

**CITY OF INGLESIDE  
MINUTES  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 18, 2018**

**1. Call meeting to order**

The meeting was called to order at 6:30 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Ben Tucker, Kody Fahrenthold, Oscar Adame, Pete Perkins, and John Schack. Council Members absent: Council Member Dennis Knippa. Staff present: City Manager David Huseman, Interim Finance Director Linnette Barker, and City Secretary Kimberly Sampson. There were 3 guests present.

**2. Second Public Hearing regarding the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2018/2019.**

Mayor Parker opened the Public Hearing at 6:31 p.m.

There were no speakers for or against the proposed Budget, the proposed Tax Rate, and the proposed Tax Revenue for FY 2018/2019

Mayor Parker closed the Public Hearing at 6:14 p.m.

**3. Consideration and action of the 2018/2019 proposed budget, the proposed tax rate, and the proposed tax revenue.**

There were no additional changes to the proposed budget.

**4. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding Cause No.: S-18-5508CV-A, lawsuit from S. Paul Baen vs. the City of Ingleside.**

Mayor Parker closed the Regular Meeting to go into Closed Executive Session at 6:32 p.m.

Mayor Parker re-opened the Regular Meeting at 6:52 p.m.

**5. Possible action regarding any Executive Session item listed above.**

Council Member Schack made a motion to accept proposed settlement and authorized the Mayor to sign any required related documents; and was seconded by Council Member Adame. The motion was approved unanimously.

**6. Adjourn**

There being no further business, the meeting was adjourned at 6:54 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Kimberly Sampson, City Secretary

**APPROVED:**

  
\_\_\_\_\_  
Mayor Ronnie Parker