

**CITY OF INGLESIDE**  
**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**AUGUST 23, 2016**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 23, 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. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Presentations from the Audience
6. Consideration and action of the Minutes of the City Council Meetings of August 9, 2016. ([Attach](#))
7. Consideration and action of an Ordinance by the City Council of the City of Ingleside, Texas authorizing the issuance of “City of Ingleside, Texas Tax Notes, Series 2016”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the Letter of Representations previously executed with the Depository Trust Company; and providing an effective date. (Single Reading) ([Attach](#))
8. Consideration and action authorizing the temporary closure of streets and staff overtime for the Ingleside Independent School Districts Homecoming Parade scheduled for Thursday, September 8, 2016 at 7:30 p.m. ([Attach](#))
9. Consideration and action for the exclusive use and alcohol permit at Live Oak Park by Ignacio Adame for a family reunion. ([Attach](#))
10. Consideration and action of an Ordinance of the City of Ingleside, Texas, for the closure and abandonment of a road located adjacent to Blk 1 Lt 1 Old Ingleside Subdivision, also known as 1439 Main Street; and providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))

11. Public Hearings for:

- (A) A request to change the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial): Lots 38-41 Block 12, RJ Williams Subdivision, otherwise known as 2646 Avenue C ([Attach](#)); and
- (B) A request for a Special Permit to be allowed to reside in a Recreational Vehicle (RV), during renovations to his home located at an alley lying between Lts 7 and S ½ of 8, Blk 2, Harris subdivision and Lts 11-15, Blk 7 Houghton Subdivision NW 15 Lt 21, Lt 22, Blk 2, Ingleside Mercantile Subdivision, also known as 2638 Humble Street. ([Attach](#))

12. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Lots 38-41 Block 12, RJ Williams Subdivision, otherwise known as 2646 Avenue C. (First Reading) ([Attach](#))

13. Consideration and action of an Ordinance granting a Special Permit to be allowed to reside in a Recreational Vehicle (RV), during renovations to his home located at an alley lying between Lts 7 and S ½ of 8, Blk 2, Harris subdivision and Lts 11-15, Blk 7 Houghton Subdivision NW 15 Lt 21, Lt 22, Blk 2, Ingleside Mercantile Subdivision, also known as 2638 Humble Street and further providing for effective date, reading, severance, and publication. (First Reading) ([Attach](#))

14. Presentation by Naismith Engineering of the progress and projections of SH-200 project. ([Attach](#))

15. Consideration and action authorizing the Engineers to proceed with the SH-200 Right of Way (ROW) Identification necessary to complete the Plans Specification and Estimates (PS&E) and then submit to TxDOT for reimbursement.

16. Consideration and action authorizing a transfer for \$15,000 from Building/Structure Maintenance to General Engineering Service, for services through the end of the current year by amending the original budget of \$35,000 to \$50,000. ([Attach](#))

17. Staff Reports

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:  3:00  p.m., August 19, 2016

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Kimberly Sampson, City Secretary