

**CITY OF INGLESIDE  
AGENDA  
CITY COUNCIL MEETING  
MAY 24, 2011**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, May 24, 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. Presentation to the Graduating Youth That Care (YTC) members for their participation and dedication to the community.
6. Consideration and action of the minutes of the City Council Meetings dated May 10, 2011. (Attach)
7. Consideration and action of an Ordinance establishing Industrial Development Areas No. 9, 10, and 11, and authorizing the making of contracts establishing within said areas Industrial Districts No. 9, 10, and 11, each such district being Co-Terminus with its like numbered development area. (Final Reading) (Attach)
8. Consideration and action authorizing the use of additional funds for the newly authorized position of Warrant Officer. (Attach)
9. Canvass returns from the General Election held on May 14, 2011, and adopt a Resolution certifying the returns. (Attach)
10. Mayor issues Certificates of Election.
11. Administer Oath of Office to newly elected officials.
12. Mayor issues plaques of appreciation. (Recess for cake/punch)
13. Public Hearings regarding:
  - a) An application for a Special Permit to allow on-site 24-hour security travel trailer at 2765 Shady Oak Lane, Lot 4, Block 1, Ingleside-Corbin Subdivision.(Attach)
  - b) An application to rezone 555.1606 acres out of a 1,229.47 acre Welder Tract described as Abstract 163 LF James & AS Hatch Survey, acres 52.3376; Abstract 283 RS Williamson Survey, acres 7.6445; Abstract 292 TT Williamson Survey, acres 129.8352; Abstract 294 TT Williamson Survey, acres 251.0999; Abstract 295 TT Williamson Survey, acres 8.1973; and Abstract 387 Dayland & Cattle Co., acres 106.0461; from its current R-1

(Single Family Residential District) to I (Industrial District), L-1 (Light Industrial District), and C-2 (General Commercial District). (Attach)

14. Consideration and action of an Ordinance granting a Special Permit to place a Travel Trailer for on-site 24-hour Security on the property known as Lot 4, Block 1, Corbin Subdivision, also known as 2765 Shady Oak Lane and further providing for effective date, reading, severance, and publication. (First Reading) (Attach)
15. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to I (Industrial District), L-1 (Light Industrial District), and C-2 (General Commercial District) and further providing for effective date, reading, severance and publication: 555.1606 acres out of a 1,229.47 acre Welder Tract described as Abstract 163 LF James & AS Hatch Survey, acres 52.3376; Abstract 283 RS Williamson Survey, acres 7.6445; Abstract 292 TT Williamson Survey, acres 129.8352; Abstract 294 TT Williamson Survey, acres 251.0999; Abstract 295 TT Williamson Survey, acres 8.1973; and Abstract 387 Dayland & Cattle Co., acres 106.0461. (First Reading) (Attach)
16. Consideration and action of an Ordinance amending the City's Traffic Control Device Schedule as previously enacted, by repealing a part of Ordinance # 1022 by deleting the North and South Bound Stop Signs on Avenue A at 12<sup>th</sup> Street as set out in the Ordinance. (First Reading) (Attach)
17. Consideration and action to appoint a representative to the Planning and Zoning Commission for the term that will expire December 31, 2012. (Attach)
18. Consideration and action of a Resolution amending the Articles of Incorporation and the By Laws of the City of Ingleside Development Corporation. (Attach)
19. Consideration and action to appoint/reappoint a representative to the Ingleside Development Corporation for the term that will expire September 30, 2011. (Attach)
20. Discussion regarding contracts to be brought before City Council.
21. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. (Attach)
22. Reports from Staff
  - \* Update regarding CenterPoint Energy's Rate Schedule
23. Requests from Council
24. 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: May 20, 2011, \_\_\_ 5:00 \_\_\_ p.m.

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Kimberly Drysdale, City Secretary