

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
FEBRUARY 24, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 24, 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 February 10, 2015. ([Attach](#))
6. Receive and discuss report from Econogine, LLC of economic development activities. ([Attach](#))
7. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 to “Consult with Attorney” and Section 551.087 “Deliberations Regarding Economic Development Negotiations” regarding the following items:
 - A) Economic Development Negotiations with Seaside Landing Apartments; and;
 - B) Economic Development Discussions with potential developers to be contacted by Econogine, LLC.
8. Consideration and action authorizing the Mayor to sign a Surface Easement Agreement to accept a non-exclusive 0.25 acre surface easement for the sole purpose of erectings, maintaining, repairing, and replacing a sign that states “Welcome to Ingleside.” ([Attach](#))
9. Consideration and action to approve the Revised and Restated Water Supply Contract between San Patricio Municipal Water District and the City of Ingleside in order to meet the requirements set by the Texas Commission on Environmental Quality (TCEQ). ([Attach](#))
10. Consideration and action to make a determination if the following structure meets the minimum standards of adopted codes or shall be demolished and removed from the property – Mr. Brian Whitley of 2730 Houghton. (Tabled from 5/27/14 and 8/26/14) ([Attach](#))

11. Public Hearings regarding:
 - A) An application for an Excavation Permit for the property located at Lot 1A, Block 88, TP McCampbell Subdivision; also known as 2021 4th Street to level the property by moving dirt from high spots to low spots ([Attach](#));
 - B) An application for an Excavation Permit for the property located at the East ½ of Farm Lot 2, Block 88, TP McCampbell Subdivision; also known as 2025 4th Street to level the property for a future home ([Attach](#));
 - C) An application for a Special Permit to temporarily be allowed to reside in a travel trailer on the property, for security purposes, while finishing construction of the new home located at Lot 2, Block 1, Christian's Corner Subdivision, also known as 2078 Mooney Lane ([Attach](#));
 - D) An amendment to Chapter 78-Zoning, Article V – Supplementary District Regulations, Division 2 – Height and Area Regulations, Ingleside Code of Ordinances to amend Section 78-341 – Same-Dwelling Minimum Square Footage to require a minimum square footage on R-3 (Three and Four Family Residential) of 1,000 square feet ([Attach](#)); and
 - E) An amendment to Chapter 78, Article I, Section 78-1 by adding subsection (d) to allow a Recreational Vehicle (RV) on site for security purposes in conjunction with an active building permit for construction of new residential and new commercial structures. ([Attach](#))
12. Consideration and action of an excavation permit for the property located at Lot 1A, Block 88, TP McCampbell Subdivision; also known as 2021 4th Street to level the property by moving dirt from high spots to low spots.
13. Consideration and action of an excavation permit for the property located at the East ½ of Farm Lot 2, Block 88, TP McCampbell Subdivision; also known as 2025 4th Street to level the property for a future home.
14. Consideration and action of an Ordinance granting a Special Permit to temporarily be allowed to reside in a Recreational Vehicle (RV) on his property, for security purposes, while finishing construction of his new home located at Lot 2, Block 1, Christian's Corner Subdivision, also known as 2078 Mooney Lane, and further providing for effective date, reading, severance and publication. (First Reading) ([Attach](#))
15. Consideration and action of an Ordinance amending Chapter 78-Zoning, Article V – Supplementary District Regulations, Division 2 – Height and Area Regulations, Ingleside Code of Ordinances to amend Section 78-341 – Same-Dwelling Minimum Square Footage, and further providing for effective date, reading, severance and publication. (First Reading) ([Attach](#))
16. Consideration and action of an Ordinance amending Chapter 78, Article I – In General, Ingleside Code of Ordinances to amend Section 78-1 – Purpose and Intent of Chapter, to add Subsection (d) to allow a Recreational Vehicle (RV) for security purposes in conjunction with an active building permit, and further providing for effective date, reading, severance and publication. (First Reading) ([Attach](#))

17. Consideration and action of an Ordinance amending the City of Ingleside Code of Ordinances by adopting a new Section 1-18 of Chapter 1 of the Code of Ordinances of the City of Ingleside, Texas, providing for Collection of Delinquent Debts, including Attorney's Fees and Court Costs; repealing all Ordinances in conflict herewith and providing for an effective date and publication. (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. Consideration and action authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))
20. Discussion regarding the Mayor and City Manager attending the Coastal Bend to DC and consideration and action authorizing the change of meeting date of the City Council currently scheduled for March 24, 2015 to March 31, 2015. ([Attach](#))
21. Staff Reports
 - San Patricio County Luncheon scheduled for February 26, 2015
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 February 20, 2015, _____ p.m.

Kimberly Sampson, City Secretary