

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MAY 24, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 24, 2016, 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. Presentation of Letters of Appreciation to Volunteer Fire Fighters for their assistance at Naval Air Station Kingsville, Texas.
6. Consideration and action of the Minutes of the City Council Meeting of May 10, 2016. ([Attach](#))
7. Update regarding the Flooding Event of May 15 and 16, 2016 and possible action regarding the waiver of permit fees for sheetrock and insulation due to flooding.
8. Consideration and action authorizing Emergency Funds to be accessible by the Mayor for Emergency purposes.
9. Consideration and action of the Naismith Engineering fee schedule from January 1, 2013 through February 20, 2016. The Council may meet in Closed Executive Session as allowed by Texas Government Code Section 551.071 Consultations with Attorney.
10. Consideration and action to terminate the existing Contract with Naismith Engineering for general engineering services. ([Attach](#))
11. Introduction of the new Chamber of Commerce President, Jane Gimler and discussion regarding additional electrical services at N.O. Simmons Park and Live Oak Park due to the growing attendance of Chamber of Commerce events.
12. Consideration and action authorizing the release of a 1985 Paving Lien of 2525 Arkansas Street (Lot 3, Blk 2, Humble Subdivision). ([Attach](#))
13. Consideration and action to appoint/reappoint members to serve on the Beautification Committee. ([Attach](#))
14. Consideration and actin to appoint new members to serve on the Board of Adjustments. ([Attach](#))

15. Consideration and action to appoint/reappoint members to serve on the Ingleside Development Corporation (IDC) Board of Directors. ([Attach](#))
16. Consideration and action to appoint members to serve on the Charter Review Committee. ([Attach](#))
17. Consideration and action to appoint a representative to serve on the Coastal Bend Council of Governments Board.
18. Consideration and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem. ([Attach](#))
19. Consideration and action of an Ordinance amending Chapter 18, Division 7 Standards, Ingleside Code of Ordinances and providing for effective date, reading, severances, and publication. (Final Reading) ([Attach](#))
20. Public hearing regarding the Curfew Ordinance. (Tabled from 05/10/16) ([Attach](#))
21. Consideration and action of an Ordinance re-adopting Sec. 38-26 through Sec. 38-31 of the City of Ingleside, Texas Code of Ordinances relating to minors within the City of Ingleside, establishing a curfew for juveniles, establishing exceptions to the curfew where the juvenile is accompanied by a parent or other adult, or on lawful business or other permissible activities; Providing for an effective date, reading, severance, and publication. (Tabled from 05/10/16) (First Reading) ([Attach](#))
22. Consideration and action of an Ordinance amending Ingleside Code of Ordinances by deleting Section 50-98 concerning camping overnight in City Parks and enacting a new Section 50-98 Regulating Hours of Park Operation and Use of Parks, and providing penalty for violation. (Tabled from 05/10/16) (First Reading) ([Attach](#))
23. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. ([Attach](#))
24. Staff Reports
  - Set Retreat Date/Time
25. Requests from Council Members
26. 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: \_\_5:00\_\_ p.m., May 20, 2016

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Kimberly Sampson, City Secretary