

**INGRAM CITY COUNCIL
MINUTES OF REGULAR MEETING
ON TUESDAY, JULY 2, 2019**

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:** Jim Lopez absent
3. **PRAYER** by John St. Clair
4. **CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS**
 - None
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.

6A. Approve Minutes of the June 18, 2019 meeting. Jim Lopez made a motion to approve minutes from regular city council meeting on June 18, 2019. John St. Clair seconded and the motion carried 5 to 0 votes.

7. **ORDINANCES AND RESOLUTIONS:**

7A. Discussion and action on an Ordinance to approve an amendment to the Wastewater System Access and Tap Fees for a formal payment plan and associated application. Jim Lopez made a motion to approve Ordinance No. 2019-4 amending Wastewater System Access and Tap Fees for a formal payment plan and associated application. William Warren seconded and the motion carried 5 to 0 votes.

7B. Discussion and action to approve Resolution No.4-2019 establishing a timeline for public hearings and annexation schedule for annexation of property- Forest Oaks Mobile Home Park located at Riverview Rd and Chole Lane, into the City of Ingram. Jim Lopez made a motion to approve Resolution 4-2019 establishing a timeline for public hearings and annexation schedule for annexation of property – Forest Oaks Mobile Home Park located at Riverview Rd and Chole Lane, into the City of Ingram.

7C. Discussion and action to approved Resolution No. 5-2019 to adopt a Conflict of Interest Policy. Claud Jordan made a motion to postpone this item. Jim Lopez seconded and the motion carried 5 to 0 votes.

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

8A. Action on items pulled from Consent Agenda. None

8B. Regarding variance for installation of fire sprinkler system located at 3139 Junction Highway. Shirley Trees made a motion to approve variance with an inspection from Bureau Veritas. William Warren seconded and the motion carried 5 to 0 votes.

8C. Regarding Interim City Prosecutor. (Shirley trees made a motion to appoint Ilse Bailey as Interim City Prosecutor. William Warren seconded and the motion carried 4 to 0 votes with Claud Jordan abstaining.

8D. Regarding adjustment in unit price for chip services provided by Masters Construction. Jim Lopez made a motion to accept adjustment in unit price from \$5.50 to \$7.00 price per square yard for Two Course Chip Seal Service. John St. Clair seconded and the motion carried 4 to 1 votes.

9. **CITY ADMINISTRATORS REPORT:** None

10. **STAFF REPORTS:**

- Police Chief Byron Griffin delivered June 2019 stats.

11. **INFORMATION AND DISCUSSION:**

11A. Paid Bills Register

12. **COMMITTEE REPORTS:**

13. **CLOSED SESSION:**

14. **RECONVENE REGULAR SESSION:**


15. **ADJOURNMENT:**

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:  July 16, 2019
Brandon Rowan, Mayor

Attest: 
Stephanie Breckenridge, City Secretary