

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, MAY1, 2018**

MEMBERS PRESENT:

Brandon Rowan
Jim Lopez
John St. Clair

Mayor
Council Member
Council Member

William Warren
Claud Jordan
Shirley Trees

Council Member
Council Member
Council Member

STAFF PRESENT:

Mark Bosma
Stephanie Breckenridge

City Administrator
City Secretary

Byron Griffin
Patrick O'Fiel

Police Chief
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 minutes from city council meetings held on April 17, 2018. William Warren seconded and the motion carried 5 to 0 votes.

3. ORDINANCES AND RESOLUTIONS:

None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding Josephine St. between College & Way Drive. No action taken.

4B. Regarding sign permit located at 3146 Junction Highway. No action taken.

4C. Regarding Forest Oak Mobile Home Park connection to Ingram Wastewater System.
No action taken.

4D. Regarding Historic District Ordinance. No action taken.

4E. Consider and approve additional 10-year lease extension with Ingram Volunteer Fire Department for land lease. John St. Clair made a motion to approve additional 10-year lease extension with the Ingram Volunteer Fire Department for land use. Jim Lopez seconded and the motion carried 5 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator discussed the Hazard Mitigation Plan.

6. **STAFF REPORTS:**

Police Chief, Byron Griffin discussed April 2018 stats.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**


9. **EXECUTIVE SESSION:**


The city council reserves the right to discuss any of the following 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:**

William Warren made a motion to adjourn. Claud Jordan seconded and the motion carried with the meeting adjourning at 7:12 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  _____ May 15, 2018
Brandon Rowan, Mayor

Attest:  _____
Stephanie Breckenridge, City Secretary