

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
APRIL 26, 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 26, 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. Discussion of the Ingleside Industrial Corridor, also known as State Highway 200, with regards to the funding options currently available.
6. Presentation by Port of Corpus Christi Authority.
7. Presentation by Canyon Supply and Logistics, LLC.
8. Consideration and action of Industrial Agreements with Dupont, Oxy Chem, and Air Liquide.
9. Receive quarterly report from the Ingleside Municipal Court for the period of January through March 2011. ([Attach](#))
10. Consideration and action of an Ordinance providing for a Municipal Court Building Security Fund; providing for an Assessment and Collection of a Municipal Court Building Security Fee; providing for severability; providing for publication and effective date; and ordaining other provisions related to the subject matter hereof. (First Reading) ([Attach](#))
11. Consideration and action authorizing the appointment of three peace officers to serve as Auxiliary Officers. ([Attach](#))
12. Consideration and action authorizing the use of 911 Public Safety Answering Point funds received from the Council of Government to renew the CodeRed phone warning system agreement for three years. ([Attach](#))

13. A Public Hearing concerning an Ordinance amending Chapter 50 by adding Article VI Youth Program's Standard of Care; providing the minimum standards by which the City of Ingleside's Precreation Department will operate the City's Youth Programs. ([Attach](#))
14. Consideration and action of an Ordinance amending Chapter 50 by adding Article VI, adopting minimum standards by the City of Ingleside's Recreation Department to operate the City's Youth Programs. ([Attach](#))
15. Consideration and action of a Resolution authorizing the Tax Resale of Lot 4, Blaschke Addition, San Patricio County, Texas, as described in Volume 386, Pg 140, Deed Records of San Patricio County, Texas (also known as 2885 Gussie). ([Attach](#))
16. Consideration and action of a Resolution authorizing the Tax Resale of Lots 9-10, Nystrom Subdivision, Town of Ingleside, as described in Volume 263, Page 553, Deed Records of San Patricio County, Texas (also known as 2994 & 2998 Mayfield Avenue). ([Attach](#))
17. Consideration and action of a Resolution authorizing the Tax Resale of Lot 16, Block 1, Homeacres Addition to Ingleside, San Patricio County, Texas, according to the map of plat thereof, recorded in Volume 3, Page 4, Map Records of San Patricio County, Texas (near the intersection of Main and Church Street). ([Attach](#))
18. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))
19. Consideration and action authorizing the staff to set the rates for the employee insurance plan(s) with Texas Municipal League - Intergovernmental Employee Benefits Pool (TML-IEBP). ([Attach](#))
20. Reports from Staff
 - * Update regarding schedule of trip to Washington, D.C.
21. Requests from Council
22. 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 21, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary