

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
AUGUST 26, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 26, 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 Regular City Council Meeting of August 12, 2014. ([Attach](#))
6. 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: Possible Economic Development Negotiations with Cheniere Energy.
7. Discussion regarding Cheniere Energy Development in Ingleside.
8. 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. (Final Reading) ([Attach](#))
9. Discussion with staff regarding a request for a proposed cellular tower site. ([Attach](#))
10. Consideration and action of an Ordinance amending the City’s Traffic Control Device Schedule in order to add and remove certain School Zone Signs throughout the City Limits. (Final Reading) ([Attach](#))
11. 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) ([Attach](#))
12. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))

13. Consideration and action to replenish the City Manager fund for equipment purchases back up to \$20,000.00.
14. First Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2014/2015. ([Attach](#))
15. Discussion and direction from Council to the Staff regarding the proposed Budget and the proposed Tax Revenue for FY 2014/2015.
16. Staff Reports
17. Requests from Council Members
18. 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 August 22, 2014, 4:00 p.m.

Kimberly Drysdale, City Secretary