

**CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
MAY 09, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 09, 2017, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

With respect to any subject matter set forth below the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below the City Council may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to, any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations Regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Presentations:

6. Presentation of Proclamation for Motorcycle Safety and Awareness Month for May 2017. ([Attach](#))

Public Hearings:

7. Regarding an application for a Special Permit to temporarily allow someone to live in a Recreational Vehicle (RV) to assist with renovations to existing cattle corrals located at Lots 1-5, Blocks 102 and 103, McCampbell Subdivision. ([Attach](#))

Action Items:

8. Consent Agenda-All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.
 - a) Approval of the minutes of the March 28 and April 11 and 25, 2017. ([Attach](#))
 - b) Ordinance # 2017-12 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: Lts 14 & 16 Blk 1 Homeacres Subdivision. (Final Reading) ([Attach](#))
 - c) Ordinance # 2017-13 amending Chapter 30 Article III – Weeds, Trash, Rubbish, Debris, Green Waste, Stagnant Water, Sec. 30-90 – Definitions, Sec. 30-91 – Prohibited Accumulations on Private Property, Sec. 30-94 - Penalty for Violation of Section 30-92 and/or 30-93, and Sec. 30-95 Abatement – Notice to Include Updated Definitions and Enforcement for Non-Customary Outdoor Storage not defined in current Code, Ingleside Code of Ordinances and providing for effective date, reading, severance, and publications. (Final Reading) ([Attach](#))
9. Canvass returns from the General Election held on May 6, 2017, and adopt a Resolution certifying the returns. ([Attach](#))
10. Mayor issues Certificates of Election.
11. Administer Oath of Office to newly elected officials. (The Council will take a short recess to celebrate the incoming and appreciation of the outgoing Council Member(s).)
12. Consideration and action of an Ordinance granting a Special Permit to be allowed to temporarily have someone to live in a Recreational Vehicle (RV) to assist with renovations to existing cattle corrals located at Lots 1-5, Blocks 102 and 103, McCampbell Subdivision and further providing for effective date, reading, severances, and publication. (First Reading) ([Attach](#))
13. Consideration and action of an Ordinance amending Chapter 62, Traffic and Vehicles, Ingleside Code of Ordinances, by adding a new Article V, Golf Carts and further providing for effective date, reading, severances, and publication. (First Reading) ([Attach](#))
14. Consideration of Mid-Year Budget Review and action of an Ordinance amending the 2016-17 Budget for the City of Ingleside to provide for the expenditure of an additional \$197,153 from the General Fund, and additional \$7,570 from the Utility Fund, and \$345,000 from the Grants Fund, and providing for the effective date, reading and severance. (Budget Amendment 2017-006). (Single Reading) ([Attach](#))
15. Consideration and action of the Windstorm Insurance Renewal and the possible Flood Insurance Policy. ([Attach](#))

16. Consideration and action to move the May 30, 2017 regular City Council Meeting back to May 23, 2017. ([Attach](#))

Work Sessions:

17. Discussion for possible Incentive Package(s) for Potential Business(es). ([Attach](#))

18. Staff Reports

19. Requests from Council Members

20. 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 5, 2017

Kimberly Sampson, City Secretary