

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
APRIL 28, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 28, 2015, 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 April 14, 2015. ([Attach](#))
6. Discussion regarding the possible purchase or condemnation of property in preparation for the State Highway 200 Project. The Council may meet in Closed Executive Session in accordance with Texas Government Codes Section 551.071 to “Consult with Attorney” and Section 551.072 regarding “Deliberations about Real Property.”
7. Consideration and action of an Ordinance granting a Special Permit to be allowed to operate a family owned custom cabinetry shop on the property located at the most eastern 2 acres of a five (5) acre tract described as North ½ of Lot 14, Block B, Burton and Danforth Subdivision, also known as 1813 Beasley and further providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))
8. Consideration and action of a Resolution of the City Council of the City of Ingleside, Texas ratifying the action taken on April 9, 2015 at which time the City Council approved a 380 Agreement with the developer of Seaside Landing Apartments and authorized the Mayor to sign a written agreement with Seaside, which the Mayor has completed. ([Attach](#))
9. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
10. Receive the Quarterly Investment Report for the period ending March 31, 2015. ([Attach](#))
11. Consideration and action of the City's Investment Policy Statement or Strategy. ([Attach](#))

12. Consideration and action to replenish the City Manager fund for equipment purchases back up to \$20,000.00. ([Attach](#))

13. Staff Reports

- Early Voting and Election Day
- Street Repair Program

14. Requests from Council Members

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

Posted April 24, 2015, 5:00 p.m.

Kimberly Sampson, City Secretary