

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

MEMBERS PRESENT:

Brandon Rowan
William Warren
Shirley Trees

Mayor
Council Member
Council Member

John St. Clair
Claud Jordan

Mayor Pro Tem
Council Member

STAFF PRESENT:

Stephanie Breckenridge
Byron Griffin

City Secretary
Police Chief

Mark Bosma
Patrick O'Fiel

City Administrator
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. None

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.

Claud Jordan made a motion to approve the Minutes of the Regular City Council Meeting held on February 19, 2019. Shirley Trees seconded and the motion carried with 4 to 0 votes.

END OF CONSENT AGENDA

3. ORDINANCES AND RESOLUTIONS: None

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Regarding Police Department Recognition Program. No action taken.

4B. Regarding petition for annexation on property located at 101 Rowland Lane and setting the public hearing dates. William Warren made a motion to accept petition for annexation of property located at 101 Rowland Lane and setting May 7 & 21 as public hearing dates. Shirley Trees seconded and the motion carried 4 to 0 votes.

4C. Regarding variance for habitation of recreational vehicle located at 198 Hilltop Dr. No action taken.

5. CITY ADMINISTRATORS REPORT:

City Administrator discussed the Action Committee met Tuesday, April 2 to discuss the April 20 Annual Easter Egg Hunt and roof repairs were made on the City Hall Chamber building by our public works.

6. STAFF REPORTS:

Police Chief reported March stats.

7. INFORMATION AND DISCUSSION:

Paid Bills Register

8. COMMITTEE REPORTS:

Mayor asked for a Mural Committee Meeting before the next regular scheduled City Council Meeting.

9. EXECUTIVE SESSION: Council retired into executive session at 6:18 p.m. and returned at 6:52 p.m. No action taken.

Regarding wastewater issues. (Scott Tschirhart)

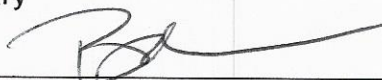
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel 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:

William Warren made motion to adjourn. John St. Clair seconded and motion carried 4 to 0 votes with the meeting adjourning at 6:53 p.m.

Respectfully submitted,
Stephanie Breckenridge, City Secretary

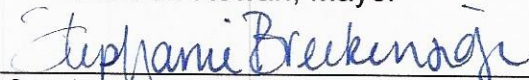
Approved By: _____



April 16, 2019

Brandon Rowan, Mayor

Attest: _____



Stephanie Breckenridge, City Secretary