

**CITY OF INGLESIDE
MINUTES
EMERGENCY SPECIAL CITY COUNCIL MEETING
SEPTEMBER 3, 2017**

1. Call meeting to order

The meeting was called to order at 6:00 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Ronnie Parker, John Schack. Staff present: City Manager Melissa Byrne Vossmer, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Roll Call

3 The City Council of the City of Ingleside may hold a closed executive session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and/or Section 551.074 (Personnel Matters) to discuss the conduct of Mayor Luis Lamas during the 2017 Hurricane Harvey event.

Mayor Lamas recessed the Emergency Special Meeting to go into Closed Executive Session at 6:03 p.m.

Mayor Lamas closed the Executive Session and re-opened the Emergency Special Meeting at 7:21 p.m.


4. Discussion, consideration, and action regarding the designation of the Emergency Management Coordinator for the urgent safety of the public and the staff for the unforeseeable future.

Council Member Parker stated the Mayor will be continuing at the Emergency Management Coordinator until further notice.

5. Adjourn


There being no further business, the meeting was adjourned at 7:23 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Luis Lamas