

**INGRAM CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
ON TUESDAY, MAY 7, 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		

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

**Prayer by John St. Clair**

**PUBLIC HEARING: To receive public comment on annexation of property located at 101  
Rowland Lane. No public comment.**

**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. Claud Jordan made a motion to approve minutes from Regular meeting held on May 7, 2019. Jim Lopez seconded and the motion carried 5 to 0 votes.

**END OF CONSENT AGENDA**

**3. ORDINANCES AND RESOLUTIONS: None**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Regarding use of the City's Event Grounds located at 107 Old Ingram Loop. No action taken.

4B. Regarding update from Branding Group. No action taken.

4C. Regarding reappointment of Byron Griffin to Kerr 911 Board of Directors. John St. Clair made a motion to reappoint Byron Griffin to the Kerr 911 Board of Directors. William Warren seconded and the motion carried 5 to 0 votes.

4D. Regarding donation of unused Brother printers to Junction Police Department. Claud Jordan made a motion to approve donation. Jim Lopez seconded and the motion carried 5 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

None

6. **STAFF REPORTS:**

None

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

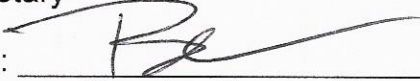
9. **EXECUTIVE SESSION:** None

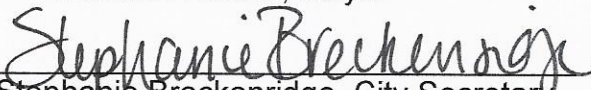
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

10. **ADJOURNMENT:**

Shirley Trees made motion to adjourn. Jim Lopez seconded and motion carried 5 to 0 votes with the meeting adjourning at 6:17 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  June 4, 2019  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary