

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
APRIL 8, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 8, 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. Presentations from the Audience
5. Consideration and action of the Minutes of the City Council Meetings of March 11 and 18, 2014. ([Attach](#))
6. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 “Consult with Attorney” to discuss the lawsuit against the City of Ingleside made by Patricia Arnold, Laura McLaughlin, William Priday, and Kevin Robbins involving re-zoning ordinances numbered 1086, 1087, 1089, 1090, and 1091 and legal issues regarding said ordinances.
7. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 “Deliberations Regarding Economic Development Negotiations” regarding the development of 30+/- acres of land by Gene Seaman and a possible Lift Station Agreement.
8. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to C-2 (General Commercial District) and further providing for effective date, reading, severance, and publication: .892 acre located at W PT of N PT Lot 16, Block 83, T.P. McCampbell Subdivision. (First Reading) (Tabled from 3/11/14) ([Attach](#))
9. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of C-2 (General Commercial District) to L-1 (Light Industrial District) to and further providing for effective date, reading, severance, and publication: 1.617 acre located at a Portion of Lot 8, Block O, Burton & Danforth Subdivision, also known as 1333 Sunray Road. (Final Reading) ([Attach](#))
10. Consideration and action of an ordinance granting a special permit to place a travel trailer for on-site to temporarily reside in while building a new home known as Lot 1 thru 5, Block 80, T.P. McCampbell Subdivision also known as 3655 Ave A and further providing for effective date, reading, severance and publication. (Final Reading) ([Attach](#))

11. Consideration and action of an ordinance amending chapter 54-Subdivisions, Article III.-Plats, Division 2.-Minor Plat, Sec. 54-91.-Scope of Division, Ingleside Code of Ordinances. (Final Reading) ([Attach](#))
12. Consideration and action of an ordinance amending Chapter 78-Zoning, Article IV.-District Regulations, Division 7. - P Professional District, Sec. 78-206.-Permitted Uses, Ingleside Code of Ordinances to Add R-3 Three & Four Family Residential District. (Final Reading) ([Attach](#))
13. Consideration and action of a Resolution authorizing Tax Resale of Lots 44, 45, 46, 47, and 48, Block 15, RJ Williams Addition, San Patricio County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 8, Map Records of San Patricio County Texas. ([Attach](#))
14. Consideration and action of a request regarding the liens associated with Lots 44, 45, 46, 47, and 48, Block 15, RJ Williams Addition, San Patricio County, Texas. ([Attach](#))
15. Consideration and action authorizing the staff to seek Request for Proposals utilizing the Street Maintenance Tax Funds to repair several streets throughout the City of Ingleside. ([Attach](#))
16. Consideration and action regarding the CenterPoint Energy 2014 Annual GRIP Adjustment for the South Texas Division. ([Attach](#))
17. Consideration and action regarding the FY 2013/2014 Capital Improvements Program (CIP) expenditures. ([Attach](#))
18. Receive the Departmental Reports for the month of March 2014. ([Attach](#))
19. Staff Reports
 - Seeking nominations for Board Of Adjustments Alternate Members
 - Seeking nominations for Ingleside Development Corporation Member
 - Update regarding the Parks Master Plan
20. Requests from Council Members
21. 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 April 4, 2014, 4:30 p.m.

Kimberly Drysdale, City Secretary