

**CITY OF INGLESIDE  
AGENDA  
CITY COUNCIL MEETING  
SEPTEMBER 27, 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 27, 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 September 13, 2011. (Attach)
6. Consideration and action of a request for water and wastewater services to be provided to property just outside the city limits located at Kenny Lane and State Highway 361 and within Aransas Pass CCN at no cost to the City of Ingleside. (Attach)
7. Consideration and action regarding the appointment/reappointment of members to the Library Board. (Attach)
8. Consideration and action of a Resolution changing various fees contained in "Appendix A Fee Schedule" of the Ingleside Code of Ordinances and in particular those monthly fees charged to users of solid waste services. (Attach)
9. Consideration and action of a Resolution revising fees for voluntary deposit of refuse into the container, or containers, maintained at the Public Works yard under Chapter 46 Ingleside Code of Ordinances. (Attach)
10. 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. (Final Reading) (Attach)
11. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets and debts. (Attach)
12. Consideration and action authorizing the purchase of a 5-ton Cargo Truck. (Attach)

13. Consideration and action regarding the Official City Newspaper. (Attach)
14. The City Council of the City of Ingleside may hold a closed executive session for the purpose of Deliberations Regarding Economic Development Negotiations with Canyon Supply and Logistics regarding the property formerly known as Naval Station Ingleside and the additional Port of Corpus Christi Authority property located between former Naval Station Ingleside and the City of Ingleside on the Bay pursuant to Section 551.087 of the Texas Government Code. The City Council may discuss this subject in open session.
15. Reports from Staff
  - \* Rescheduled Movie in the Park from September 17, 2011 to October 22, 2011
  - \* 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 1, 2011 – Ingleside Chamber of Commerce Installation Banquet
  - \* October 3-5, 2011 – Trip to Washington, DC
  - \* October 11-14, 2011 - TML Annual Conference in Houston
  - \* Status of the sale of the EMR Facility
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: September 23, 2011, 5:00 p.m.

---

Kimberly Drysdale, City Secretary