

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
MARCH 31, 2016**

1. Call meeting to order

The meeting was called to order at 6:02 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Oscar Adame, Dennis Knippa, Paul Pierce, and Steve Diehl. Staff present: City Manager Jim Gray, City Attorney Michael Morris, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There was 1 guest.

2. Invocation

3. Pledge of Allegiance

4. Consideration and action regarding SH-200 project and Cheniere. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consult with Attorney).

Mayor Perkins recessed the regular meeting to meet in closed executive session at 6:03 p.m.

Mayor Perkins closed the executive session and reconvened the regular meeting at 6:23 p.m.


Council Member Diehl made a motion to accept the \$1,750,000 Release and Settlement Agreement offered by Cheniere dated March 31, 2016 and the Mayor is hereby authorized to execute the Settlement Agreement; and was seconded by Mayor Perkins. The motion was approved unanimously.

Council Member Diehl made a motion that upon the receipt of the \$1,750,000 from Cheniere, the staff return the \$427,020 previously committed to SH 200 by the City Council at its meeting of March 8, 2016 to the City's capital improvement funds; and was seconded by Council Member Pierce. The motion was approved unanimously.

5. Adjourn

There being no further business, the meeting was adjourned at 6:26 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Pete Perkins