City’s financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
14. Second Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2015/2016.
15. Discussion and direction from Council to the Staff regarding the proposed Budget and the proposed Tax Revenue for FY 2015/2016.
16. Consideration and action of an Emergency Medical Service Contract between the City of Ingleside and Tri County Emergency Medical Services, Inc. ([Attach](#))
17. Requests for list of Streets and Sidewalks to consider for the Bond projects.
18. Discussion regarding the procedures and possibility of video taping of Council Meetings.

19. Consideration and action to accept two 2010 14-Passenger Busses from Regional Transit Authority (RTA) for possible future transportation route to/from Ingleside and Corpus Christi. ([Attach](#))

~~19~~20. Staff Reports

- Reminder of Community Round Table by Congressman Blake Farenthold, Monday, August 31, 2015 at 10:30 a.m. at the Humble Recreational Facility
- Update regarding the Comprehensive Master Plan schedule of events
- SH-200 PH Notice set for September 29, 2015 at 6:30 p.m. Council Meeting
- Ingleside Chamber of Commerce Installation Banquet, Saturday, October 17, 2015
- New Building Permits Update

~~20~~21. Requests from Council Members

~~21~~22. 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 21, 2015, 2:30 p.m. Amended and Posted August 21, 2015 at 5:45 p.m.

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Kimberly Sampson, City Secretary