

**INGRAM CITY COUNCIL  
MINUTES OF REGULAR MEETING  
ON TUESDAY, JULY 17, 2018**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**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. James Craft presented the 2018 All Star Tournament Stats.

**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. William Warren seconded and the motion carried 5 to 0 votes.

**3. ORDINANCES AND RESOLUTIONS:**

None

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Regarding city's 2017-2018 Annual Audit. No action taken.

4B. Regarding sewage services for Forest Oaks Mobile Home Park. No action taken.

4C. Regarding proposed Budget Amendment to the 2017 Kerr Central Appraisal District Budget to retain the surplus funds. No action taken.

4D. Regarding proposed 2019 Kerr Central Appraisal District Budget. No action taken.

4E. Regarding Kerr CAD Board of Directors member vacancy. Claud Jordan nominated Twanda Brown to fill vacancy on KCAD Board of Directors member. Jim Lopez seconded and the vote carried 4 to 1.

4F. Regarding quarterly HOT fund request in the amount of \$2,000 to Hill Country Arts Foundation. John St. Clair made a motion to approve quarterly HOT fund request in the amount of \$2000. to Hill Country Arts Foundation. Claud Jordan seconded and the motion carried 5 to 0 vote.

4G. Regarding response for request on proposals received for property located at 224 Hwy 39. William Warren made a motion to move forward with the next phase in the proposal. Shirley Trees seconded and the motion carried 5 to 0 votes.

5. **CITY ADMINISTRATORS REPORT:**

City Administrator announced the Action Committee met to discuss the October 6, 2018 annual street dance & the success of the MudFest first event on city grounds on July 14, 2018.

6. **STAFF REPORTS:**

Police Chief Byron Griffin discussed recent fire on Main Street and new reserve officer.

7. **INFORMATION AND DISCUSSION:**

Paid Bills Register

8. **COMMITTEE REPORTS:**

9. **EXECUTIVE SESSION: See item 4B. Council retired into executive session at 6:30 p.m. and returned at 6:36 p.m. for consultation with attorney.**

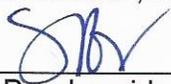
The city council reserves the right to discuss any of the following items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 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. John St. Clair seconded and the motion carried with the meeting adjourning at 7:00 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  August 7, 2018  
Brandon Rowan, Mayor

Attest:   
Stephanie Breckenridge, City Secretary