

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
NOVEMBER 8, 2011**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, November 8, 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 October 25, 2011. ([Attach](#))
6. Receive quarterly report from the Ingleside Municipal Court for the period of July through September 2011. ([Attach](#))
7. Consideration and action to hire a Municipal Court Prosecutor. (Tabled from 10/25/11) ([Attach](#))
8. Consideration and action regarding a request by Verizon Southwest for Right-of-Way Easement on the City's 4th Street property in order to place a new equipment cabinet in order to provide AT&T Wireless Service with additional data lines to its existing Tower. ([Attach](#))
9. Consideration and action of an Ordinance amending Chapter 66, Utilities, of the Ingleside Code of Ordinances by adding sections to address Sub Meters and Meters devoted to water charges only and providing partial exemption from sewer charges in limited cases. (Final Reading) ([Attach](#))
10. The City Council of the City of Ingleside may hold a closed executive session for the purpose of Consulting with the City Attorney and Deliberations Regarding Economic Development Negotiations with Kiewit Offshore Services and their recent purchase of the property formerly known as the Electro Magnetic Reduction Facility pursuant to Section 551.071 and 551.087 of the Texas Government Code. The City Council may discuss this subject in open session.

11. Receive Monthly Departmental Reports for October 2011. ([Attach](#))
12. Reports from Staff
 - Status of Canyon Supply & Logistics
 - Report from Texas Renewables Conference
 - City Offices closed Friday, November 11, 2011 for Veteran's Day
 - City Offices closed Thursday/Friday, November 24/25, 2011 for Thanksgiving
13. Requests from Council
14. 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: November 4, 2011, 5:00 p.m.

Kimberly Drysdale, City Secretary