

City of Ingleside
Minutes
Special City Council Meeting
October 4, 2021
7:00 PM

1. Call meeting to order

The Special City Council Meeting on October 4, 2021, was called to order at 7:00 p.m., with Mayor Pro tem Schack presiding.

2. Roll Call

Council Members present: Council Member Diehl, Council Member Wilson, Council Member Tucker, Council Member Pruitt, and Mayor Pro tem Schack. Council Member Salinas joined the meeting at 7:03 p.m. There were approximately five (5) city staff members in attendance.

3. Invocation

4. Pledge of Allegiance

Action Items:

5. Discussion, consideration, and action of a Resolution, changing fees contained in Appendix A – Fee Schedule of the Ingleside Code of Ordinances by amending fees assessed under Chapter 18. (Single Reading)

City Manager, Linnette Barker, commented this had been brought to Council and the fees went into effect on October 1, 2021, and a mathematical error was found. This Resolution will correct the error.

Council Member Diehl, made a motion, seconded by Council Member Wilson, to approve Resolution 2021-40, change fees contained in Appendix A – Fee Schedule of the Ingleside Code of Ordinances by amending fees assessed under Chapter 18. The motion passed unanimously.

6. Discussion, consideration, and action regarding the possible forfeiture of Mayor Ronnie Parker's office for missing three consecutive Regular City Council Meetings on August 24, 2021, September 14, 2021, and September 28, 2021.

Council took no action on item 6.

Executive Session:

7. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071, Consultations with Attorney, to discuss, deliberate, and consider the following item – Possible forfeiture of Mayor Ronnie Parker's office.

Mayor Pro tem Schack, closed the Special City Council Meeting at 7:04 p.m., to proceed to Executive Session.

Mayor Pro tem Schack, closed the Executive Session at 8:49 p.m. to return to the Special City Council Meeting.

Action Items:

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

Council Member Diehl, made a motion, seconded by Council Member Wilson, to excuse the absences of Mayor Ronnie Parker for the dates of August, 24, 2021, September 14, 2021, and September 28, 2021 for reasons stated. The motion failed, with Council Member Diehl, Council Member Wilson, and Council Member Tucker voting aye, and Council Member Pruitt, Council Member Salinas, and Mayor Pro tem Schack voting nay.

Council Member Diehl, requested Mayor Pro tem Schack to explain the ramifications of the vote, based on the consultations with the City Attorney. Mayor Pro tem Schack, commented going forward, the absences were not excused, so we have a forfeiture, and the next City Council Meeting, it will be placed on the agenda that Council will be appointing to fill the City Council Place 6 position.

City Manager, Linnette Barker, commented in the past when there was a vacancy, we advertised for people who were interested in the Council position. Mayor Pro tem Schack, commented to advertise for the position. Council Member Diehl, requested for clarification of the vacancy. City Manager, Linnette Barker, read City Attorney Michael Morris' statement, stating "the current serving Mayor Pro tem, will serve as mayor", so the Council Member Place 6 will be available.

9. Adjourn

Mayor Pro tem Schack, adjourned the meeting at 8:56 p.m.

ATTEST:


~~Sarah Wardinsky, City Secretary~~
Evanne Higgins, Interim City Secretary

APPROVED:


Ronnie Parker, Mayor