

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
AUGUST 23, 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 23, 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 August 9, 2011. (Attach)
6. A Public Hearing regarding the City of Ingleside's submission of an application to the Texas Department of Agriculture for a 2011 Texas Capital Fund program award. (Attach)
7. Consideration and action of a Resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2011 Texas Capital Fund grant for construction of public utility improvements to benefit Kiewit Offshore Services, Ltd. (Attach)
8. A Public Hearing of an application by Flint Hills to change the zoning of the pier and the uplands acreage described below from its present classification of R-1 (Single Family Residential District) to I (Industrial District): a 1.62-acre tract herein designated "Parcel A", said 1.62 acres being out of 483.158 acres of land, more or less, known as Tract I described in a deed to The Department of Navy as recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and also being out of the L. Von Zacharias Survey 1, Abstract 271 in San Patricio County, Texas, a 1.72-acre tract herein designated "Parcel B", said 1.72 acres being out of 483.158 acres of land, more or less, known as Tract I described in a deed to the Department of Navy as recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and also being out of the L. Von Zacharias Survey 1, Abstract 271 in San Patricio County, Texas, and an 8.86-acre tract herein designated "Lease A" said 8.86-acres being out of 93.457 acres, more or less submerged land known as Tract II described in a deed to the Department of the Navy as recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and being out of the called 10.301.37-acre tract submerged land conveyed by the State of Texas to Nueces County

Navigation District No. 1 by Patent 217 dated January 24,1950 as recorded in Volume 455, Page 586, Deed Records, Nueces County, Texas. (Attach)

9. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to I (Industrial District) and further providing for effective date, reading, severance, and publication: Being a tract consisting of 12.2 acres of upland and submerged land as described as: 1.62-acre tract herein designated "Parcel A", said 1.62 acres being out of 483.158 acres of land, more or less, known as Tract I described in a deed to The Department of Navy as recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and also being out of the L. Von Zacharias Survey 1, Abstract 271 in San Patricio County, Texas, 1.72-acre tract herein designated "Parcel B", said 1.72 acres being out of 483.158 acres of land, more or less, known as Tract I described in a deed to the Department of Navy as recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and also being out of the L. Von Zacharias Survey 1, Abstract 271 in San Patricio County, Texas, 8.86-acre tract herein designated "Lease A" said 8.86-acres being out of 93.457 acres, more or less submerged land known as Tract II described in a deed to the Department of the Navy as recorded in Volume 2081, Page 483, Deed Records, Nueces County, Texas and being out of the called 10.301.37-acre tract submerged land conveyed by the State of Texas to Nueces County Navigation District No. 1 by Patent 217 dated January 24,1950 as recorded in Volume 455, Page 586, Deed Records, Nueces County, Texas. (First Reading) (Attach)
10. Presentation and discussion from San Patricio County Economic Development Corporation Executive Director Josephine Miller.
11. Consideration and action of the exclusive use of the baseball fields at Live Oak Park by the Ingleside Pony League for the September 1 through November 30, 2011 season. (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. (Final Reading) (Attach) (Tabled from 7/26/11)
13. Consideration and action regarding the creation of the position of Assistant City Manager/Finance Director to perform the duties of the presently existing Finance Director position now filled by Paul Baen and other duties as specified by the City Manager and the appointment of Paul Baen to such newly created position. The Council may meet in closed, executive session regarding this matter in accordance with Section 551.074 Texas Government Code.

14. Discussion and direction from Council to the Staff regarding the FY 2011/2012 Budget and receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts through July 2011. (Attach)
15. Reports from Staff
 - * August 26, 2011 - Movie in the Park
 - * 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 19, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary