

**CITY OF INGLESIDE
MINUTES
SEPCIAL CITY COUNCIL MEETING
NOVEMBER 14, 2019
6:30 P.M.**

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, John Schack, and Dennis Knippa. Council Members absent: Council Member Stewart Wilson. Staff present were: City Manager David Huseman, and City Secretary Kimberly Sampson Henry. There were 8 guests present.

2. Roll Call

Council Member Stewart Wilson was absent. All other Council Members were present.

3. Discussion, consideration, and action regarding the Ingleside Chamber of Commerce's application for Hotel/Motel Occupancy Tax Funds and other items related to the 2019 Round Up Days Music Festival scheduled for March 20 and 21, 2020.

Council Member Diehl thanked Finance Director, Linnette Barker and Chamber of Commerce Staff, Barbara Gregg for all of their hard work. This is first event based application and we are all eager to move forward. Following the training we all recently received from the Hotel Motel Association, the Round Up event is now considered a Music Festival, which is great. The request being brought forward is for a total of \$69,600, with half being paid up front. Within 45 days after the event a report is due to the city to support all expenses and thereby be eligible for the other half of the full amount, contingent on the documentation.

Council Member Schack questioned Ms. Gregg if that is sufficient funds to get started with the event. Ms. Gregg stated she is hopeful that other sponsorships will help to cover the event costs.

Council Member Diehl made a motion to approve up to the total request of \$69,600 with half of the funds being paid up front to the Ingleside Chamber of Commerce for the 2019 Round-Up Days Musical Festival scheduled for March 20-21, 2020; and was seconded by Council Member Fahrenthold. The motion was approved unanimously.

4. Adjourn

There being no further business, the meeting was adjourned at 6:38 p.m.

ATTEST:

APPROVED:



Kimberly Sampson Henry, City Secretary



Mayor Ronnie Parker