

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
JULY 27, 2010**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, July 27, 2010, 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. City Council's appreciation to VFW for their participation during the Sail South Texas 2010 event.
6. Consideration and action of the minutes from the Council Meetings dated May 25 and June 8, 2010. ([Attach](#))
7. Presentation and update regarding Live Oak Preserve and Corpus Development activity.
8. Presentation by the Ingleside Chamber of Commerce regarding the Quarterly Report for the period ending June 30, 2010. ([Attach](#))
9. Public Hearing regarding an application for a Special Permit to place a pre-assembled modular building for New Hire Orientation and Safety Training on the property known as PT Abst 292 T.T. Williamson, acres 49.74 located at 2269 Avenue B. ([Attach](#))
10. Consideration and action of an Ordinance granting a Special Permit to place a pre-assembled modular building for New Hire Orientation and Safety Training on the property known as PT Abst 292 T.T. Williamson, acres 49.74 located at 2269 Avenue B and further providing for effective date, reading, severance, and publication. ([Attach](#))
11. Consideration and action of an Ordinance amending the Ingleside Code of Ordinances Chapter 14, Animal Control, Article II., Section 14-16(b); relating to the written notice requirements for administrative hearings. (Final Reading) ([Attach](#))
12. Consideration and action of a Resolution of the City of Ingleside authorizing the filing of a grant application with the Coastal Bend Council of Governments for a Regional Solid

Waste Grants Program Grant for Clean-Up Events and Tire Reclamation Events sponsored by the Youth That Care; authorizing Jim Gray to act on behalf of the City of Ingleside in all matters related to the application; and pledging that if a grant is received the City of Ingleside will comply with the grant requirements of the Coastal Bend Council of Governments, the Texas Commission on Environmental Quality and the State of Texas. ([Attach](#))

13. Consideration and action of a Resolution of the City of Ingleside authorizing the filing of a grant application with the Coastal Bend Council of Governments for a Regional Solid Waste Grants Program Grant for a Surveillance Camera; authorizing Jim Gray to act on behalf of the City of Ingleside in all matters related to the application; and pledging that if a grant is received the City of Ingleside will comply with the grant requirements of the Coastal Bend Council of Governments, the Texas Commission on Environmental Quality and the State of Texas. ([Attach](#))
14. Consideration and action of a Resolution authorizing the Tax Resale 30 feet by 300 feet, containing 0.2066 acre, more or less, out of Farm Lot 8, Block "P", Burton and Danforth Subdivision, as described in Clerk's File #345542, Real Property Records of San Patricio County, Texas. (Located on Pace Avenue) ([Attach](#))
15. Consideration and action of a Resolution Authorizing Tax Resale of Lot 2, Garden Oaks Subdivision, Unit 3, being more particularly described in Volume 268, Page 516, Deed Records of San Patricio County, Texas. (Located on Hackberry) ([Attach](#))
16. Consideration and action of a Resolution Authorizing Tax Resale of Lot 3, Garden Oaks Subdivision, Unit 3, being more particularly described in Volume 268, Page 516, Deed Records of San Patricio County, Texas. (Located on Hackberry) ([Attach](#))
17. Consideration and action of a Resolution authorizing the Tax Resale of Lots 9-10, Block 2, Nystrom Subdivision, Town of Ingleside, as described in Volume 263, Page 553, Deed Records of San Patricio County, Texas, (located at the corner of Nix and Mayfield Streets). ([Attach](#))
18. Consideration and action of a Resolution authorizing the Tax Resale of Lot 4, Block H of Burton and Danforth Subdivision, San Patricio County, Texas; save and except the South ½ of Lot 4, Block H of Burton and Danforth Subdivision as described Clerks File No. 414092, Real Property Records of San Patricio County, Texas. (Located at Sunray Road) ([Attach](#))
19. Consideration and action of a Resolution authorizing the Tax Resale of Lots 26 and 27, Block 17, R.J. Williams Addition, recorded in Volume 3, Page 8, Map Records of San Patricio County, Texas. (Located at corner of 5th Street and Ave. F) ([Attach](#))
20. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. ([Attach](#))

21. Discussion and direction from Council to the Staff regarding the FY 2010/2011 Budget.
22. Consideration and action authorizing the staff to use Council Undesignated funds to purchase two air conditioners for the Public Library. ([Attach](#))
23. Consideration and action to appoint/reappoint members to the Ingleside Development Corporation Board of Directors. ([Attach](#))
24. Consideration and possible action regarding the contract of the City Manager. The City Council of the City of Ingleside may hold a closed executive session for the purpose of employee evaluation of the City Manager, Jim Gray pursuant to Section 551.074 (Personnel Matters) of the Texas Government Code.
25. Consideration and action to reschedule the City Council Meeting of August 24, 2010.
26. Reports from Staff
 - * August 19, 2010 – Corpus Christi Chamber of Commerce and Port of Corpus Christi Port Authority Annual “State of the Port” ([Attach](#))
 - * September 16, 2010 – San Patricio County Economic Development Corporation Annual Meeting
27. Requests from Council
28. 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 23, 2010, 5:00 p.m.

Kimberly Drysdale, City Secretary