

**CITY OF INGLESIDE**  
**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**AUGUST 15, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Tuesday, August 15, 2017, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Discussion, consideration, and action related to the Proposed FY 2017-18 Annual Budget, including: ([Attach](#))
  - A. Determining a proposed maximum tax rate for FY 2017/18 for public notice purposes. ([Attach](#))
  - B. Review and consideration of the City's 5 year Capital Improvements Plan (CIP) and the initial year's items to be funded by the Rolling Stock and Equipment Fund. ([Attach](#)) ([Attach](#))
  - C. Consideration and authorization for the issuance of Series 2017 Tax Notes in an amount not to exceed \$1,000,000 (\$750,000 is the amount budgeted) to be used to finance portions of the 2107 CIP Rolling Stock/Equipment. ([Attach](#))
  - D. Presentation and consideration of the following departmental operating and capital budgets:
    - a. Fire Department – Chief Steven Loving, Asst. Chief James Creek
    - b. Public Works - Donald Paty, John Meenaghan.
6. 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 to approve a Contract for Interim Police Chief Services for the City of Ingleside.
7. 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:   4:00   p.m., August 11, 2017

---

Kimberly Sampson, City Secretary