

**CITY OF INGLESIDE  
AGENDA  
SPECIAL CITY COUNCIL MEETING  
JANUARY 30, 2017**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Monday, January 30, 2017, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

With respect to any subject matter set forth below the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below the City Council may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to, any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.073	Deliberation Regarding Gifts and Donations
Section 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

1. Call meeting to order
2. Roll Call
3. Consideration and action to replace the documents approved on December 13, 2016 with the following documents related to approval of a 380 Agreement with Kiewit: 1) Chapter 380 Agreement No. 422664 and; 2) Release and Settlement Agreement – Alternate #1 Document No. 422703 and; 3) Chapter 380 Economic Development Program. Document No. 422435 and; 4) Resolution Approving the Program, the 380 Agreement, Interest Waiver Agreement, and Release and Settlement. Document No. 421517 and; 5) Interest Waiver Agreement. Document No. 422420.
4. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Sampson, City Secretary, at (361) 776-2517 for further information.

Posted: 4:00 p.m., January 27, 2017

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Anna Kucera, HR Administrative Assistant