

City of Ingleside  
Minutes  
Special City Council Meeting  
Wednesday, September 16, 2020  
6:30 PM

**1. Call meeting to order**

The Special City Council Meeting on September 16, 2020 was called to order at 6:30 p.m. with Mayor Ronnie Parker presiding.

**2. Roll Call**

Council Members present: Mayor Ronnie Parker, Council Member Steve Diehl, Council Member Stewart Wilson, Council Member John Schack, Council Member Kody Fahrenthold, and Council Member Ben Tucker and John Schack. There were approximately seven persons in attendance.

**3. Invocation**

**4. Pledge of Allegiance**

**Action Items:**

**5. Discussion, consideration, and action regarding the resignation of Dennis Knippa from the Ingleside City Council.**

Council Member Fahrenthold, made a motion, seconded by Council Member Dichl to accept the resignation of Council Member Dennis Knippa. The motion was approved unanimously.

**6. Discussion, consideration, and action regarding the vacancy of Place 1 on the City of Ingleside City Council.**

Five Applicants were considered for appointment for the vacancy of Place 1 on the City Council; Steve Edlin, Jacob Atcher, David Pruitt, Robert Luna, and Marshall Davidson. After much discussion regarding the individual applicants, Council Members narrowed down to two applicants.

Council Member Schack, made a motion, seconded by Council Member Fahrenthold, to take a deciding vote between Jacob Atcher and Robert Luna. Robert Luna was voted in with a 4 to 2 vote, appointing Robert Luna to Place 1 on the Ingleside City Council.

**7. Discussion, consideration, and action regarding the Animal Control Facility.**

Council Member Diehl, made a motion, seconded by Council Member Wilson, to allow Police Chief, Tammy Burr, and staff, continue to do the job of the Architecture plan and floor plan and bring it back to Council. The motion passed unanimously.

Mayor Parker, closed the Special City Council Meeting at 7:48 p.m. to proceed to Executive Session.

Mayor Parker, opened the Executive Session at 7:55 p.m.

**Executive Session:**

**8. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074, Personnel Matters, to discuss, deliberate, and consider the following item – Selection of City Manager**

Mayor Parker, closed the Executive Session at 9:00 p.m., and reconvened the Special City Council Meeting at 9:01 p.m.

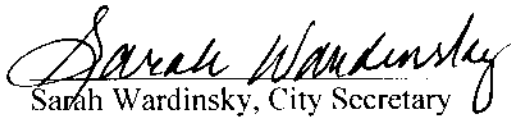
**Action Items:**


**9. Discussion, consideration, and action of the item(s) discussed in Executive Session.**

No Action taken.

**10. Adjourn.**

Mayor Parker, adjourned the meeting at 9:02 p.m.

  
Sarah Wardinsky, City Secretary

  
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Mayor Ronnie Parker