

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MAPRIL 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, April 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 City Council Meetings of March 22 and 31, 2016. ([Attach](#))
6. Consideration and action to replace a member to serve on the Planning and Zoning Commission. ([Attach](#))
7. Presentation by Patterson & Associates regarding overview of current financial markets and review of City's Quarterly Investment Report for the quarter ending March 31, 2016. ([Attach](#))
8. Consideration and action of the Pony League Contract for the period of March 1 through May 31, 2016. ([Attach](#)) (Tabled from 3/8/16 and 3/22/16)
9. Public Hearings regarding Unsafe Structures and/or Nonconforming Use to make a determination if the structure listed below meets the minimum standards of adopted codes or shall be demolished and removed from the property: Owner – Rosemary Benavides of Lots 8, 9, and 10, Block A, Secoy, otherwise known as 2810 Main. ([Attach](#))
10. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property – Owner: Rosemary Benavides of Lots 8, 9, and 10, Block A, Secoy, otherwise known as 2810 Main.

11. A Public Hearing regarding an application for a Special Permit to be allowed to have someone reside in a recreational vehicle (RV), for security purposes, on the property located at SW ¼ Lt 10, Block G, Burton and Danforth Subdivision, also known as 1750 Hwy 361. ([Attach](#))
12. Consideration and action of an Ordinance granting a Special Permit to temporarily be allowed to reside in a Recreational Vehicle (RV), for security purposes, on the property located at SW ¼ Lt 10, Block G, Burton and Danforth Subdivision, also known as 1750 Hwy 361, and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
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 C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Lot 3, Block 2, Frank Phelps Garden Subdivision, otherwise known as 1950 Main Street. (Final Reading) ([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-2 (Two Family Residential) and further providing for effective date, reading, severance and publication: Lots 34-42, Block 24, RJ Williams Subdivision. (Final Reading) ([Attach](#))
15. Consideration and action authorizing the list of new and repaired Sidewalks for construction with the Bond Funds. ([Attach](#))
16. Presentation of the Street Committee's list to be restored with the Bond Funds. ([Attach](#))
17. Consideration and action to award the contract with a Deductive Change Order for the Westlake Circle Drainage Improvements. ([Attach](#))
18. Consideration and action of the Naismith Engineering fee schedule. ([Attach](#))
19. Consideration and action of a Letter of Support to TCEQ regarding a Grant Application from the Port of Corpus Christi in the amount of \$7,500,000. ([Attach](#))
20. Consideration and action of a Resolution amending the authorized representatives with the City Depository and other necessary bank accounts. ([Attach](#))
21. Consideration and action of a Resolution amending the authorized representatives with TexPool. ([Attach](#))
22. Consideration and action regarding the possible appointment to the position of Council Member Place # 2. ([Attach](#))
23. Receive the Departmental Reports for the month of March 2016. ([Attach](#))

24. Staff Reports

25. Requests from Council Members

26. 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: __1:00__ p.m., April 8, 2016

Kimberly Sampson, City Secretary