

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, JUNE 2, 2020**

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** Claud Jordan absent
3. **PRAYER** by John St. Clair
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:** City Administrator delivered the UGRA Lab Report from water sample taken on May 28, 2020 by the Ingram City Park Playground.
5. **VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3) MINUTES TOTAL:**

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

6. **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.

Minutes from City Council Meetings held on May 19, 2020. Jim Lopez made a motion to approve minutes from May 19, 2020 meeting. William Warren seconded, and the motion carried 4 to 0 votes.

7. **ORDINANCES AND RESOLUTIONS:**

8. **CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:** The following items are for discussion, consideration and possible action.

8A. Regarding City's Fiscal Year 2018-19 Annual Audit. No action taken.

8B. Variance for RV located at 304 Ingram Loop. John St. Clair made a motion to grant variance for RV use at 104 Ingram Loop for 90 days, which the owner has to appear before Council with status update on demolition and building plans. Shirley Trees seconded and the motion carried 4 to 0 votes.


9. **CITY ADMINISTRATOR'S REPORT:** No report.
10. **STAFF REPORTS:** Police Chief Griffin delivered May stats.
11. **INFORMATION AND DISCUSSION:** Bill Pay Register
12. **COMMITTEE REPORTS:**
13. **CLOSED SESSION:**
14. **RECONVENE REGULAR SESSION:**
15. **ADJOURNMENT:** Jim Lopez made a motion to adjourn at 6:18 p.m. William Warren seconded and the motion carried 5 to 0 votes.

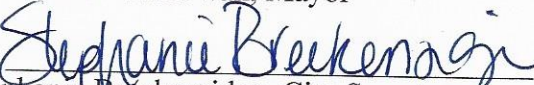
**Executive Sessions Authorized:** The City Council for the City of Ingram reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

**Closed Sessions Authorized:** This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

**Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of the other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

Approved By:  June 2, 2020  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary