

**CITY OF INGLESIDE
MINUTES
EMERGENCY CITY COUNCIL MEETING
MAY 24, 2019
4:00 P.M.**

The nature of the Emergency is the need to discuss with the City Council and take action regarding House Bill 347 regarding annexation that was passed and approved by Texas Legislature May 14, 2019. The Bill becomes Law at the end of today, May 24, 2019.

1. Call meeting to order

The meeting was called to order at 4:00 p.m. with Mayor Ronnie Parker presiding. Council Members present: Mayor Ronnie Parker and Council Members Steve Diehl, Kody Fahrenthold, Stewart Wilson, Ben Tucker, and Dennis Knippa. Council Members absent were: Council Member John Schack. Staff present: City Manager David Huseman, and City Secretary Kimberly Sampson Henry. There was 1 guest present.

2. Roll Call

Council Member John Shack was absent.

3. Discussion, consideration and action of Resolution 2019-23 of the City Council of the City of Ingleside, Texas, directing the City Manager of the City of Ingleside to prepare Service Plans for any and all areas outside the Corporate Limits of the City of Ingleside that have annexation potential.

Council Member Wilson made a motion to approve Resolution 2019-23 of the City Council of the City of Ingleside, Texas, directing the City Manager of the City of Ingleside to prepare Service Plans for any and all areas outside the Corporate Limits of the City of Ingleside that have annexation potential; and was seconded by Council Member Diehl.

City Manager, David Huseman explained that due to House Bill (HB) 347 being approved by the House on May 14, 2019, if it is not signed or vetoed by the Governor by the tenth (10th) day, it becomes law. The City of Ingleside needs their plan for annexation and ETJ in place prior to HB 347 becoming law.

There was additional discussion regarding the one-mile Extra Territorial Jurisdiction (ETJ), whether Corpus Christi has ceded these areas to Ingleside, and the need for the emergency meeting.

Mayor Parker called for the vote and it was approved unanimously.


4. Adjourn

There being no further business, the meeting was adjourned at 4:16 p.m.

ATTEST:


Kimberly Sampson Henry, City Secretary

APPROVED:


Mayor Ronnie Parker