

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, NOVEMBER 6, 2018**

MEMBERS PRESENT:

Brandon Rowan	Mayor		
Claud Jordan	Council Member	Jim Lopez	Council Member
Shirley Trees	Council Member	William Warren	Council Member

STAFF PRESENT:

Stephanie Breckenridge	City Secretary
Byron Griffin	Police Chief
Mark Bosma	City Administrator

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

Prayer by Shirley Trees

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.

William Warren made a motion to approve the Minutes of the Regular City Council Meeting held on October 18, 2018. Jim Lopez seconded and the motion carried with 4 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS:

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding economic development. No action taken.

4B. Regarding street repairs on Cedar Dr. & Cypress Falls Dr. Claud Jordan made a motion to approve street repairs on Cedar Dr & Cypress Falls Dr. in the amount of \$55,300. William Warren seconded and the motion carried 4 to 0 votes.

4C. Regarding appointment of Municipal Court Alternate Judge. Shirley Trees made a motion to ratify appointment of Brett Ferguson as Municipal Court Alternate Judge. Jim Lopez seconded and the motion carried 4 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

- Lower portion of City Park continues to stay closed due to the flooding.
- Public Works is continuously repairing pot holes.

6. **STAFF REPORTS:**

- Police Report from Chief Byron Griffin reported October stats
- All vehicles operational
- Recognition Program by the department has been completed and waiting on on-site inspection
- Trunk or Treat was cancelled and Blue Santa will start on Nov. 12 through Dec. 10

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

Action Committee met regarding the Dec. 8 Christmas Parade


9. **EXECUTIVE SESSION: None**

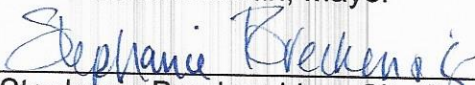
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel 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:**

Claud Jordan made motion to adjourn. Shirley Trees seconded and motion carried 4 to 0 votes with the meeting adjourning at 6:29 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  November 20, 2018
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary