

**AMENDED**  
**CITY OF INGLESIDE**  
**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**DECEMBER 22, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on ~~Tuesday~~ Monday, December 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. ~~Consideration and action regarding the acquisition purchase lease purchase of a new Ladder Truck for the Ingleside Volunteer Fire Department. ([Attach](#))~~
4. Discussion of and Direction on Financing Options available to the City of Ingleside for the purchase of a Fire Appartus/Truck. ([Attach](#))
  - A) Consideration and action of a Resolution authorizing a Financing Agreement for the purpose of procuring a "Fire Apparatus/Truck" and directing the City Manager as an authorized signer of the Agreement. ([Attach](#))
  - B) Consideration and action of a Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to the purchase of a Fire Apparatus/Truck from the proceeds of Tax-Exempt Obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. ([Attach](#))
5. 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 December 17, 2014, 1:30 p.m.

Amendment Posted December 19, 2014, 9:30 a.m.

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Kimberly Drysdale, City Secretary