

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
APRIL 4, 2018**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Oscar Adame, Dennis Knippa, Ronnie Parker, John Schack, and newly appointed Steve Diehl. Staff present: Interim City Manager/Chief of Police Kenneth Jenks and City Secretary Kimberly Sampson. There were approximately 10 guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

Mayor Lamas announced the Council would be considering items 5. a and b in Closed Session and come out to take action. Then they would re-enter in Closed Session to consider item 5. c for possible action.

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

- a) **The resignation letter of Council Member Place # 2 Bill Underbrink,**
- b) **Process and possible appointment to fill the vacancy to City Council Place # 2 (unexpired term ending May 2018), and**

Mayor Lamas recessed the Special Meeting to go into Closed Executive Session 6:32 p.m.

Mayor Lamas closed the Executive Session and reopened the Special meeting at 6:45 p.m.

6. The City Council may take action regarding item(s) discussed in Executive Session. (Items 5. a and b)

Mayor Lamas made a motion to accept Council Member Underbrink's resignation letter and was seconded by Council Member Tucker. The motion was approved unanimously.

Council Member Tucker made a motion to appoint Steve Diehl to fill the vacancy to City Council Place # 2 (unexpired term ending May 2018); and was seconded by Council Member Schack. The motion was approved with Mayor Lamas and Council Members Tucker, Adame, Knippa, and Schack voting aye; and Council Member Parker voting no.

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

- c) **The appointment of an Interim City Manager.**

Mayor Lamas recessed the Special Meeting to go into Closed Executive Session 6:47 p.m.

Mayor Lamas closed the Executive Session and reopened the Special meeting at 8:51 p.m.

6. The City Council may take action regarding item(s) discussed in Executive Session. (Item 5. c)

Council Member Adame made a motion to appoint Florenco Pena as the Interim City Manager with amendments to the contract with Texas First as discussed; and was seconded by Mayor Lamas.

Council Member Parker requested that the changes be brought to the Regular Council Meeting of April 10, 2018 for review.

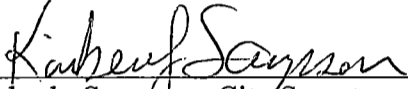
Council Member Adame amended his motion that the changes be made to the contract and brought back to Council next Tuesday, April 10, 2018; and was seconded by Mayor Lamas.

The motion was approved unanimously.

7. Adjourn


There being no further business, the meeting was adjourned 8:51 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Luis Lamas