

**CITY OF INGLESIDE
MINUTES
SPECIAL JOINT MEETING
CITY COUNCIL
&
PLANNING AND ZONING COMMISSION
OCTOBER 19, 2015**

1. Call meeting to order

The meeting was called to order at 6:00 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Oscar Adame, Dennis Knippa, Steve Diehl, and Paul Pierce. Council Members absent: Council Members Cynthia Wilson and Kevin Robbins. Planning and Zoning Commission Members Present: Alana Seaman, Elizabeth Beebe, Ann Miller, Steven Cannon, and Connor Brown. Planning and Zoning Commission Members Absent: Gayle Goble and Tom Mannering. Staff present: City Manager Jim Gray, and City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Invocation

3. Pledge of Allegiance

4. Update on community input received to date for the new Master Plan.

Mr. Gary Mitchell of Kendig Keast Collaborative provided an overview of the information that has been received at the community meetings. This included accomplishments, strengths, challenges, and future needs/priorities. Additional discussions were had regarding compatible land use near homes, cumulative and spot zoning, Municipal Utility District, and Agricultural Zoning.

5. Discuss development opportunities and constraints that will factor into a new Future Land Use Plan for Ingleside.

Mr. Gary Mitchell of Kendig Keast Collaborative explained the draft land use map and what all it will include. Some of those items are: the most recent FEMA information; Airport restrictions, needs along Highway 361, and population projections. Mr. Mitchell reminded the Council that the Master Plan and Land Use Plans are living documents that need to be reviewed annually and especially at five (5) years and should be contracted back out at ten (10) years.

6. Future schedule of events of the new Master Plan.

The next meetings are as follows:

Community Meeting on Monday, December 7, 2015
Public Hearing to Planning and Zoning Commission on Tuesday, December 8, 2015
Public Hearing & First Reading of Ordinance to City Council Tuesday, January 26, 2016

7. Adjourn

There being no further business, the meeting was adjourned at 7:13 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Pete Perkins