

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 14, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 14, 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. Consideration and action of the Minutes of the City Council Meeting of May 19 and 24, 2016. ([Attach](#))
6. 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.
7. Consideration and action regarding the membership with San Patricio Economic Development Corporation.
8. Discuss and take action on a Chapter 380 Economic Development Program and a Chapter 380 Economic Development Agreement by and between the city and Peerless Cleaners. ([Attach](#))
9. Update regarding the Flooding Event of May 15 and 16, 2016 and possible action for additional funding of the flooding event. ([Attach](#))
10. Consideration and action regarding the SH-200 Project to include, but not to be limited to, all financial aspects and the possibility of TxDOT taking over the project. ([Attach](#))
11. 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.
12. Consideration and action to terminate the existing Contract with Naismith Engineering for general engineering services.
13. Consideration and action authorizing the list of street repairs related to the bond funds. ([Attach](#))
14. Consideration and action of the drainage improvements to be funded from the bond funds.

15. Consideration and action of an Ordinance amending Chapter 18 – Buildings and Building Regulations, Ingleside Code of Ordinances and providing for effective date, reading, severance, and publication. ([Attach](#))
16. 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. (Final Reading) ([Attach](#))
17. 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. (Final Reading) ([Attach](#))
18. Receive the Departmental Reports for the month of May, 2016. ([Attach](#))
19. Consideration and possible action regarding the contract between City Manager Jim Gray and the City of Ingleside. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074.
20. Staff Reports
 - Retreat Scheduled set for Tuesday, June 21, 2016
 - Update regarding the Street Light Study
21. Requests from Council Members
22. 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., June 10, 2016

Kimberly Sampson, City Secretary