

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JUNE 24, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 24, 2014, 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 City Council Meeting of June 10, 2014. ([Attach](#))
6. Consideration and action regarding Economic Development Negotiations with Oxy Ingleside Energy Center. 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.”
7. Consideration and action of a Change Order regarding the additional paint and a Budget/Contract Amendment regarding the additional testing and engineering services as they relate to the EDA Grant for the Elevated Water Tower. ([Attach](#))
8. Consideration and action of a Resolution adopting Ingleside Strategic Parks and Recreation Master Plan, providing for repeal of conflicting Parks and Recreation Master Plan. ([Attach](#)) ([Attach](#))
9. Public Hearings regarding:
 - (a) An application to temporarily be allowed to reside in an RV (Recreational Vehicle) on site while building a new home located at Lot 22, Block 1, Sweet Bay Estates Subdivision, also known as 2626 Big Oak Lane. ([Attach](#))
 - (b) An application to close and abandon an alley that extends from State Highway 361 to Blaschke Street, next to the Stripes store located at 2589 State Highway 361, Ingleside, Texas. ([Attach](#))
10. Consideration and action of an Ordinance granting a Special Permit to place a Travel Trailer for a temporary on site residence while building a new home known as Lot 22, Block 1, Sweet Bay Estates Subdivision, also known as 2626 Big Oak Lane and further providing for effective date, reading, severance and publication. (First Reading) ([Attach](#))
11. Consideration and action of an Ordinance of the City of Ingleside, Texas Abandoning and Vacating all of the 16’ wide alley in Block Four (4) of the Blaschke’s Highland Addition of Town of Ingleside; and providing for effective date, readings, severance, and publication. (First Reading) ([Attach](#))

12. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to M (Multi-Family Residential District) and further providing effective date, reading, severance and publication: Lots 24, 25, and 26, Block 18, R.J. Williams Subdivision. (Final Reading) ([Attach](#))
13. Consideration and action of an Ordinance amending the Ingleside City Code Chapter 74, Article III, Wrecker Service; by repealing the current sections 171 through 178 in their entirety, and adopting the current Section's 171- through 210, providing for an offense, providing for the option of a wrecker rotation list, providing for an application fee, providing for an annual wrecker rotation list fee, providing for review the Chief of Police for compliance with this section, providing a requirement for insurance coverage, providing for an appeal process to the City Manager for suspension or revocation of permit, providing for the inspection of vehicle storage facilities, providing for inspection of wrecker and the required equipment of participating wreckers, providing for maximum auto wrecker service and storage fee rates, providing for a towing fee study if requested, providing for an allowable annual rate adjustment tied to the consumer price index, and providing for a severance clause, and providing for publication and an effective date. (Final Reading) ([Attach](#))
14. Consideration and action of a Resolution abolishing an impoundment Fee in "Appendix A: of the Ingleside Code of Ordinances Schedule of Fee's, Chapter 74 Vehicles for hire, Article III and establishing an Application Fee, Permit Fee, and Inspection Fee of Substitute Wrecker Fee assed under the Chapter, and establishing an effective date. (Single Reading) ([Attach](#))
15. Consideration and action regarding the appointment of a new member to serve on the Planning and Zoning Commission. ([Attach](#))
16. Consideration and action awarding the contract(s) related to the Street Repairs Program to provide limestone base and two-course overlay for maintenance of existing streets within the City of Ingleside. ([Attach](#))
17. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
18. Consideration and action of an amendment to the Ingleside Development Corporation FY 2013/2014 Annual Budget for promotional costs. ([Attach](#))
19. Staff Reports
 - TML Annual Conference
 - TML Quarterly Region 11 Meeting
 - Joint IISD/City Meeting, July 21, 2014

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 Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted June 20, 2014, 4:30 p.m.

Kimberly Drysdale, City Secretary