

CITY OF INGLESIDE  
MINUTES  
SPECIAL CITY COUNCIL MEETING  
MONDAY, MAY 16, 2022  
6:00 P.M.

**Opening Agenda**

**1. Call Meeting to order**

The Special Meeting of the City of Ingleside was called to order by Mayor Adame at 6:00 p.m. on Monday, May 16, 2022, at City Hall 2671 San Angelo Ingleside, TX and live video streaming.

**2. Roll Call**

With Council Members present a quorum was established.

Council Members Present: Mayor Pedro Oscar Adame and Council Members Julio Salinas, Stewart Wilson, Tracy Long, Steve Diehl, and John Salinas.

Council Members Absent: Council Member David Pruitt

**3. Invocation**

Mayor Adame led the invocation.

**4. Pledge of Allegiance**

Mayor Adame led the Pledge of Allegiance to the U.S. flag.

**5. Citizen Comments**

No citizen comments.

**Executive Session**

**6. Closed Session**

**City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:**

- a. Section 551.074 Personnel Matters regarding the selection of applicants for the City Manager position.**
- b. Section 551.074 Personnel Matters regarding Interim City Manager contract.**

At 6:02 p.m. Mayor Adame convened the Ingleside City Council into a closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.074 Personnel Matters.

**7. Open Session**

**City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.**

- a. Section 551.074 Personnel Matters regarding the selection of applicants for the City Manager position.**
- b. Section 551.074 Personnel Matters regarding Interim City Manager contract.**

At 7:42 p.m. Mayor Adame reconvened the Ingleside City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

**Item A Motion:** Council Member John Salinas made the motion to continue the process for the selection of the City Manager position. Council Member Long seconded the motion. Motion carried with all present voting in favor.

**Item B Motion:** Council Member Diehl made the motion to direct to give authority to the Mayor to enter into discussions regarding services for Interim City Manager. Council Member Wilson seconded the motion. Motion carried with all present voting in favor.

**8. Items to consider for placement on future agendas.**

Council Member Diehl requested, for a June agenda, that a representative from Enbridge be extended a formal invitation to come give a presentation on the potential low-carbon hydrogen and ammonia production and export facility located at the Enbridge Ingleside Energy Center.

Council Member Diehl requested a separate item for an update on the process of the legalities of objectional use permits.

Mayor Adame request for the last meeting in June to have a discussion on an alternate drainage route on the Northwest side of the city that would run behind the HEB area.

Council Member Julio Salinas requested an agenda item for appointing a representative to the Participating Government Board of the San Patricio County 21st Century Industrial Master Plan.

**9. Adjourn**

Mayor Adame adjourned the Special Meeting of the City of Ingleside at 7:52 p.m.

APPROVED:



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Pedro Oscar Adame, Mayor

ATTEST:



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Ruby Mowles, City Secretary