

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 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, April 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 City Council Meeting of April 12, 2016. ([Attach](#))
6. A Public Hearing regarding an application for a Special Permit to temporarily to be allowed to reside in a recreational vehicle (RV), during renovations to the home located at Lot 12, Block 4, Nystrom Addition subdivision, also known as 3044 Mayfield Ave. ([Attach](#))
7. Consideration and action of an Ordinance granting of a Special Permit to temporarily to be allowed to reside in a recreational vehicle (RV), during renovations to the home located at Lot 12, Block 4, Nystrom Addition subdivision, also known as 3044 Mayfield Ave. (First Reading) ([Attach](#))
8. 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. (Final Reading) ([Attach](#))
9. 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](#)) (Tabled from 4/12/16)

10. Consideration and action regarding the CenterPoint Energy 2016 Annual GRIP Adjustment for the South Texas Division. ([Attach](#))
11. A Resolution of the City of Ingleside, Texas finding that AEP Texas Central Company's application for approval of a Rate Distribution Cost Recovery Factor to increase distribution rates within the City should be denied; finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. ([Attach](#))
12. Consideration and action of speed humps/cushions on Mustang Drive, Avenue B, West Main, and Avenue A (between Tiner Lane and Beasley Avenue). ([Attach](#))
13. Consideration and action regarding of a resolution memorializes the in-house policy for transfers between any and all banking, investment, and bond accounts, including but not limited to: Frost Bank accounts, ValueBank accounts, TexPool accounts, and necessary bond accounts. ([Attach](#))
14. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
15. Staff Reports
16. Requests from Council Members
17. 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: _4:00_ p.m., April 22, 2016

Anna Kucera, Administrative Assistant