

**CITY OF INGLESIDE
AGENDA
SPECIAL CITY COUNCIL MEETING
APRIL 4, 2018**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Special City Council Meeting on Wednesday, April 4, 2018, at 6:30 p.m. at the Garden Center, 2746 Mustang Drive, Ingleside, Texas.

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	Deliberations 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. Invocation
4. Pledge of Allegiance
5. The City Council shall meet in in Closed Executive Session pursuant to Texas Government Code 551.71 (Consultations with Attorney) and 551.074 (Personnel Matters) to discuss, deliberate and consider the following items:
 - a) The resignation letter of Council Member Place # 2 Bill Underbrink,
 - b) Process and possible appointment to fill the vacancy to City Council Place # 2 (unexpired term ending May 2018), and
 - c) The appointment of an Interim City Manager.
6. The City Council may take action regarding item(s) discussed in Executive Session.
7. Adjourn

The Garden Center 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: __11:00__ a.m., March 29, 2018

Kimberly Sampson, City Secretary