

**CITY OF INGLESIDE  
AGENDA  
SPECIAL CITY COUNCIL MEETING  
MARCH 5, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Monday, March 5, 2018, at 6:30 p.m. at the Garden Center, 2746 Mustang Drive, Ingleside, Texas.

With respect to any subject matter set forth below the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below the City Council may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to, any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberations Regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance

**Presentations:**

N/A

**Public Hearings:**

N/A

**Action Items:**

5. Discussion, consideration, and action of the Sale of Alcohol by the Ingleside Chamber of Commerce and/or the Ingleside Friends of the Library during the March 23-24, 2018 Round Up Days Event located at N.O. Simmons Park. ([Attach](#))

**Executive Session:**

6. The City Council may meet in in Closed Executive Session pursuant to Texas Government Code 551.074 (Personnel Matters) to discuss, deliberate, consider and take action on the following matters:
  - a. Employment and evaluation of City Manager duties to include the compensation of the Police Chief.
  - b. Discuss, deliberate and consider City Manager duties regarding the letter of resignation from Recovery Specialist Chris Kehl.
7. Discuss and take action regarding matters discussed in Executive Session
8. Adjourn

The Garden Center is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Sampson, City Secretary, at (361) 776-2517 for further information.

Posted: \_\_5:00\_\_ p.m., March 2, 2018

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Kimberly Sampson, City Secretary