

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
JANUARY 3, 2017**

1. Call meeting to order

The meeting was called to order at 5:04 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Steve Diehl, and John Schack. Staff present: Acting City Manager Florencio Pena, and City Secretary Kimberly Sampson. There were 3 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. The City Council may meet in closed executive session in accordance with Texas Government Code Section 551.074 (Personnel Matters) to review the applications and conduct interviews with candidates for the position of City Manager.

Mayor Lamas recessed the regular meeting to go into Closed Executive Session at 5:05 p.m.

Mayor Lamas closed the Executive Session and re-opened the regular meeting at 11:45 p.m.

Mayor Lamas stated that the short list will consist of Gerald Smith and Melissa Bryne Vossmer.

At 11:45 p.m. Mayor Lamas recessed the regular meeting until 6:30 p.m. tomorrow, Wednesday, January 4, 2017 at which time the Council will reconvene to further discuss this agenda item.

Mayor Lamas reconvened the meeting at 6:33 p.m. on Wednesday, January 4, 2017. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Steve Diehl, and John Schack. Staff present: Acting City Manager Florencio Pena, and City Secretary Kimberly Sampson. There were no guests within the audience.

Mayor Lamas recessed the regular meeting to go into Closed Executive Session at 6:33 p.m.

Mayor Lamas closed the Executive Session and re-opened the regular meeting at 9:03 p.m.


6. Discussion, consideration, and possible action regarding the hiring of a city manager.

Mayor Lamas made a motion to extend an offer to Mrs. Melissa Byrne Vossmer a contract with the City of Ingleside subject to negotiations and was seconded by Council Member Diehl. The motion was approved unanimously.

7. Adjourn

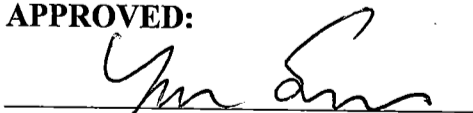
There being no further business, the meeting was adjourned at 9:04 p.m. on Wednesday, January 4, 2017.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Luis Lamas