

City of Ingleside  
Minutes  
Special City Council Meeting  
February 15, 2022  
6:30 pm

1. Call Meeting to Order

The Special City Council Meeting on February 15, 2022 was called to order at 6:30 p.m., with Mayor Ronnie Parker presiding.

2. Roll Call

Councilmembers present: Councilmembers Diehl, Pruitt, Wilson, Schack, Tucker, Salinas and Mayor Parker. There were approximately (1) citizen and (6) employees in attendance.

**Executive Session:**

3. The City Council will meet in Closed Executive Session to discuss the Terms and Conditions of City Manager Contract and resignation pursuant to Section 551.071 (Consultations with Attorney).
4. The City Council will meet in Closed Executive Session to discuss process for the possible appointment and terms of an Interim City Manager pursuant to Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters).

Mayor Parker closed the Special City Council Meeting at 6:30 p.m. to proceed to the Executive Session.

Mayor Parker closed the Executive Session at 7:32 p.m. to proceed to the Special City Council Meeting.

**Action Items:**

5. Discussion, consideration and action of the item(s) discussed in Executive Session.

Councilmember Schack, made a motion, seconded by Councilmember Salinas, to accept the resignation letter of Linnette Barker, City Manager and for Mayor Parker to meet with Ms. Barker regarding the letter. The motion passed unanimously.

Councilmember Diehl, addressed Linnette Barker, City Manager, the resignation letter was a surprise, Council was going through an evaluation process that had not met its deadline, the resignation letter was presented early in the process and legally must be accepted. The acceptance is not based on performance.

Councilmember Wilson, commented that the performance of Linnette Barker, City Manager was exceptional and appreciates the hard work and accomplishments.

Councilmember Salinas, thanked Linnette Barker, City Manager for her service to the City.

Councilmember Tucker, thanked Linnette Barker, City Manager for her accomplishments to the City.

Councilmember Pruitt, thanked Linnette Barker, City Manager for being available and responsive when he was in need as a Councilmember and the hard work that she put into the City.

Councilmember Schack, made a motion, seconded by Councilmember Tucker, to appoint Valarie Glover, City of Ingleside Municipal Judge, as Interim City Manager from February 16, 2022 to February 21, 2022. The motion passed unanimously.

Councilmember Schack, made a motion, seconded by Councilmember Pruitt, for Mayor Parker to negotiate an Interim City Manager Contract with Florencio Pena for terms discussed in Executive Session to start on February 21, 2022. The motion passed unanimously.

## 6. Adjourn

The Special City Council was adjourned at 7:37 p.m.



ATTEST:

  
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Evanne Higgins, Interim City Secretary

APPROVED:

  
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Ronnie Parker, Mayor