

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 12, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 12, 2016, 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 December 15 and December 29, 2015. ([Attach](#))
6. Consideration and action of the reappointment of Municipal Court Judge Cheryl Deal and Alternate Judge Valarie Glover. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluation pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
7. Presentation by Gary Mitchell of Kendig Keast Collaborative of the proposed new Ingleside Master Plan including a proposed new Future Land Use map. ([Attach](#))
8. A Public Hearing regarding the proposed new Ingleside Master Plan and proposed new Future Land Use map. ([Attach](#))
9. Consideration and action of a Resolution by the Ingleside City Council to adopt the revised Ingleside Comprehensive Master Plan and a new Future Land Use map. ([Attach](#))
10. Presentation by Students Against Destructive Decisions (SADD) regarding their request for a Clean Indoor Air Ordinance. ([Attach](#))

11. A Public Hearing regarding an applicant to replat the following property, Lots 1 & 2, Lossing Addition, City of Ingleside, San Patricio County, Texas. ([Attach](#))
12. Consideration and action of a replat of Lots 1 & 2, Lossing Addition, City of Ingleside, San Patricio County, Texas.
13. 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 feet (300' X 330') of Farm Lot 11, Block F, Burton and Danforth Subdivision. (Final Reading) ([Attach](#))
14. 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. (Final Reading) ([Attach](#))
15. 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. (Final Reading) ([Attach](#))
16. Discussion regarding the \$7,000,000 Bonds Timeline.
17. Receive the Departmental Reports for the month of December 2015. ([Attach](#))
18. Executive Session pursuant to Texas Government Code 551.074 to deliberate personnel matters concerning the City Manager. ([Attach](#))
19. The City Council of the City of Ingleside may meet in closed executive session for the purpose of employee evaluation of City Manager Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
20. Staff Reports
 - Update regarding the Oaks by the Bay Apartment Complex
 - Update regarding the Welcome to Ingleside sign
 - Update regarding Tree Trimming Ordinance

- Need RSVP's for the January 27, 2016 TML Regional Meeting in Edna, Texas

21. Requests from Council Members

22. 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: __4:30____ p.m., January 8, 2016

Kimberly Sampson, City Secretary