

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
SEPTEMBER 13, 2011**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, September 13, 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 23, 25, and 30, 2011. (Attach)
6. Consideration and action of an Ordinance adopting the Annual Budget for the City of Ingleside, Texas for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012; estimating the revenue for said Fiscal Year; appropriating for the purposes stating the sums set forth in said Budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriations and allocations herein provided. (Single Reading) (Attach) (Attach)
7. Consideration and action of an Ordinance providing for the levy of taxes for the year 2011 on all real and personal property within the Corporate Limits of the City of Ingleside, Texas; and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Ingleside, and for other purposes. (Single Reading) (Attach)
8. Consideration and action authorizing the tax resale auction of properties in Ingleside, TX identified in the letter dated August 24, 2011 from Linebarger Gloggan Blair & Sampson, LLP with and opening bid of 30 % of the adjudged value; and further authorizing the resale of these properties not sold at 30% to be sold at 15% of the adjudged value. (Attach)
9. Consideration and action of an Ordinance amending the Traffic Control Device Inventory Schedules by amending Section 62.47 (School Zones); and providing for publication and an effective date. (First Reading) (Attach)

10. Consideration and action of an Ordinance of the City of Ingleside adopting the 2009 edition of the *International Fire Code*, regulating and governing the safeguard of life and property from fire and explosion hazards arising from storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; providing for the issuance of permits and collection of fees therefore, repealing Ordinance No. 900 of the City of Ingleside and all other ordinances and parts of the ordinances in conflict therewith. (First Reading) (Attach)
11. 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. (Final Reading) (Attach)
12. Consideration and action of a Resolution changing various fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinance and in particular those monthly fees charged to users of water services. (Attach)
13. Consideration and action of a Resolution to adjust fees contained in Appendix "A" Fee Schedule of the Ingleside Code of Ordinance by amending fees assessed under Chapter 66 – Utilities, Article 2 – Water, Division 5 – Rates and Charges, Item # 10 – Tapping Fees. (Attach)
14. Consideration and action of a Resolution amending the Records Management Program for the City of Ingleside. (Attach)
15. Receive Monthly Departmental Reports for August 2011. (Attach)

16. Reports from Staff
 - * September 17, 2011 - Movie in the Park
 - * September 29, 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
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: September 9, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary