

**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	Ilse Bailey	Assistant Court Prosecutor

**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. Jim Lopez made a motion to approve minutes from Regular meeting held on April 16, 2019 and minutes from special meeting on April 23, 2019. Shirley Trees seconded and the motion carried 5 to 0 votes.

**END OF CONSENT AGENDA**

**3. ORDINANCES AND RESOLUTIONS: None**

**2. CONSIDERATION AND POSSIBLE ACTION:**

4A. Regarding Certificates of Election. No action taken.

4B. Regarding variance to occupy RV located at 198 Hilltop Dr. Shirley Trees made a motion to occupy RV located at 198 Hilltop through the end of May 31, 2019. Claud Jordan seconded and the motion carried 5 to 0 votes.

4C. Regarding City's Water Conservation Plan. Shirley Trees made a motion to adopt City's Water Conservation Plan. John St. Clair seconded and the motion carried 5 to 0 votes.

4D. Regarding appointment of Mayor Pro Tem. William Warren made a motion to appoint John St. Clair as Mayor Pro Tem. Jim Lopez seconded and the motion carried 5 to 0 votes.

4E. Rescind previous recommendation of Priour Electric and authorize permission to advertise for installation of underground electric service at city's event grounds located at 107 Old Ingram Loop. William Warren made a motion to have project engineered before advertising for installation of underground electric service at the city's event grounds located at 107 Old Ingram Loop. Jim Lopez seconded and the motion carried 5 to 0 votes.

3. **CITY ADMINISTRATORS REPORT:**

City Administrator Mark Bosma discussed the new Branding Group meetings every other Wednesday at the HCAF.

6. **STAFF REPORTS:**

Chief of Police Byron Griffin reported the April 2019 stats.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:** Finance Committee met on Tuesday, May 7, 2019 at 5:15p.m.

9. **EXECUTIVE SESSION:**

9A. Regarding City Attorney position. Jim Lopez made a motion to appoint Denton, Navarro, Rocha, Bernal & Zech as the City's attorney for legal services. William Warren seconded and the motion carried 4 to 0 votes with one abstaining.


9B. Regarding waste water issues. No action taken.

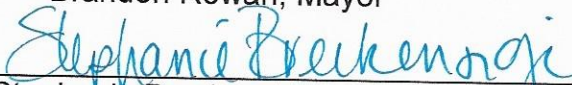
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073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

10. **ADJOURNMENT:**

Jim Lopez made motion to adjourn. Claud Jordan seconded and motion carried 5 to 0 votes with the meeting adjourning at 7:27 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  May 21, 2019  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary