

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JULY 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, July 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 of the City Council Meeting dated June 28, 2011. (Attach)
6. Discussion regarding finance option(s) for Phase II of the NEPA process for the Ingleside Industrial Corridor known as State Highway 200. (Attach)
7. Discussion regarding an AFA Agreement with the State of Texas regarding the Ingleside Industrial Corridor known as State Highway 200. (Attach)
8. Consideration and action of a Right-Of-Way Easement Agreement between the City of Ingleside and the Ingleside Independent School District (IISD) regarding the portion of the Ingleside Industrial Corridor known as State Highway 200 that crosses IISD property. (Attach)
9. Consideration and action regarding the amount and use of funds for the proposed Capital Improvement Bonds. (Attach)
10. Consideration and action regarding the removal or replacement of the Electronic Sign located at N.O. Simmons Community Park. (Attach)
11. Consideration and action of an Ordinance amending Chap 70, Article II Trees, Division 5 Maintenance, Section 70-86 Obstruction, Trees Pruned, Ingleside Code of Ordinance, to revise Section 70-86 and add Section 70-86 B. (First Reading) (Attach)

12. Consideration and action of an Ordinance adding Section 62-49 “Warrants for STOP Signs” and Section 62-50 “Multi-way STOP Signs,” to the City Code of Ordinances, adopting policy regulating the replacement of Multi-way STOP Signs within the City, requiring a traffic survey using the 85 percentile methodology and requiring that certain other standards be met before installing Multi-way STOP Signs. (First Reading) (Attach)
13. Consideration and action of an Ordinance repealing Ordinance # 1024 enacted February 8, 2011; amending the City’s Traffic Control Device Schedule to remove from it, the North and South Bound Stop Signs on Avenue J at the intersections of 2nd Street and 3rd Street. (First Reading) (Attach)
14. Consideration and action of a Resolution authorizing the tax resale of Lots 15 and 16, Block 3, RJ Williams Addition, an addition to the City of Ingleside, San Patricio County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 8, Map Records of San Patricio County, Texas. (Attach)
15. Receive and discuss Monthly Departmental Reports for June 2011. (Attach)
16. Reports from Staff
 - * Use of N.O. Simmons Community Park by Relay for Life
17. Requests from Council
18. 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: July 8, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary