

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JANUARY 27, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 27, 2015, 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
5. Consideration and action of the Minutes of the Regular City Council Meeting of January 13, 2015. ([Attach](#))
6. Consideration and action authorizing the staff to terminate the Agreement with Southwest Securities for their service as Financial Advisors. ([Attach](#))
7. Consideration and action authorizing the staff to enter into an Agreement with SAMCO Capital Markets, Inc. to serve as Financial Advisors for the City of Ingleside. ([Attach](#))
8. Consideration and action of Timeline for Series 2015 Tax Notes for the amount of \$780,000 to reimburse the City for the purchase of the new Fire Department Ladder Truck that was approved by Council on December 22, 2014. ([Attach](#))
9. The City Council of the City of Ingleside may hold a closed executive session for the purpose of employee evaluation of Municipal Court Judge Cheryl Deal and/or City Manager Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
10. A public hearing regarding the following:
 - a) An application requesting an excavation permit to increase elevation of the property located at Lots 15 and 16, Block 80, TP McCampbell Subdivision; also known as 3530 Main ([Attach](#)); and
 - b) An application to change the zoning of the N35 feet of Lot 15 and all of Lot 16, Block 23, Houghton Subdivision, also known as 2734, 2736, and 2738 Dallas Avenue from its

present zoning of R-1 (Single-Family Residential) to C-1 (Local Commercial). ([Attach](#))

11. Consideration and action of an excavation permit to increase elevation of the property located at Lots 15 and 16, Block 80, TP McCampbell Subdivision; also known as 3530 Main.
12. 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-1 (Local Commercial) and further providing or effective date, reading, severance and publication: N35 feet of Lot 15 and all of Lot 16, Block 23, Houghton Subdivision, also known as 2734, 2736, and 2738 Dallas Avenue. (First Reading) ([Attach](#))
13. Consideration and action of a Contract for Election Services between the San Patricio County Elections Administration and the City of Ingleside. ([Attach](#))
14. Consideration and action of a Resolution to order an election to be held on May 9, 2015 for the purpose of electing three Council Members positions 1, 3, and 5 for full terms (two-year terms). ([Attach](#))
15. Consideration and action of a Resolution by the City Council of the City of Ingleside establishing procedures for a Joint General Election with the Ingleside Independent School District on May 9, 2015. ([Attach](#))
16. Consideration and action of and Ordinance of the City Council of the City of Ingleside, Texas, ordering and calling a Special Election pursuant to Section 327.007 of the Texas Tax Code to determine whether the citizens desire to reauthorize the Local Sales and Use Tax to continue providing Revenue for Maintenance and Repair of Municipal Street; prescribing the form of ballot; providing for notices; providing a severability clause; and declaring an effective date. (Final Reading) ([Attach](#))
17. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of C-1 (Local Commercial) and R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, readings, severance, and publication: Lot 1 Rockland Development Addition, also known as 2905 Rockland Boulevard. (Final Reading) ([Attach](#))
18. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
19. Receive the Quarterly Investment Report for the period ending December 31, 2014. ([Attach](#))
20. Discussion and direction for staff to attend a joint ICSC Conference in Las Vegas, Nevada with the San Patricio County Delegation. ([Attach](#))

21. Staff Reports

- Fulton Oyster Fest Invitation ([Attach](#))
- Update regarding amendment to zoning of R3 (Three and Four Residential)

22. Requests from Council Members

23. 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 January 23, 2015, 5:00 p.m.

Kimberly Sampson, City Secretary