

**INGRAM CITY COUNCIL
MINUTES OF EMERGENCY MEETING
ON TUESDAY, APRIL 2, 2020**

1. **CALL TO ORDER:** 12:17 p.m.
2. **ROLL CALL:** All present
3. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.

Discussion And matters related to the emergency orders for COVID-19 and direct staff as needed. No action taken.
5. **CLOSED SESSION:** None
6. **RECONVENE REGULAR SESSION:** The City Council reconvened into Regular Session at 6:30 p.m. at the conclusion of Executive Session and may take action, as necessary, based on discussions held in closed session under Item 5.
7. **ADJOURNMENT:** William Warren made a motion to adjourn at 12:45 p.m. Claud Jordan seconded and the motion carried 5 to 0 votes.

Executive Sessions Authorized: The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

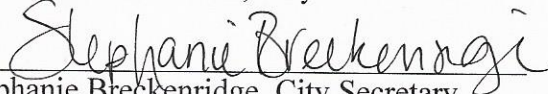
Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

Approved By:  April 7, 2020

Brandon Rowan, Mayor

Attest:


Stephanie Breckenridge, City Secretary