

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 13, 2018**

1. Call meeting to order

The meeting was called to order at 6:00 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Kody Fahrenthold, Oscar Adame, Dennis Knippa, Pete Perkins, and John Schack. Staff present: City Secretary Kimberly Sampson. There were approximately no guests.

2. Council will meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and 551.074 (Personnel Matters), regarding the selection of City Manager

Mayor Parker recessed the Regular Meeting to enter into Closed Executives Session at 6:01 p.m.

Mayor Parker re-opened the Regular Meeting at 8:42 p.m.

3. Possible Action regarding the Executive Session Item listed above.

Council Member Schack made a motion authorizing City Attorney Frank Garza to enter into negotiations with a candidate for the position of City Manager; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

4. Adjourn

There being no further business, the meeting was adjourned at 8:44 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Ronnie Parker