

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
MAY 12, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 12, 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 28, 2015. ([Attach](#))
6. Consideration and action 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. Presentation of a Proclamation to Gordon Royce Kemp for his many years of service to the Citizens of Ingleside. ([Attach](#))
8. Consideration and action authorizing the staff to seek Request for Proposals utilizing the Street Maintenance Tax Funds to repair several streets through the City of Ingleside. ([Attach](#))
9. Consideration and action authorizing the purchase of a new Brush Truck for the Streets Department as approved by Council at the April 10, 2015 Meeting. ([Attach](#))
10. Canvass returns from the General/Special Election held on May 9, 2015, and adopt a Resolution certifying the returns. ([Attach](#))
11. Mayor issues Certificates of Election.
12. Administer Oath of Office to newly elected officials.

13. Presentation by Cody Williams of Bay Ltd regarding the progress of the TxDOT construction along FM 1069 (also known as Main Street) from 7th Street to Walmart in Aransas Pass.
14. Presentation by Dana Espinal, of Del Mar College/Small Business Development Center regarding a Beautification Workshop for the Downtown area. ([Attach](#))
15. Public Hearing regarding a request for an Excavation Permit for the property located at Lot 3-A, Block 88, TP McCampbell Subdivision; also known as 2055 4th Street in order to level the property. ([Attach](#))
16. Consideration and action of an Excavation Permit for the property located at Lot 3-A, Block 88, TP McCampbell Subdivision; also known as 2055 4th Street in order to level the property.
17. Receive the Departmental Reports for the month of April 2015. ([Attach](#))
18. Staff Reports
 - Retaining Attorney Judy Hargrove to represent us at the Appraisal District and the Appraisal Review Board
 - Retaining the Law Firm of Lloyd Gosselink for Environmental Review of the ROW/Easement Agreements for SH-200
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 Sampson, City Secretary, at (361) 776-2517 for further information.

Posted May 8, 2015, 5:00 p.m.

Kimberly Sampson, City Secretary