

**CITY OF INGLESIDE
AGENDA
SPECIAL CITY COUNCIL MEETING
AUGUST 21, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Tuesday, August 21, 2018, at 6:30 p.m. at the **Garden Center, 2746 Mustang Drive**, Ingleside, Texas.

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:

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|-----------------|--|
| 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. Determine projects to be funded by Tax Notes, Series 2018 and authorize SAMCO Capital Markets, the City's financial advisor, to solicit for and receive bids ahead of the Tax Note sale to be considered by the Council at their regular meeting on August 28, 2018. ([Attach](#))
3. Consideration and action regarding the Ingleside Chamber of Commerce budget request for 2018-19. ([Attach](#))
4. Consideration and action regarding the 2018-19 Budget. Presentations will be made by the City's Departments regarding their proposed 2018-19 Budget. The following general order will be followed. The City Council may alter the order as needed: ([Attach](#))
 - Public Works
 - Utilities
 - Parks, Recreation and Buildings
 - Police
 - Fire
 - Building Inspection and Code Enforcement
 - Other city services as needed (Library, City Manager, Infrastructure, Economic Development, Human Resources, City Secretary, IT, Finance, Utility Billing, Municipal Court, Emergency Management, Civic Center Operations, Equipment Replacement, Industrial Development Corporation, and Non-Departmental
 - Capital Improvements (2015 Bond, 2016 and 2017 Tax Notes, Proposed 2018 Tax Note, Street Maintenance Fund, Street Reconstruction Fund, General Fund Capital and Utility Fund Capital)

5. Adjourn

The Garden Center 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., August 17, 2018

Kimberly Sampson, City Secretary