

**CITY OF INGLESIDE  
AGENDA  
SPECIAL CITY COUNCIL  
AUGUST 30, 2016  
6:30 P.M.**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Tuesday, August 30, 2016, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

1. Call meeting to order
2. Consideration for action authorizing the renewal of the following TML Intergovernmental Risk Pool insurance policies for the period beginning October 1, 2016 and ending September 30, 2017: Workers' Compensation \$ \$97,709, Automobile \$ 16,424, Law Enforcement Liability \$ 10,599, Errors & Omission Liability \$ 9,104 and General Liability \$ 4,159. ([Attach](#))
3. Consideration for approval of Change Order no. 1 an increase of \$ 18,600 to the contract with Vortex for the Splash Pad at N.O. Simmons Park to add a structure to cover pump equipment. Current construction contract amount with this change order is \$246,100. Completion date for the project is scheduled for three months once approved. Funding is available in the 2015 Bond funds. ([Attach](#))
4. Presentation by Staff of the 2016-17 Annual Budget (Operating and Capital) reflecting City Council direction at budget workshops and further consideration and actions with regards to the proposed 2016-17 Annual Budget. ([Attach](#)) ([Attach](#))
5. First Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2016/2017.
6. 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: August 26, 2016, 4:30 p.m.

---

Kimberly Sampson, City Secretary