

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
MARCH 9, 2018**

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, Oscar Adame, Bill Underbrink, Dennis Knippa, Ronnie Parker, and John Schack. Staff present: City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. The City Council may meet in in Closed Executive Session pursuant to Texas Government Code 551.71 (Consultations with Attorney) and 551.074 (Personnel Matters) to discuss, deliberate, consider and take action regarding the following:

- a. **Appointment of an Interim City Manager.**
- b. **Discussion on the process for the appointment for the City Manager position.**
- c. **Discussion on status of negotiations with former City Manager.**

Mayor Lamas recessed the Special meeting to go into Closed Executive Session at 6:01 p.m.

Mayor Lamas closed the Executive Session and reopened the Special Meeting at 6:42 p.m.

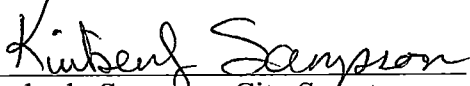
Mayor Lamas stated there will be an agenda item on the next Regular Meeting to discuss an Interim City Manager.

Mayor Lamas instructed the City Secretary/HR Director Kimberly Sampson to provide the job description to the HR Attorney for him to put together a job posting and that the Attorney will accept the resumes for the next four weeks.

6. Adjourn

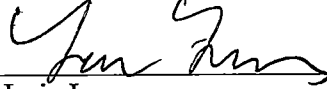
There being no further business, the meeting was adjourned 6:42 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Luis Lamas