

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JULY 22, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, July 22, 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. Presentation of Summer Reading Program 2014's winners. ([Attach](#))
6. Consideration and action of the Minutes of the City Council Meeting of July 8, 2014. ([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) the lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1087, 1089, 1090, and 1091; and
 - B) the City of Ingleside vs. the City of Corpus Christi boundary lawsuit; and
8. Consideration and Action regarding (1) a Resolution adopting Guidelines for tax abatement under Chapter 312 Texas Tax Code and (2) an Ordinance designating as Ingleside Reinvestment Zone 2014- I, under Chapter 312 Texas Tax Code, land owned by Occidental Petroleum Corporation or a related company, consisting of about 1000 acres, including the former Naval Station Ingleside Land and adjacent land, lying south of Hwy 1069, and all being within Ingleside city limits. The Council may meet in executive, closed session pursuant to Sections 551.087 and/or 551.071 Texas Government Code in order to deliberate and discuss economic incentives which might be provided under the Guidelines and within this Zone and to confer with the City's attorneys. ([Attach](#)) (First Reading) ([Attach](#))
9. Consideration and action of an Ordinance of the City of Ingleside, Texas amending Chapter 78, Article I, by amending Section 78-3 Definitions; and Article II, Division 4 by adding Section 78-72 thereto; allowing for Application for Communication/Cell Towers by Special Permit Only; and providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))

10. Consideration and action of a request by San Patricio County for a new Radio Tower on approximately seven acres to be located on the Oxy Ingleside Energy Center property. ([Attach](#))
11. Consideration and action of an Ordinance amending Chapter 70 Vegetation Article II trees, Division 5 – Maintenance of the Ingleside Code of Ordinances, to amend Section 70-86 Obstruction; Trees Pruned, in an attempt to give specific height requirement of trees above streets, right-of-ways, and sidewalks for citizens and providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))
12. Public Hearing regarding Unsafe Structures and/or Nonconforming Use to make a determination if the structure listed below meets the minimum standards of adopted codes or shall be demolished and removed from the property: Owner Mr. Carl Dibble of 3110 Kelly Lane. ([Attach](#))
13. 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 – Owner: Mr. Carl Dibble of 3110 Kelly Lane.
14. Consideration and action of a Resolution authorizing the Tax Resale of Lot 13, Block 2, Frank Phelps Garden Tracts Subdivision, San Patricio County, Texas as described in Volume 192, Pate 292, Deed Records of San Patricio County, Texas. ([Attach](#))
15. Consideration and action regarding the public hearings and proposed tax rate with regards to the FY 2014/2015 Budget. ([Attach](#))
16. Receive and discuss the City's financial position, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
17. Staff Reports
18. Requests from Council Members
19. 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 July 18, 2014, 4:30 p.m.

Kimberly Drysdale, City Secretary