

CITY OF INGLESIDE
SPECIAL CITY COUNCIL MEETING
MINUTES
DECEMBER 27, 2022
6:30 P.M.

Opening Agenda

1. Call Meeting to order.

The Special Meeting of the City of Ingleside was called to order by Mayor Adame at 6:30 p.m. on December 27, 2022, at City Hall 2671 San Angelo Ingleside, TX and live video streaming.

2. Roll Call.

With Council Members present a quorum was established.

Council Members Present: Steve Diehl, Stewart Wilson, David Pruitt, John Salinas, Tracy Long, Julio Salinas via Zoom, and Mayor Adame.

3. Invocation.

Council Member Pruitt led the invocation.

4. Pledge of Allegiance.

Mayor Adame led the Pledge of Allegiance to the U.S. flag.

5. Citizen Comments and Reports

At this time, written comments received by 4:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

No Citizen Comments and Reports.

Special Agenda

6. Deliberate and take appropriate action on obtaining assistance to sort out the amount of funds available and spent on capital improvement projects and equipment from various funding sources.

Mayor Adame briefly discussed working with the Finance Director and the City Manager, the number of firms contacted, time frame needed, coming back to council with a report, and the proposed amount.

Council Member Diehl thanked the Mayor and staff for the efforts. Diehl spoke about the history of this issue going back to 2015, expediency, and addressed the rumor on Facebook of missing money. Council Member Diehl was precise in stating that no money is missing and clearly stated this is only a comingling of accounting.

Council Member Diehl wanted it on the record that the recommendation for Randy Hollar, CPA does not have an previous contact or involvement with any elected officials or staff. Staff confirmed no previous contact or involvement with any elected officials or staff.

Council Member Diehl spoke about there being a Resolution on file that the City can loan money to ourself with a plan for paying back through a resolution.

Discussion held among the Council that the firm will report to City Manager, the City Manager will relay to Council, and discussion on increase of amount.

Motion: Council Member John Salinas made a motion to enter into an agreement with Randy Hollar, CPA and to approve cost not to exceed more than \$10,000. Council Member Tracy Long seconded the motion. Motion carried with all present voting in favor.

7. Adjourn.

Mayor Adame adjourned the Special Meeting of the City of Ingleside at 6:42 p.m.

APPROVED:



Pedro Oscar Adame, Mayor

ATTEST:



Ruby Mowles, City Secretary