

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, FEBRUARY 19, 2019**

MEMBERS PRESENT:

Brandon Rowan
William Warren
Shirley Trees

Mayor
Council Member
Council Member

John St. Clair
Jim Lopez

Mayor Pro Tem
Council Member

STAFF PRESENT:

Stephanie Breckenridge
Byron Griffin

City Secretary
Police Chief

Mark Bosma
Patrick O'Fiel

City Administrator
City Attorney

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

Prayer by John St. Clair

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.

Jim Lopez made a motion to approve the Minutes of the Regular City Council Meeting held on February 5, 2019. Shirley Trees seconded and the motion carried with 4 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS: None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding variance for long term habitation of recreational vehicles at 410 Winona St.

Jim Lopez made a motion to deny variance for long term habitation of recreational vehicles at 410 Winona St. William Warren seconded and the motion carried 4 to 0 votes.

5. CITY ADMINISTRATORS REPORT:

City Administrator announced site plans for city event grounds electrical project are to be delivered soon for project to move forward.

Action Committee met Tuesday, February 19 to discuss the April 20 Annual Easter Egg Hunt & Street Dance.

6. **STAFF REPORTS:**

Police Chief reported multiple lost dogs over the weekend were posted on the department's social media page, the recognition program went well and he is awaiting the results.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**


9. **EXECUTIVE SESSION: None**

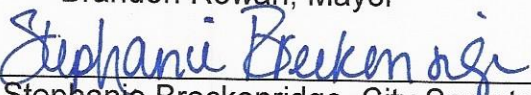
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel 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 4 to 0 votes with the meeting adjourning at 6:22 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  March 5, 2019
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary