

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
AND A
JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION
SEPTEMBER 8, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting and a Joint Meeting with the Planning and Zoning Commission on Tuesday, September 8, 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 Regular City Council Meeting of August 25, 2015. ([Attach](#))
6. Joint Discussion with City Council, Planning and Zoning Commission, and Kendig Keast Collaborative regarding the Master Plan.
7. Public Hearings regarding Unsafe Structures and/or Nonconforming Use to make a determination if the structures listed below meet the minimum standards of adopted codes or shall be demolished and removed from the property ([Attach](#)):
 - (A) Owner: Benjamin Brundrett and Marilyn Cook of Lot 8, Block 4, Lantana Place Subdivision, otherwise known as 2545 Poinsettia ([Attach](#)); and
 - (B) Owner: Raul Pina of Lot 1, Block 21, Houghton Subdivision otherwise known as 2714 San Angelo ([Attach](#)).
8. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property – Owner: Benjamin Brundrett and Marilyn Cook of Lot 8, Block 4, Lantana Place Subdivision, otherwise known as 2545 Poinsettia.
9. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property – Owner: Raul Pina of Lot 1, Block 21, Houghton Subdivision otherwise known as 2714 San Angelo.
10. 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. (Final Reading) ([Attach](#))

11. Discussion and direction from Council to the Staff regarding the proposed Budget and the proposed Tax Revenue for FY 2015/2016. ([Attach](#))
12. Consideration and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; estimating the revenue for said Fiscal Year; appropriating for the purposes stated, the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided. (Single Reading) ([Attach](#))
13. Consideration and action of an Ordinance providing for the levy of taxes for the year 2015 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. (Single Reading) ([Attach](#))
14. Discussion regarding the use of Bond Funds. ([Attach](#))
15. Consideration and action regarding a grant application to Texas Parks and Wildlife for the expansion of Live Oak Park. ([Attach](#))
16. Consideration and action to appoint/reappoint members to serve on the Beautification Committee and provide direction to the Committee. ([Attach](#))
17. Consideration and action to appoint/reappoint members to serve on the Investment Committee. ([Attach](#))
18. Receive the Departmental Reports for the month of August 2015. ([Attach](#))
19. Staff Reports
 - 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
20. Requests from Council Members
21. 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 September 4, 2015, 5:00 p.m.

Kimberly Sampson, City Secretary