

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, MARCH 5, 2019**

MEMBERS PRESENT:

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

STAFF PRESENT:

Stephanie Breckenridge	City Secretary	Mark Bosma	City Administrator
Byron Griffin	Police Chief	Patrick O'Fiel	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 19, 2019. Shirley Trees seconded and the motion carried with 5 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS:

3A. Proclaiming March Red Cross Month. Jim Lopez made a motion to proclaim March Red Cross Month. John St. Clair seconded and the motion carried 5 to 0 votes.

3B. Proclaiming March Texas History Month. Claud Jordan made a motion to proclaim March Texas History Month. Jim Lopez seconded and the motion carried 5 to 0 votes.

3C. Regarding passage of Resolution 1-2019 executing and processing grant application administered by USDA for Pre-Development Planning Grant and authorizing matching funds of \$7,500 from city's EDS account. William Warren made a motion to pass Resolution 2-2019 authorizing execution and processing grant application administered by USDA for Pre-Development Planning Grant and authorizing matching funds of \$7,500 from the city's EDS account. Jim Lopez seconded and the motion carried 4 to 1 votes.

4. CONSIDERATION AND POSSIBLE ACTION:

- 4A. Regarding wastewater connection fees at 3159 Junction Highway. No action taken.
- 4B. Regarding petition for annexation on property located at 101 Rowland Lane and setting the public hearing dates. No action taken.
- 4C. Regarding Order of Cancellation related to May 4, 2019 General Election. Claud Jordan made a motion to approve Order of Cancellation for May 4, 2019 election. Jim Lopez seconded and the motion carried 5 to 0 votes.
- 4D. Regarding City Council Meeting scheduled September 3, 2019. Jim Lopez made a motion to reschedule regular city council meeting on September 3, 2019 to September 10, 2019. Shirley Trees seconded and the motion carried 5 to 0 votes.

5. CITY ADMINISTRATORS REPORT:

City Administrator announced dedication of the new flagpole will take place on Thursday, March 7 at 2:00 p.m.

Action Committee met Tuesday, March 5 to discuss the April 20, 2019 Annual Easter Egg Hunt & Street Dance on September 21, 2019.

Mural Committee is to schedule a future meeting regarding a new mural on TJ Moore building.

6. STAFF REPORTS:

Police Chief reported February 2019 stats and the recently received West Kerr Chamber award.

7. INFORMATION AND DISCUSSION:

Paid Bills Register

8. COMMITTEE REPORTS:

9. EXECUTIVE SESSION: Council retired into executive session at 6:28 p.m. and returned at 7:23 p.m. No action taken.

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.

Claud Jordan left the meeting at 7:16 p.m.

10. ADJOURNMENT:

Jim Lopez made motion to adjourn. William Warren seconded and motion carried 4 to 0 votes with the meeting adjourning at 7:24 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  March 19, 2019

Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary