

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
AUGUST 9, 2011**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, August 9, 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 26, 2011. (Attach)
6. Consideration and action regarding the matters hereinafter described at A, B, and C including authorization for the hiring of attorneys, consultants, and experts to assist the City Attorney with regards to:
 - A. Dispute with the City of Corpus Christi and Nueces County as to boundary lines and jurisdiction over certain lands. The City Council of the City of Ingleside may hold a closed executive session for the purpose of conferring with its attorney on this matter in accordance with Section 551.071 of the Texas Government Code.
 - B. Dispute with the City of Aransas Pass concerning the 1990 Agreement between the cities relating to the provision of utility services in certain geographic areas. The City Council of the City of Ingleside may hold a closed executive session for the purpose of conferring with its attorney on this matter in accordance with Section 551.071 of the Texas Government Code.
 - C. 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.
7. 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. (Attach)

8. Consideration and action regarding the setting of Management Goals for the FY 2011/2012.
9. Discussion and direction from Council to the Staff regarding the FY 2011/2012 Budget.
10. Consideration and action regarding the public hearings and proposed tax rate with regards to the FY 2011/2012 Budget. (Attach)
11. Consideration and action to reschedule the Regular City Council Meeting of August 23, 2011. (Attach)
12. Consideration and action authorizing the City Manager to enter into an Interlocal Agreement for Emergency 9-1-1 Public Safety Answering Point Services with the Coastal Bend Council of Government. (Attach)
13. Consideration and possible action to replenish the City Manager fund for equipment purchases back up to \$20,000.00. (Attach)
14. Receive Monthly Departmental Reports for July 2011. (Attach)
15. Reports from Staff
 - * Next movie in the park nights scheduled for August 26, and September 17, 2011
 - * September 16, 2010 – TML Region 11 Quarterly Meeting in Port Lavaca
 - * September 29, 2011 – San Patricio County Economic Development Corporation Annual Meeting at Aransas Pass Community Center
 - * October 11-14, 2011 - TML Annual Conference in Houston
 - * Update regarding recent San Patricio County Appraisal District Appeals
16. Requests from Council
17. 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: August 5, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary