

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
SEPTEMBER 23, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 23, 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. Presentation of Certificate of Appreciation to Dick Ehmann.
5. Presentations from the Audience
6. Consideration and action of the Minutes of the Regular City Council Meeting of September 9, 2014. ([Attach](#))
7. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 to “Consult with Attorney” 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 regarding a boundary lawsuit.
8. A Public Hearing regarding an application for a Special Permit to be allowed to place a manufactured home at 56.05 acres of land out of the W. McDonough Survey, Abstract 184 and the WM Docker No. 2 Lewis Van Zacharias Survey Abstract 272, said 56.05 acres being a 30.56 acre Tract called Tract A and a 25.49 acre Tract called Tract B, also known as 2055 FM 2725 for the purpose of a residential dwelling for her daughter while she attends college locally. ([Attach](#))
 9. Consideration and action of an Ordinance granting a Special Permit to place a manufactured home on property located at 56.05 acres of land out of the W. McDonough Survey, Abstract 184 and the WM. Docker No. 2, Lewis Von Zacharias Survey Abstract 272 said 56.05 acres being a 30.56 acre Tract called Tract A and a 25.49 acre Tract called Tract B, also known as 2055 FM 2725 and further providing for effective date, reading, severance and publication. (First Reading) ([Attach](#))
10. Consideration and action of a Resolution changing various fees contained in Appendix “A” Fee Schedule of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. (Tabled from 9/9/14) ([Attach](#))

11. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
12. Discussion and direction from Council to the Staff regarding the proposed Budget and the proposed Tax Revenue for FY 2014/2015. ([Attach](#)) ([Attach](#))
13. Consideration and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; estimating the revenue for said Fiscal Year; appropriating for the purposes stating the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided. (Single Reading) ([Attach](#))
14. Consideration and action of an Ordinance providing for the levy of taxes for the year 2014 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. (Single Reading) ([Attach](#))
15. Consideration and action of an Ordinance amending the date and time of regularly scheduled City Council Meetings and amending the deadline for items to be submitted for inclusion on the agenda, providing for effective date, reading, publication, and severance. ([Attach](#))
16. Consideration and action regarding the appointment/reappointment of members to serve on the Ingleside Housing Authority Commission. ([Attach](#))
17. Consideration and action regarding the sale of City property known as Lots 20, 21, and 22, Block 29, R.J. Williams Subdivision. ([Attach](#))
18. Staff Reports
 - * Construction at Oxy Ingleside Energy Center
 - * Donation from Emas to the Fire Department
19. Requests from Council Members
20. 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 September 19, 2014, 5:00 p.m.

Kimberly Drysdale, City Secretary