

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 26, 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 26, 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 January 26, 2016. ([Attach](#))
6. Update from Cody Williams of Bay Ltd. regarding the TxDOT construction along FM 1069 (also known as Main Street) from 7th Street to Walmart in Aransas Pass.
7. The Council may discuss and may, in accordance with Section 551.071 Texas Government Code, meet in executive closed session to discuss with the City Attorney the boundary lawsuit by and between City of Ingleside and City of Corpus Christi.
8. Consideration and action of a request made by Council Members Pierce and Knippa as stated below: ([Attach](#))
 - a) Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of I (Industrial) and C-2 (General Commercial) to R-1 (Single-Family Residential District) and further providing for effective date, readings, severance, and publication: 663.68 acres of land, formerly known as Live Oak Preserve, consisting of portions of a 1225.97 acre tract and portions of a 102.18 acre tract, being the Louis Von Zacharias Survey A-272; the R.S. Williamson Survey, A-283; the T.T. Williamson Survey, A-295; and the John Robinson Survey, A-226;

- b) Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of I (Industrial), with objectionable uses, to R-1 (Single-Family Residential District) and further providing for effective date, readings, severance, and publication: 152.62 acres out of the Heirs of Rosa Teal Survey A-262, known as Northside of Hwy 361;
 - c) Of the property currently known as the Wildcat Cougar Dock, the portion of the property on the East side of FM 1069 (Main Street); 10.00 acres, more or less, be a portion of Blocks C, D, and E# Caruthers Cove, San Patricio County, Texas and
 - d) Of the property currently owned by Dagger Island, the portion currently zoned I (Industrial) Most Southern +/-504 acres of the +/-620 acres out of the following Lots 11 and 12, Block M, Burton and Danforth Subdivision. Portions of the WM. McDonough Survey, Abstract 184; The Edmond St. John Survey, Abstract 250; The Louis Von Zacharias Survey Abstract 272; and the R.S. Williamson Survey, Abstract 283 as known as remainder of the Dagger Island Partners, LTD., PUD fronting FM 2725.
9. Consideration and action to determine the allocation of funds from the \$7,000,000 Bond program to previously discussed projects.
 10. Presentation by John Michael of Naismith Engineering regarding Drainage for Avenue A and the entry way sign.
 11. Consideration and action to approve subcontractors for the City of Ingleside Entryway sign. ([Attach](#))
 12. Consideration and action of a Resolution to Order an election to be held on May 7, 2016 for the purpose of electing the Mayor for full term (two-year term) and three Council Members positions 2, 4, and 6 for full terms (two-year terms). ([Attach](#))
 13. Consideration and action of a Resolution by the City Council of the City of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 7, 2016. ([Attach](#))
 14. Consideration and action of an ordinance amending the city code of ordinances Article II. Police Reserve Force Sec. 42-30 to provide for appointment approval to the police reserve force by the City Manager, and require compliance with Police Department policy and licensing by the Texas Commission on Law Enforcement before the person may carry a weapon or otherwise act as a Peace Officer. (First Reading) ([Attach](#))
 15. Consideration and action to purchase of new radios and satellite phones as funded by \$50,000.00 Cheniere donation for the purpose. ([Attach](#))
 16. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))

17. 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. (From 1/12/15 Meeting)

18. Staff Reports

19. Requests from Council Members

20. 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: __5:00____ p.m., January 22, 2016

Anna Kucera, Administrative Assistant