

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
AUGUST 3, 2016**

1. Call meeting to order

The meeting was called to order at 6:00 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Steve Diehl and John Schack. Staff present: City Secretary Kimberly Sampson. There were approximately 5 guests.

2. Consideration and action regarding the hiring of an agency to provide an Interim City Manager and regarding the hiring of a manager. The City Council may meet in closed executive session in accordance with The Texas Government Code Section 551.074, Personnel Matters, to confer regarding these matters, including interview of candidate(s) for the Interim City Manager position.

Mayor Lamas recessed the regular meeting in order to go into Closed Executive Session at 6:00 p.m.

Mayor Lamas closed the Executive Session and reconvened the regular meeting at 6:44 p.m.

Council Member Adame made a motion to hire Florencio Pena as the Acting City Manager and was seconded by Council Member Diehl.

There was some discussion regarding when Mr. Pena could begin working and how the payments would be made. Mr. Pena stated he could start Monday, August 8, 2016 and the contract and payments would be between the City and the contractor, Texas First Group Replacement Service, Inc.

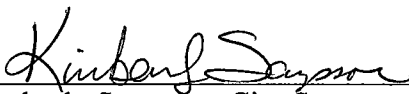
Council Member Adame amended his motion to approve the contract with Texas First Group Replacement Service, Inc. and thereby the hiring of Florencio Pena as the Acting City Manager and was seconded by Council Member Diehl. The motion was approved unanimously.

3. Adjourn


There being no further business, the meeting was adjourned at 6:45 p.m.

ATTEST:

APPROVED:



Kimberly Sampson, City Secretary



Mayor Luis Lamas