

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JUNE 19, 2018**

MEMBERS PRESENT:

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

STAFF PRESENT:

Stephanie Breckenridge City Secretary

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.

Scott McCutcheon, Kathi Switzer, Joe & Lisa McGehee spoke regarding city trash services.

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 consent agenda. Shirley Trees seconded and the motion carried 5 to 0 votes.

3. ORDINANCES AND RESOLUTIONS:

None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding fence construction at 315 Main St. Jim Lopez made a motion to approve variance for fence construction located at 315 Main St. John St. Clair seconded and the motion carried 5 to 0 votes.

4B. Regarding nonresidential wastewater connection to the city's wastewater system. No action taken.

4C. Regarding remodel at 109 Hwy 39, being in the Historic District. No action taken.

4D. Regarding proposed 2019 Kerr Central Appraisal District Budget. Claud Jordan made a motion to disapprove the proposed 2019 Kerr Central Appraisal District Budget. Jim Lopez seconded and the motion carried 3 to 2 votes.

4E. Consider, discuss and take appropriate action on request to authorize Mayor to sign letter in support of the United States Special Operations Forces Exercises from June 1, 2018-May 31, 2021. Claud Jordan made a motion to postpone till we can get more information. Jim Lopez seconded and the motion carried 5 to 0 votes.

4F. Regarding city trash pick-up services. No action taken.

4G. Regarding city ordinance variances. No action taken.

5. **CITY ADMINISTRATORS REPORT:**

None

6. **STAFF REPORTS:**

None

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

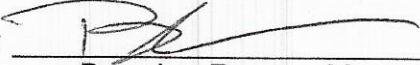
9. **EXECUTIVE SESSION:**

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:**

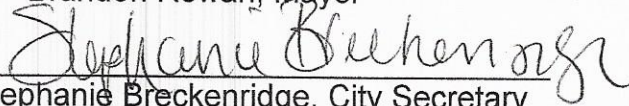
Jim Lopez made a motion to adjourn. Claud Jordan seconded and the motion carried with the meeting adjourning at 6:51 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  July 3, 2018

Brandon Rowan, Mayor

Attest:


Stephanie Breckenridge, City Secretary