

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 27, 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 27, 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 October 27, 2015. ([Attach](#))
6. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551-071 "Consult with Attorney" regarding the lawsuit by the City of Ingleside involving Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins concerning the re-zoning ordinances numbered 1087, 1089, 1090, and 1091.
7. Update and discussion regarding the Oaks by the Bay Apartments and the City Incentive Agreement. ([Attach](#))
8. Presentation by Naismith Engineering regrading drainage concerns and discussion of projects for the 2015 Bond Funds. ([Attach](#))
9. Consideration and action awarding a contract to build an Entryway Sign for the City of Ingleside. ([Attach](#))
10. Consideration and action of an Agreement with Valls Consulting Group regarding a Public Transportation Study. (Tabled from 10/13/15) ([Attach](#))

11. Consideration and action authorizing the Mayor to sign the annual contract between the City of Ingleside and the Ingleside Chamber of Commerce for the use of Hotel/Motel Tax Funds during the period of FY 2015/2016. ([Attach](#))
12. Consideration and action authorizing the exclusive use of Live Oak Park and N.O. Simmons Park for specific Ingleside Chamber of Commerce Events, to allow street closure as needed at event sites, to allow them to sell beer at said events, and the closure of West Main and Main Street for specified parades throughout the FY 2015/2016. ([Attach](#))
13. 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. (Final Reading) ([Attach](#))
14. Consideration and action of a Resolution changing various fees contained in “Appendix A – Fee Schedule” of the Ingleside Code of Ordinances, assed under Chapter 14; providing for waiver and reduction of certain costs for licensing ([Attach](#))
15. 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 Second 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](#))
16. Discussion regarding the annexation of Flint Hills Resources, LP/Koch Gathering Systems, Inc. ([Attach](#))
17. Receive and discuss the City’s financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
18. Consideration and action authorizing the purchase of additional cameras and DVR equipment for security cameras at Humble Recreational Facility. ([Attach](#))
19. Consideration and action authorizing the purchase of a new vehicle for the Animal Control Department as per the Capital Items listed in the FY 2015/2016 budget. ([Attach](#))
20. Consideration and action authorizing the purchase of two vehicles and a vehicle camera for the Police Department as per the Capital Items listed in the FY 2015/2016 budget. ([Attach](#))

21. Consideration and action to re-establish the City Manager discretionary funds for capital equipment purchases to be set up at \$20,000. ([Attach](#))
22. Consideration and action of suggested changes to the Investment Policy and the inclusion of capital funds within the scope of the policy statement. (Tabled from 10/13/15) ([Attach](#))
23. Consideration and action of a contract with Patterson and Associates regarding Investment Advisory services. (Tabled from 10/13/15) ([Attach](#))
24. Consideration and action to established a Street Advisory Group and appoint members to serve as part of this Advisory Group. ([Attach](#))
25. Staff Reports
 - Update regarding the Camera for the Council Chambers
26. Requests from Council Members
27. 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 23, 2015, 4:00 p.m.

Kimberly Sampson, City Secretary