

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 18, 2017
6:00 p.m.**

1. Call meeting to order

The meeting was called to order at 6:00 p.m. with Mayor Pro-Tem Oscar Adame presiding. Council Members present: Mayor Pro-Tem Oscar Adame and Council Members Ben Tucker, Bill Underbrink, Ronnie Parker, and John Schack. Council Members absent: Mayor Luis Lamas and Council Member Dennis Knippa. Staff present: City Manager Melissa Byrne Vossmer, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were no guests.

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Discussion, Consideration and Ratification of Action Taken to Extend the Final Hurricane Debris Pick-up Program from December 18, 2017 to January 15, 2018.

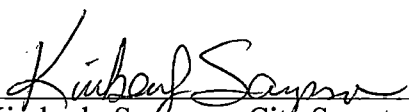
City Manager Melissa Byrne Vossmer explained that Council Member's approached her that there was still a lot of debris in the area, they were receiving phone calls, and there are Winter-Texans that are just now getting here; that at least four Council Members asked for an extension until January 15, 2018 for debris removal. She made that change and is asking Council to ratify that action.

Council Member Schack made a motion ratifying the City Manager's action taken to Extend the Final Hurricane Debris Pick-up Program from December 18, 2017 to January 15, 2018; and was seconded by Council Member Underbrink. The motion was approved unanimously.

6. Adjourn

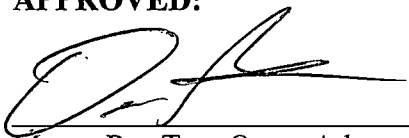
There being no further business, the meeting was adjourned at 9:04 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Pro-Tem Oscar Adame