

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
NOVEMBER 10, 2015**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Kevin Robins, and Steve Diehl. Council Members absent: Council Members Oscar Adame, Dennis Knippa, and Paul Pierce. Staff present: City Manager Jim Gray, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Invocation

A video provided by Council Member Wilson honoring Veterans was played.

3. Pledge of Allegiance

4. 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.).

Mayor Perkins opened the Public Hearing at 6:35 p.m.

Speaking in favor of the annexation was Mr. Willie Vaden.

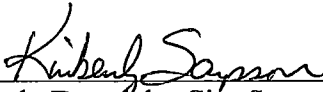
There were no speakers against this annexation.

Mayor Perkins closed the Public Hearing at 6:37 p.m.

5. Adjourn

There being no further business, the meeting was adjourned at 6:37 p.m.

ATTEST:



Kimberly Drysdale, City Secretary
Sampson

APPROVED:



Mayor Pete Perkins