

**City of Ingleside  
Minutes  
Special City Council Meeting  
Thursday, January 16, 2020**

**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, Stewart Wilson, John Schack, Ben Tucker, and Dennis Knippa. Staff present were: City Manager David Huseman, and City Secretary Kimberly Sampson Henry. There were 2 guests present.

**2. Roll Call**

All Council Members were present.

**3. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 (Consultations with Attorney) regarding the recent threat of Ransomware. The Council may authorize the Attorney, Mayor, or City Manager to continue negotiations up to, and including settlement, within the parameters set by the City Council.**

Mayor Parker recessed the Special Meeting to go into Closed Executive Session at 6:31 p.m.


Mayor Parker closed the Executive Session and reconvened the Special Meeting at 7:07 p.m.

Mayor Parker made a motion to approve Ordinance # 2020-03 authorize the Attorney, Mayor, or City Manager to continue negotiations up to, and including settlement, within the parameters set by the City Council; and was seconded by Council Member Diehl. The motion was approved unanimously.

**4. Adjourn.**

There being no further business, the meeting was adjourned at 10:21 p.m.

**ATTEST:**

  
Kimberly Sampson Henry, City Secretary

**APPROVED:**

  
Mayor Ronnie Parker