

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JULY 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, July 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. Consideration and action of the minutes of the City Council Meeting dated July 12, 2011. (Attach)
6. Discussion regarding the parameters of Economic Incentive programs and the creation of an Economic Development Committee for Ingleside. (Attach)
7. Receive quarterly report from the Ingleside Municipal Court for the period of April through June 2011. (Attach)
8. Consideration and action to have a parade on Main Street, hold a concert and sell alcohol for the Annual Bob Richardson Fire and Safety Expo to be hold October 15, 2011 at N.O. Simmons Community Park. (Attach)
9. Consideration and action of an Ordinance authorizing the issuance of “City of Ingleside, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirement of the Letter of Representations with the Depository Trust Company, and providing an effective Date. (Single Reading) (Attach)
10. Receive and discuss the City’s financial situation, including but not limited to its budget, revenues, expenses, assets and debts. (Attach)

11. Discussion and possible action regarding an AFA Agreement with the State of Texas and other finance option(s) for Phase II of the NEPA process for the Ingleside Industrial Corridor known as State Highway 200. (Attach)
12. Receive the Ingleside Chamber of Commerce Quarterly Report for the period April through June, 2011. (Attach)
13. 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. (Final Reading) (Attach)
14. Consideration and action authorizing the use of PSAP (911 Public Safety Answering Point) funds for the purchase of patrol car video equipment. (Attach)
15. Consideration and action authorizing the appointment of three peace officers to serve as Auxiliary Officers. (Attach)
16. Consideration and action awarding the contract for the roofing and air conditioning bids and authorizing funding for the project and related Architecture/Engineering fees. (Attach)
17. 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. (Final Reading) (Attach)
18. Presentation of Draft FY 2011/2012 Budget. (Attach)
19. Reports from Staff
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: July 22, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary