

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
JANUARY 30, 2017**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, and Dennis Knippa. Council Members absent: Council Member Oscar Adame, Steve Diehl, and John Schack. Staff present: Acting City Manager Florencio Pena, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There was 1 guest.

2. Roll Call

City Secretary Kimberly Sampson stated that Council Member Adame notified us via email that he would not be here due to work, Council Member Diehl notified us via email that he would not be here due to illness, and we have not heard from Council Member Schack at this time.

3. Consideration and action to replace the documents approved on December 13, 2016 with the following documents related to approval of a 380 Agreement with Kiewit: 1) Chapter 380 Agreement No. 422664 and; 2) Release and Settlement Agreement – Alternate #1 Document No. 422703 and; 3) Chapter 380 Economic Development Program. Document No. 422435 and; 4) Resolution Approving the Program, the 380 Agreement, Interest Waiver Agreement, and Release and Settlement. Document No. 421517 and; 5) Interest Waiver Agreement. Document No. 422420.


City Attorney Michael Morris stated the direction provided by Council at the last meeting was met and all items have been resolved via verbal and email confirmations. Kiewit has already signed the documents and staff recommends approval.

Council Member Tucker made a motion to approve the action to replace the documents approved on December 13, 2016 with the following documents related to approval of a 380 Agreement with Kiewit: 1) Chapter 380 Agreement No. 422664 and; 2) Release and Settlement Agreement – Alternate #1 Document No. 422703 and; 3) Chapter 380 Economic Development Program. Document No. 422435 and; 4) Resolution # 2017-03 Approving the Program, the 380 Agreement, Interest Waiver Agreement, and Release and Settlement. Document No. 421517 and; 5) Interest Waiver Agreement. Document No. 422420. The motion was seconded by Council Member Underbrink and approved unanimously.


4. Adjourn

There being no further business, the meeting was adjourned at 6:33 p.m.

ATTEST:


Kimberly Sampson, City Secretary

APPROVED:


Mayor Luis Lamas