

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, MARCH 3, 2020**

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** All present
3. **PRAYER** by John St. Clair
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** Annual Easter Egg Hunt is scheduled for Saturday, April 11, 2020 from 10:00 a.m.-12:00 p.m.
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 February 18, 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. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.
  - 7A. Regarding replat of 218 Mineola St. Claud Jordan made a motion to approve replat of 218 Mineola St. as presented. John St. Clair seconded and the motion carried 5 to 0 votes.
  - 7B. Regarding 4<sup>th</sup> Quarterly Payment of \$2,000.00 to West Kerr County Visitors Center. Claud Jordan made a motion to approve payment to West Kerr County Visitors Center for 2019 4<sup>th</sup> quarter payment of \$2,000.00. William Warren seconded and the motion carried 5 to 0 votes.
  - 7C. Approve timeline and statutory requirements for annexation No action taken.
  - 7D. Acceptance of petition for annexation, Forest Oaks Mobile Home Park, located at Chole Lane and Riverview Road. No action taken.
  - 7E. Regarding Annual Easter Egg Hunt. No action taken.


8. **ORDINANCES AND RESOLUTIONS:** None
9. **CITY ADMINISTRATOR'S REPORT:** None
10. **STAFF REPORTS:** Police Chief Griffin delivered January & February 2020 monthly stats.
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 551.071 (legal advice/consultation):
- Cause No. 19355B: *City of Ingram, Texas v. Mark Hensley, et al.*, in the 198<sup>th</sup> Judicial District, in Kerr County, Texas and COA No. 04-19-00508-CV; *Twanda Brown v. City of Ingram, Texas*, in the Fourth Court of Appeals – San Antonio Division and impact of recent legislative changes affecting associated claims. No action taken.
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:** Jim Lopez made a motion to adjourn at 6:37 p.m. Shirley Trees seconded and the motion carried 5 to 0 votes.

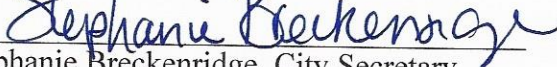
**Executive Sessions Authorized:** The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

**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:  \_\_\_\_\_ March 17, 2020  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary