

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, MARCH 17, 2020**

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** Jim Lopez absent
3. **PRAYER** by John St. Clair
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:**
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL**

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

6. **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.

Minutes from City Council Meetings held on March 3, 2020. Jim Lopez made a motion to approve minutes from February 18, 2020 meeting. Shirley Trees seconded and the motion carried 5 to 0 votes.

7. **ORDINANCES AND RESOLUTIONS:**

8. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.

- 8A. Regarding local government updates. No action taken.
- 8B. Regarding school flashing light on Woodland Street near elementary school. No action taken.
- 8C. Regarding HOT Fund request from HCAF for annual Texas State Arts & Crafts Fair. Claud Jordan made a motion to approve HOT Fund Request in the amount up to \$5,000 to HCAF's Annual Texas State Arts & Crafts Fair. Shirley Trees seconded and the motion carried 4 to 0 votes.
- 8D. Regarding audit firm. No action taken.

9. **CITY ADMINISTRATOR'S REPORT:** Regarding update on USDA Phase III Wastewater Project.
10. **STAFF REPORTS:**
11. **INFORMATION AND DISCUSSION:** Bill Pay Register
12. **COMMITTEE REPORTS:** None
13. **CLOSED SESSION:** The City Council met in Executive Session at 6:12 p.m. on the following items pursuant to Texas Government Code: None
14. **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 13.
15. **ADJOURNMENT:** Shirley Trees made a motion to adjourn at 6:53 p.m. Claud Jordan seconded and the motion carried 4 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