

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 13, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, October 13, 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 September 29, 2015. ([Attach](#))
6. Consideration and action to appoint/reappoint members to serve on the Ingleside Housing Authority Commission. ([Attach](#))
7. Presentation of Proclamation of Support of the Tri-City 100 Club. ([Attach](#))
8. Consideration and action of a contract with Patterson and Associates regarding long and short financial investments.
9. Consideration and action of suggested changes to the Investment Policy and the inclusion of capital funds within the scope of the policy statement.
10. Consideration and action of an Agreement with Valls Consulting Group regarding a Public Transportation Study. ([Attach](#))
11. Consideration and action authorizing the staff to use forfeiture funds to purchase Records management system/computer aided dispatch system software upgrade and a new server. ([Attach](#))

12. Consideration and action to appoint a Local Rabies Control Authority for the City of Ingleside. ([Attach](#))
13. Discussion regarding the Insurance Service Organization (ISO) Ring for the City Fire Protection. ([Attach](#))
14. Public Hearing regarding an application to rezone Lots 33-41, Block 12, RJ Williams Subdivision, otherwise known as 2646 Avenue C from its present classification of R-1 (Single Family Residential) and C-1 (Local Commercial) to C-2 (General Commercial). ([Attach](#))
15. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and C-1 (Local Commercial) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Lots 33-41, Block 12, RJ Williams Subdivision, otherwise known as 2646 Avenue C. ([Attach](#))
16. The City of Ingleside, San Patricio County, Texas proposed to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory. This is the First Public Hearing of the City of Ingleside, San Patricio County, Texas for the purpose of giving persons interested in the City's plan to annex the hereinafter described property an opportunity to appear and be heard. The territory the City is considering annexing lies adjacent to the present city boundary limit and is within the extraterritorial jurisdiction of the City and is described as follows: THE 399.79 +/- ACRES OF LAND, INCLUDING ALL ATTACHMENTS, PROJECTIONS AND EXTENSIONS THEREFROM, SUCH AS PIERS, BULKHEADS, DOCKS, AND WHARVES, WHICH CONSTITUTES INGLESIDE INDUSTRIAL DISTRICT NO. 8 AND WHICH IS THE SUBJECT OF INDUSTRIAL DISTRICT AGREEMENT NO. 8 BY AND BETWEEN THE CITY AND KIEWIT OFFSHORE SERVICES, LTD. ([Attach](#))
17. The City of Ingleside, San Patricio County, Texas proposed to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory. This is the -First Public Hearing of the City of Ingleside, San Patricio County, Texas for the purpose of giving persons interested in the City's plan to annex the hereinafter described property an opportunity to appear and be heard. The territory the City is considering annexing lies adjacent to the present city boundary limit and is within the extraterritorial jurisdiction of the City and is described as follows: THE 104.21 +/- ACRES OF LAND, INCLUDING ALL ATTACHMENTS, PROJECTIONS AND EXTENSIONS THEREFROM, SUCH AS PIERS, BULKHEADS, DOCKS, AND WHARVES, WHICH CONSTITUTES INGLESIDE INDUSTRIAL DISTRICT NO. 3 AND WHICH IS THE SUBJECT OF INDUSTRIAL DISTRICT AGREEMENT NO. 3 BY AND BETWEEN THE CITY AND FLINT HILLS RESOURCES, LP (SUCCESSOR TO ORIGINAL LANDOWNER PORT OF CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TEXAS, AND IMPROVEMENTS OWNER, KOCH GATHERING SYSTEMS, INC.) ([Attach](#))

18. Consideration and action to include Pace Avenue into the current Street Program. ([Attach](#))
19. Consideration and action authorizing the use of Impact Fees to improve the wastewater connection on 8th Street near Greenbriar to oversize and deepen the line for future growth in that area of town. ([Attach](#))
20. Consideration and action of possibly video of Council Meetings for website. ([Attach](#))
21. Receive the Departmental Reports for the month of September 2015. ([Attach](#))
22. Staff Reports
 - Chamber of Commerce Installation Banquet on October 17, 2015
 - Joint Meeting with Planning and Zoning Commission on October 19, 2015
 - Community Clean Up Day on October 24, 2015
 - Corpus Christi Proposed Annexation Plan
23. Requests from Council Members
24. 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 October 9, 2015, 4:00 p.m.

Kimberly Sampson, City Secretary