

**CITY OF INGLESIDE
AGENDA
SPECIAL CITY COUNCIL MEETING
JULY 5, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Wednesday, July 5, 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	Deliberation 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. Presentation and Discussion of the Utility Rates Analysis. ([Attach](#))
4. Discussion, consideration, and action regarding a Resolution authorizing the submittal of an application with the Texas Water Development Board and the hiring of Bond Council, Financial Advisor, and Engineer firms to assist with the Application to the Texas Water Development Board CWSRF program for a new 2.0 mgd treatment plant. ([Attach](#))
5. Discussion, consideration, and action regarding the adoption of a Resolution approving Fiscal and Budgetary Policy Statements for the City. ([Attach](#))
6. Discussion, consideration, and action regarding the annual review and ratification of the City's Investment Policy Statement. ([Attach](#))
7. Discussion, consideration, and action regarding the composition of the City's Investment-Finance Advisory Committee. ([Attach](#))
8. The City Council may hold a closed executive session pursuant to Texas Government Code Section 551.071 for consultation with Attorney and Section 551.074 to discuss personnel. Discussion, consideration, and action regarding the hiring of Special Counsel. ([Attach](#))
9. 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: 11:00 a.m., June 30, 2017

Kimberly Sampson, City Secretary