

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
JUNE 5, 2019**

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 Steve Diehl, Kody Fahrenthold, Ben Tucker, and Dennis Knippa. Council Members absent were: Council Member John Schack. Council Members absent: Council Member Stewart Wilson. Staff present: City Manager David Huseman, and City Secretary Kimberly Sampson Henry. There were 5 guests present.

2. Roll Call

Council Member Schack was not present.

3. The Council may adjourn to Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding the following items:

- a) Port of Corpus Christi Authority's use of their property for a Dredge Material Placement Area (DMPA) site inside city limits of Ingleside; and
- b) City of Ingleside vs. City of Corpus Christi Cause No. S-11-6088-CV-B also known as the Boundary Dispute.

Port of Corpus Christi Authority (POCCA) Attorneys, Dan Bruun and Doug Allison both spoke regarding their client. Mr. Bruun provided historical data from the POCCA's point of view. Mr. Allison suggested that nothing good comes from Attorneys battling out disagreements.

Mayor Parker recessed the Special Meeting to go into Closed Executive Session at 6:40 p.m.

Mayor Parker closed the Executive Session and reconvened the Regular Meeting at 8:06 p.m.

4. Adjourn

There being no further business, the meeting was adjourned at 8:06 p.m.

ATTEST:


Kimberly Sampson Henry, City Secretary

APPROVED:


Mayor Ronnie Parker