

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
MARCH 10, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, March 10, 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 24, 2015. ([Attach](#))
6. Consideration and action authorizing the closure of streets and use of City Staff to support a Tobacco Free Parade on Friday, March 13, 2015 at 7:35 a.m. to begin at the High School travel to and from Dairy Queen via Mustang Drive, Avenue B, and Main Street. ([Attach](#))
7. Presentation, discussion, and action regarding the City of Ingleside's Audit for the year ending September 30, 2014 from Ernest Garza and Company. ([Attach](#)) ([Attach](#))
8. 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. (Final Reading) ([Attach](#))
9. 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. (Final Reading) ([Attach](#))
10. 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. (Final Reading) ([Attach](#))

11. Consideration and action of an Ordinance amending Chapter 66 Utilities, Article VI Backflow Prevention, Division 2 Authority and Responsibility, Section 66-141 Authority of the City Water System, Subsection (d), and adding Section 66-145 Establishment of Fees, and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
12. Consideration and action regarding terms for a future 380 Agreement with Seaside Landing Apartments. ([Attach](#))
13. Consideration and action to award the bid and authorize the use of funds for the FM 1069 Utility Crossings for the widening/improvements to FM 1069 by TxDOT. ([Attach](#))
14. Consideration and action authorizing the use of funds for the Mayor and City Manager to attend the Coastal Bend to DC scheduled for March 22 through March 25, 2015. ([Attach](#))
15. Consideration and action authorizing the use of funds for the Mayor, City Manager, and JJ Johnston to travel to China June 16 through 24, 2015. ([Attach](#))
16. Consideration and action of a Resolution in support of the funding and construction of the proposed 1.96 miles State Highway 200 in the City of Ingleside, Texas. ([Attach](#))
17. Consideration and action of Amendment # 1 to the Advance Funding Agreement for SH 200. ([Attach](#))
18. Receive the Departmental Reports for the month of February 2015. ([Attach](#))
19. Staff Reports
 - City Manager Jim Gray to be out of the office March 11-13, 2015.
20. Requests from Council Members
21. 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 March 6, 2015, _____ p.m.

Kimberly Sampson, City Secretary