

**CITY OF INGLESIDE  
AGENDA  
CITY COUNCIL MEETING  
JUNE 28, 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 28, 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 of the City Council Meeting dated June 14, 2011. (Attach)
6. Consideration and action of the Consent Agenda:
  - A. Approval of Ordinance # 1038 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. (Final Reading) (Attach)
  - B. Approval of Ordinance # 1040 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. (Final Reading) (Attach)
7. 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. (Final Reading) (Attach)
8. Consideration and action of an amendment of the Water Supply Contract between the City of Ingleside and Ingleside on the Bay. (Attach)

9. Consideration and 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)
10. Consideration and action to appoint/reappoint members to the Ingleside Development Corporation Board Members. (Attach)
11. Receive and discuss the City’s financial situation, including but not limited to its budget, revenues, expenses, assets and debts. (Attach)
12. Reports from Staff
  - Upcoming Finance Committee Meeting
13. Requests from Council
15. 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 24, 2011, 5:00 p.m.

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Kimberly Drysdale, City Secretary