

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
MAY 26, 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 26, 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 May 12, 2015. ([Attach](#))
6. Discussion and public comment on the proposed amendment to the FY 2015-2018 Statewide Transportation Improvement Program (STIP) to include the SH 200 project in FY 2016.
7. Discussion regarding current City lawsuits and Highway 200. 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.”
8. Presentation by Jay Hold of Sarens USA, Inc. regarding the Heavy Haul Loads being transported through Ingleside during the month of June 2015. ([Attach](#))
9. Consideration and action authorizing the City of Ingleside to enter into an agreement with Kendig Keast to produce a master plan for the City. ([Attach](#))
10. 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, 8/26/14, and 2/24/15). ([Attach](#))
11. Consideration and action to appoint/reappoint members to serve on the Ingleside Development Corporation (IDC) Board of Directors. ([Attach](#))

12. Consideration and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))
13. Consideration and action regarding the designation of the Official City Newspaper. ([Attach](#))
14. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
15. Consideration and action regarding the purchase of radar traffic data monitoring/notification trailer for use by the Police Department. ([Attach](#))
16. Consideration and action to replenish the City Manager fund for equipment purchases back up to \$20,000. ([Attach](#))
17. Staff Reports
 - Update regarding Industry in the area
 - Report from ICSC Convention
18. Requests from Council Members
19. 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 22, 2015, 5:00 p.m.

Eric Koenig, Administrative Assistant