

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
DECEMBER 29, 2015**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Kevin Robbins, Oscar Adame, Dennis Knippa, Steve Diehl, and Paul Pierce. Staff present: City Manager Jim Gray, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Invocation

3. Pledge of Allegiance

4. An Ordinance providing for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and within the Extraterritorial Jurisdiction of the City and is described as follows: THE 104.21 +/- ACRES OF LAND, INCLUDING ALL ATTACHMENTS, PROJECTIONS AND EXTENSIONS THEREFROM, SUCH AS PIERS, BULKHEADS, DOCKS, AND WHARVES, WHICH CONSTITUTES INGLESIDE INDUSTRIAL DISTRICT NO. 3 AND WHICH IS THE SUBJECT OF INDUSTRIAL DISTRICT AGREEMENT NO. 3 BY AND BETWEEN THE CITY AND FLINT HILLS RESOURCES, LP (SUCCESSOR TO ORIGINAL LANDOWNER PORT OF CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TEXAS, AND IMPROVEMENTS OWNER, KOCH GATHERING SYSTEMS, INC.). (Final Reading)

Mayor Perkins made a motion to approve Ordinance # 2015-25 for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and within the Extraterritorial Jurisdiction of the City and is described as follows: THE 104.21 +/- ACRES OF LAND, INCLUDING ALL ATTACHMENTS, PROJECTIONS AND EXTENSIONS THEREFROM, SUCH AS PIERS, BULKHEADS, DOCKS, AND WHARVES, WHICH CONSTITUTES INGLESIDE INDUSTRIAL DISTRICT NO. 3 AND WHICH IS THE SUBJECT OF INDUSTRIAL DISTRICT AGREEMENT NO. 3 BY AND BETWEEN THE CITY AND FLINT HILLS RESOURCES, LP (SUCCESSOR TO ORIGINAL LANDOWNER PORT OF CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TEXAS, AND IMPROVEMENTS OWNER, KOCH GATHERING SYSTEMS, INC.); and was seconded by Council Member Wilson. The motion was approved with Mayor Perkins and Council Members Robbins Knippa, and Diehl voting aye; and Council Members Wilson, Adame, and Pierce all abstaining due to their employment status.

5. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 "Consult with Attorney," and Section 551.087 "Deliberation Regarding Economic Development Negotiations" regarding Kiewit Offshore Services Industrial District Agreement # 8, a 380 agreement by and between the City of Ingleside and Kiewit Offshore Services, and Kiewit annexation and the Council may consider and take action regarding said matters.

Mayor Perkins recessed the Regular Meeting to move the Council into Closed Executive Session at 6:35 p.m.

Mayor Perkins closed the Executive Session and reconvened the Regular Meeting at 7:17 p.m.


Council Member Pierce did not attend the Executive Session due to a conflict of interest and therefore left the meeting at 6:37 p.m.

There was no action taken.


6. Adjourn

There being no further business, the meeting was adjourned at 7:18 p.m.

ATTEST:


Kimberly Sampson, City Secretary

APPROVED:


Mayor Pete Perkins