

AMENDED CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 08, 2017

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 8, 2017, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

With respect to any subject matter set forth below the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below the City Council may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to, any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations Regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Presentations:

N/A

Public Hearings:

N/A

Action Items:

6. Discussion, consideration, and action regarding the Street Committee's recommendation of specific streets to be repaired by San Patricio County. ([Attach](#))

7. Discussion, consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and/or C-1 (Local Commercial) to C-2 (General Commercial and further providing for effective date, reading, severance, and publication: Lots 10 thru 12, Block 12; Lots 1 thru 13 and 17 thru 21, block 17; Lots 2-5, Block 18; Lots 7 thru 23, Block 24; Lots 8 and 15, Block 25, all in the RJ Williams Subdivision; Lots 5-8, Block 2; Lots 1, 2, and 6 Block 3; Lot 3, Block 4, all in the Nystrom Subdivision; Lots 12-13 and 17-18, Block 1 Home Acres Subdivision; Lots 1-6, Block 1 John Billingsly Subdivision; 125' depth of the following properties front Hwy 1069: Abst 185 WM McDonough; Part of Rosa Teal Abst 262; Rosa Teal ABST 262 Blocks 98, 99, and 100; Tracks 1-4, Block 101; Lot 16, Block 84; Lot 16, Block 83; Lots 1-3 Replat Lot 16, Block 82; Lot 16, Block 81; Lot 16, Block 80 all in the McCampbell Subdivision. (Final Reading) ([Attach](#))
8. Discussion, consideration and action of the installation of additional water fountain(s) at N.O. Simmons Park. ([Attach](#))
9. Discussion, consideration, and action of various Resolutions and Certification in connection with the City's application to the Texas Water Development Board (TWDB) for funding assistance towards the planning, design, and construction of a new wastewater treatment plant and to designate the City Manager as the official representative of the City to the TWDB. These Resolutions and authorizations are the standard Resolutions required by the TWDB and do not commit the City for any financial obligations. The requested Resolutions and Certifications are as follows ([Attach](#)):
 - A) WRD-213-Certification Regarding Lobbying
 - B) TWDB-0215-Applicant Affirmative Steps Certification and Goals
 - C) Application Filing and Authorized Representative Resolution
 - D) Application Affidavit
 - E) Application Resolution-Certificate of Secretary
 - F) DMA Resolution
 - G) SRF 404-Debarment/Suspension Certification
 - H) EPA-424D-Assurances-Construction Programs.
10. Discussion, consideration, and action regarding the setting of the public hearings, the proposed tax rate, and direction to staff with regards to the FY 2017/2018 **Budget**. ([Attach](#))
11. Discussion, consideration, and action regarding the minutes of the City Council Meetings of May 9, May 20, May 30, June 13, June 27, July 5, and July 11, 2017. ([Attach](#))

Work Sessions:

12. Workshop to discuss Ingleside Code of Ordinances Division 4 – Sign Regulations, Section 78-400 (7) Banner signs and streamers, etc. ([Attach](#))

Executive Session:

N/A

13. Staff Reports

14. Requests from Council Members

15. 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., August 4, 2017

[Amendment Posted: 10:20 p.m., August 4, 2017](#)

Kimberly Sampson, City Secretary