

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JUNE 14, 2011**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 14, 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 of Plaque of Appreciation to employee for 40 Years of service with the City of Ingleside.
6. Consideration and action of the minutes of the City Council Meeting dated May 24, 2011. (Attach)
7. Consideration and action of an Ordinance amending Ordinance No. 1034 passed on May 23, 2011 by correcting the legal description of Industrial Development Area No. 9, and authorizing the amendment of the Agreement establishing within said area Industrial Development Area No. 9 by making the same correction. (First Reading) (Attach)
8. Consideration and action of a request by the Portland Gypsy Motorcycle Club to have exclusive use and sale of alcoholic beverages at Live Oak Park on November 11 – 13, 2011 for their Third Annual Birthday Bash. (Attach)
9. Consideration and action of a Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations for Utility System and Street Improvements in an amount not to exceed \$1,500,000 to be issued by the City for authorized purposes; authoring the other matters incident and related thereto; and providing an effective date. (Attach)
10. Consideration and action of a Resolution by the City Council of the City of Ingleside, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. (Attach)

11. A Public Hearing regarding an application to rezone a tract consisting of 903 acres upland and 116.427 acres submerged including former Naval Station Ingleside (NSI) and vacant adjacent property to be rezoned from its present zoning of R-1 (Single Family Residential) to I (Industrial District) and C-2 (Commercial District). (Attach)
12. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) to I (Industrial District) and C-2 (Commercial District) and further providing for effective date, reading, severance, and publication: being a tract consisting of 903 acres upland and 116.427 acres submerged including former Naval Station Ingleside (NSI) and vacant adjacent property. (First Reading) (Attach)
13. 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 12th Street as set out in the Ordinance. (Final Reading) (Attach)
14. Consideration and action of an Ordinance amending the City's Traffic Control Device Schedule to include East and West Bound Stop Signs on Tiner Lane at its intersections with Lovers Lane and Westlake Drive Streets. (First Reading) (Attach)
15. Consideration and action of the Consent Agenda:
 - A. Approval 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. (Final Reading) (Attach)
 - B. Approval 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. (Final Reading) (Attach)
16. Consideration and action regarding the provision of utility services by the City of Ingleside to customers of Aransas Pass in the Aransas Pass ETJ. The City Council may meet in Closed Executive Session to confer with the City Attorney concerning this matter in accordance with Texas Government Code Section 551.071
17. Consideration and action to appoint the Mayor Pro-Tem.
18. Receive and discuss Monthly Departmental Reports for May 2011. (Attach)

19. Reports from Staff
 - Presentation of Capital Improvements Plan
 - OLETV Commercial Update
20. Requests from Council
21. 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: June 10, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary