

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MAY 10, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 10, 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. Presentation of Proclamation recognizing National Public Works Week of May 15-21, 2016. ([Attach](#))
5. 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.*
6. Consideration and action of the Minutes of the City Council Meeting of April 24, 2016. ([Attach](#))
7. Update by the Oak by the Bay Apartment complex to be located at Avenue A and SH-361.
8. Consideration and action regarding the Windstorm Insurance Renewal. ([Attach](#))
9. 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. (Final Reading) ([Attach](#))
10. Consideration and action of Change Order # 1 with the San Patricio County Drainage District for drainage improvements on Avenue A in the amount of \$5,634.00. ([Attach](#))
11. Consideration and action awarding the bid for the Miscellaneous Street Improvements related to the bond funds. ([Attach](#))

12. Consideration and action of the Naismith Engineering fee schedule. The Council may meet in Closed Executive Session as allowed by Texas Government Code Section 551.071 Consultations with Attorney.
13. Consideration and action regarding the selection of a Certified Public Accounting Firm to conduct the annual audit for the year ending September 30, 2016 and 2017. ([Attach](#))
14. 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 payment accounts. (Tabled from 4/26/16) ([Attach](#))
15. Consideration and action of a Resolution amending the authorized representatives with the City Depository and other necessary bank accounts. ([Attach](#))
16. Consideration and action of a Resolution amending the authorized representatives with TexPool. ([Attach](#))
17. Consideration and action regarding additional funding for the Beautification Committee for upgrades to the Humble Center. ([Attach](#))
18. Mayor's State of the City and report from the Coastal Bend to DC trip.
19. Canvass returns from the General Election held on May 7, 2016, and adopt a Resolution certifying the returns. ([Attach](#))
20. Mayor issues Certificates of Election.
21. Administer Oath of Office to newly elected officials.
22. Mayor issues plaques of appreciation.
23. Consideration and action of an Ordinance amending Chapter 18, Division 7 Standards, Ingleside Code of Ordinances and providing for effective date, reading, severances, and publication. (First Reading) ([Attach](#))
24. Public hearing regarding the Curfew Ordinance. ([Attach](#))
25. Consideration and action of an Ordinance re-adopting Sec. 38-26 through Sec. 38-31 of the City of Ingleside, Texas Code of Ordinances relating to minors within the City of Ingleside, establishing a curfew for juveniles, establishing exceptions to the curfew where the juvenile is accompanied by a parent or other adult, or on lawful business or other permissible activities; Providing for an effective date, reading, severance, and publication. (First Reading) ([Attach](#))
26. Consideration and action of an Ordinance amending Ingleside Code of Ordinances by deleting Section 50-98 concerning camping overnight in City Parks and enacting a new

Section 50-98 Regulating Hours of Park Operation and Use of Parks, and providing penalty for violation. (First Reading) ([Attach](#))

27. Consideration and action regarding additional funding for Vector Control Chemicals. ([Attach](#))
28. Consideration and action regarding additional funding for Vector Control Equipment. ([Attach](#))
29. Receive the Departmental Reports for the month of April 2016. ([Attach](#))
30. Discussion regarding a possible future City Council Retreat.
31. Staff Reports
32. Requests from Council Members
33. 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., May 6, 2016

Kimberly Sampson, City Secretary