

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, OCTOBER 2, 2018**

MEMBERS PRESENT:

Brandon Rowan	Mayor	John St. Clair	Mayor Pro Tem
Claud Jordan	Council Member	Jim Lopez	Council Member
Shirley Trees	Council Member	William Warren	Council Member

STAFF PRESENT:

Stephanie Breckenridge	City Secretary	Patrick O'Fiel	City Attorney
Byron Griffin	Police Chief	Sheila Sanders	City Treasurer
Mark Bosma	City Administrator		

CALL TO ORDER-REGULAR MEETING 6:00 p.m.

Prayer by William Warren

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers speaking on the same subject and each speaker is limited to three minutes. None

2. CONSENT AGENDA:

All items listed below within the consent agenda are considered to be routine by City Council and will be enacted with one motion. There will be no separate discussion of items unless the Mayor or council member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

Claud Jordan made a motion to approve the Minutes of the Regular City Council Meeting held on September 18, 2018 and minutes from Special Meeting on September 25, 2018. Jim Lopez seconded and the motion carried 5 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS:

None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding final replat on Ingram Loop. Jim Lopez made a motion to approve final replat on Ingram Loop. John St. Clair seconded and the motion carried 5 to 0 votes.

4B. Regarding fence permit for 3362 Junction Highway. No action taken.

4C. Regarding petition for annexation from Forest Oaks Mobile Home Park. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

6. **STAFF REPORTS:**

Police Report from Chief Byron Griffin reported the September 2018 stats, all vehicles in working order and his FBI Academy invitation.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**


9. **EXECUTIVE SESSION:** None

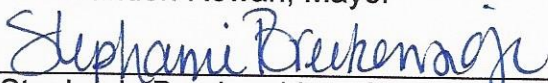
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapters 551 and 552 of the Government Code of the State of Texas.

10. **ADJOURNMENT:**

Jim Lopez made motion to adjourn. William Warren seconded and motion carried 5 to 0 votes with the meeting adjourning at 6:45 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  October 16, 2018
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary