

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
APRIL 12, 2011**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, April 12, 2011, 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. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience
5. Consideration and action of the minutes for the City Council Meeting dated March 22, 2011. ([Attach](#))
6. Consideration and possible action authorizing the Ingleside Volunteer Fire Department to collect funds to support the Muscular Dystrophy Association for the annual "Fill the Boot" drive in the middle of the intersection of Hwy 361 and Main Street (FM 1069) on Saturday, May 7, 2011 and Saturday, August 27, 2011. ([Attach](#))
7. Consideration and possible action regarding possible sponsorship of an OLE TV Production featuring the City of Ingleside. ([Attach](#))
8. Presentation by the Corpus Christi Regional Economic Development Corporation regarding My Town, My Job, My Voice and an update regarding other projects within the area. ([Attach](#))
9. Consideration and possible action of Industrial Agreements with Dupont, Oxy Chem, and Air Liquide. ([Attach](#))
10. Public Hearings regarding:
 - A) An application for an excavation permit for Lot 16-B, Block E, Burton and Danforth Subdivision (also known as 3274 Avenue A) to be allowed to place fill material in a portion of the pond located on this property. ([Attach](#))
 - B) An application to rezone Lot 23, Baywood Acres from its present classification of C-1 (Local Commercial District) to C-2 (General Commercial District). ([Attach](#))

11. Consideration and possible action of an application authorizing the excavation permit for Lot 16-B, Block E, Burton and Danforth Subdivision (also known as 3274 Avenue A) to be allowed to place fill material in a portion of the pond located on this property. (single action, not an ordinance)
12. Consideration and possible action of an Ordinance changing the zoning for the following property from its present zoning of C-1 (Local Commercial District) to C-2 (General Commercial District) and further providing for effective date, reading, severance and publication: Lot 23 Baywood Subdivision. ([Attach](#))
13. Consideration and possible action of a Resolution changing fees contained in "Appendix A-Fee Schedule" of the Ingleside Code of Ordinances, by amending fees assessed under Chapter 18 – Buildings and Building Regulations. ([Attach](#))
14. Consideration and possible action to replenish the City Manager fund for equipment purchases back up to \$20,000.00. ([Attach](#))
15. Presentation of a Proclamation recognizing the week of April 10th -16th, 2011 at Telecommunications Recognition Week. ([Attach](#))
16. Consideration and possible action authorizing the use of 911 Public Safety Answering Point funds received from the Council of Government to purchase of a new dispatch console at the public safety building. ([Attach](#))
17. Consideration and possible action of Consent Agenda Items:
 - A. Authorizing the Mayor to sign Grant Proposals for the FY 2011 Citizen Corps grant cycle for the purpose of equipment and educational materials. ([Attach](#))
 - B. Receive the Certification from the City Secretary qualifying the May 14, 2011 General Election to be uncontested. ([Attach](#))
 - C. A Resolution declaring the unopposed candidates for the Offices of Place # 1 Council Member, Place # 3 Council Member, and Place # 5 Council Member as elected; providing that the May 14, 2011, General Election shall not be held; repealing all Resolutions or parts of Resolutions in conflict therewith; providing for a Savings Clause; providing for a Severability Clause; finding and determining that the meeting at which the Resolution was passed was open to the public as required by law; and providing for an effective date. ([Attach](#))
18. Consideration and possible action authorizing funds for the printing and mailing of the brochures for providing factual information regarding the Street Repair/Maintenance Tax Fund Election. ([Attach](#))
19. Consideration and possible action authorizing the staff to renew the employee insurance plan(s) with Texas Municipal League - Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))

20. Discussion and possible action regarding the sale by the Port of Corpus Christi of the former Naval Station Ingleside facility and the future use of the facility, including direction by the Council to the City Manager and/or Mayor with respect to the Manager and/or Mayors contacts and dealings with possible purchasers and with respect to their contacts and dealings with the Port of Corpus Christi.
21. Receive and discuss Monthly Departmental Reports for March 2011. ([Attach](#))
22. Consideration and possible action authorizing the City Manager and Mayor to travel to Washington, D.C. to meet with Congressional Representatives and Staff as well as members of the Office of Economic Adjustment.
23. Reports from Staff
 - * Update regarding the Texas Capital Fund – Helix Grant
 - * Update regarding the Home Grant
24. Requests from Council
25. 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 Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted: April 8, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary