

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 15, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, December 15, 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 November 17, 2015. ([Attach](#))
6. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 "Consult with Attorney," and Section 551.087 "Deliberation Regarding Economic Development Negotiations" regarding the following item: Kiewit Offshore Services Industrial District Agreement # 8.
7. Consideration and action of an amendment of Industrial District Agreement # 8 with Kiewit Offshore Services.
8. Consideration and action of a Resolution approving a Tax Abatement Agreement by and between the City and Occidental Petroleum Corporation or a related company concerning a portion of the 1000 acres constituting Ingleside Reinvestment Zone 2014-1. ([Attach](#))
9. Consideration of and action of a Resolution approving an Interest Waiver Agreement by and between the City and Occidental Petroleum Corporation or a related company concerning the lawsuit by and between the Cities of Corpus Christi and Ingleside regarding their jurisdiction. ([Attach](#))

10. An Ordinance providing for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and within the Extraterritorial Jurisdiction of the City and 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. (Final Reading) ([Attach](#))
11. An Ordinance providing for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and 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.). (First Reading) ([Attach](#))
12. Consideration and action to award the bid for the sale of the old Sewer Plant land located on the South West area of town. ([Attach](#))
13. Public Hearings:
 - a) An application to rezone the South 300 feet (300'X330') of Farm Lot 11, Block F, Burton and Danforth Subdivision to be allowed to change the zoning from its present zoning of R-1 (Single-Family Residential) to R-3 (Three and Four Family Residential). ([Attach](#))
 - b) An application for the right of way closure located at the unimproved 30 ft. wide portion of Oakvale Drive, being that portion of West Oakvale Drive that begins at the northwest corner of Lot 9 of Oakvale Meadows Subdivision and heads North for approximately 469 feet where it intersects and curves into North Oakvale Drive, and approximately 152 feet of North Oakvale Drive, being the remaining portion of North Oakvale Drive that still remains open after the closure recorded in Ordinance # 983, Document # 595333. Also that unimproved 30 feet wide portion of East Oakvale Drive that begins at the Northeast corner of Lot 3 of Oakvale Meadows Subdivision and runs North approximately 781 Feet to the Southern boundary of the street closure recorded in Ordinance # 983. This closure is being requested as part of an agreement with the landowner for the acquisition of a drainage easement. ([Attach](#))
14. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single-Family Residential) to R-3 (Three and Four Family Residential) and further providing for effective date, reading, severances, and publication:

South 300 fee (300' X 330') of Farm Lot 11, Block F, Burton and Danforth Subdivision. (First Reading) ([Attach](#))

15. Consideration and action of an Ordinance of the City of Ingleside, Texas for the right of way closure located at the unimproved 30 ft. wide portion of Oakvale Drive, being that portion of West Oakvale Drive that begins at the northwest corner of Lot 9 of Oakvale Meadows Subdivision and heads North for approximately 469 feet where it intersects and curves into North Oakvale Drive, and approximately 152 feet of North Oakvale Drive, being the remaining portion of North Oakvale Drive that still remains open after the closure recorded in Ordinance # 983, Document # 595333. Also that unimproved 30 feet wide portion of East Oakvale Drive that begins at the Northeast corner of Lot 3 of Oakvale Meadows Subdivision and runs North approximately 781 Feet to the Southern boundary of the street closure recorded in Ordinance # 983; and providing for effective date, reading, severances, and publication. (First Reading) ([Attach](#))
16. Consideration and action of an Ordinance amending the Ingleside Code of Ordinances Chapter 14, Article IV Animal and Rabbits Control, Section 14-44 (a); relating to Rabbits Vaccinations of dogs and cats; and Article II Section 14-16 (B) Written Notice Required; allowing for personal service of notice to an accused by an Animal Control Officer or Peace Officer; and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
17. Consideration and action of a Resolution supporting private sector development of a Seawater Desalination Project. ([Attach](#))
18. Consideration and action for exclusive use of the Dixie Diegal Baseball Fields by the Ingleside Little League for the January through August 2016 season. ([Attach](#))
19. Consideration and action regarding the appointment/reappointment for members to serve on the Board of Adjustments. ([Attach](#))
20. Consideration and action regarding the appointment/reappointment for members to serve on the Planning and Zoning Commission for the 2016/2017 Term. ([Attach](#))
21. Consideration and action authorizing the appointment of a peace officer to serve as a Reserve/Auxiliary Officer for the City of Ingleside. ([Attach](#))
22. Consideration and action of the 2016 Holiday Schedule. ([Attach](#))
23. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
24. Consideration and action of the recommended changes to the City's Investment Policy and the approval of a list of recommended investment brokers. ([Attach](#))

25. Consideration and action regarding a customized Economic Development Agreement and a seat on the Board of Directors with Corpus Christi Economic Development Corporation. ([Attach](#))

26. Receive the Departmental Reports for the month of November 2015. ([Attach](#))

27. Staff Reports

* Special City Council Meeting on Tuesday, December 29, 2015

* Master Plan Community Meeting rescheduled for January 4, 2016

28. Requests from Council Members

29. 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: ___4:00_____ p.m., December 11, 2015

Kimberly Sampson, City Secretary