

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JUNE 5, 2018**

MEMBERS PRESENT:

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

STAFF PRESENT:

Mark Bosma	City Administrator	Byron Griffin	Police Chief
Stephanie Breckenridge	City Secretary	Patrick O'Fiel	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.

Josh Flores introduced himself and talked about community promotion.

James Craft, Ingram Little League Director, announced all the upcoming tournaments coming to Ingram this summer.

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. None

3. ORDINANCES AND RESOLUTIONS:

None

4. CONSIDERATION AND POSSIBLE ACTION:

- 4A. Regarding Terrell Lane. No action taken.
- 4B. Regarding variance for Tri-O located at 109 Hwy 39, being in the Historic District. Shirley Trees made a motion to allow variance to Tri-O located at 109 Hy 39, being in the Historic District, to keep exterior paint white with the condition they use landscaping to camouflage the wall. John St. Clair seconded and the motion carried 3 to 1 votes.
- 4C. Regarding setback for RV's located in the city limits. William Warren made a motion to have Patrick O'Fiel, City Attorney, look into including RV's in city's setback rules. Claud Jordan seconded and the motion carried 4 to 0 votes.

4D. Regarding permission to advertise for lease agreement for property located at 224 Hwy 39. John St. Clair made a motion to advertise for proposals for lease agreement for property located at 224 Hwy 39. Shirley Trees seconded and the motion carried 4 to 0 votes.

4E. Regarding permission to advertise for installation of underground electrical service at the city's event park located at 107 Old Ingram Loop. William Warren made a motion to advertise for installation of underground electrical service at the city's event park located at 107 Old Ingram Loop. John St. Clair seconded and the motion carried 4 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator discussed recent lightning strike that resulted in approximately \$3800.00 in damages.

Restoration on murals on TJ Moore building have been completed.

6. **STAFF REPORTS:**

Police Chief, Byron Griffin discussed the May stats, NIBRS compliance and new patrol fleet vehicle has been ordered.

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:**

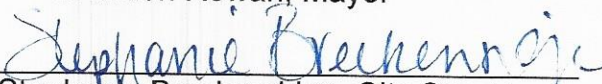
Claud Jordan made a motion to adjourn. William Warren seconded and the motion carried with the meeting adjourning at 7:13 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

Approved By:  June 19, 2018

Brandon Rowan, Mayor

Attest:


Stephanie Breckenridge, City Secretary