

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 31, 2018**

1. Call meeting to order

The meeting was called to order at 5:30 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: Interim City Manager Florencio Pena, and City Secretary Kimberly Sampson. There were 3 guests.

2. Roll Call

All Council Members were present.

3. Invocation

4. Pledge of Allegiance

5. Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) and 551.074 (Personnel Matters) and regarding the following item:

a) Deliberation regarding the appointment and duties of City Manager.

There was no Closed Executive Session.

6. Consideration and action regarding the appointment of City Manager.

Council Member Fahrenthold made a motion to approve the contract with David Huseman as the new City Manager for the City of Ingleside and was seconded by Council Member Perkins. The motion was approved unanimously.

7. Adjourn

There being no further business, the meeting was adjourned at 9:28 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Ronnie Parker