

**INGRAM CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
ON TUESDAY, SEPTEMBER 25, 2018**

**MEMBERS PRESENT:**

Brandon Rowan	Mayor	William Warren	Council Member
John St. Clair	Mayor Pro Tem	Shirley Trees	Council Member

**STAFF PRESENT:**

Stephanie Breckenridge	City Secretary		
Byron Griffin	Police Chief	Sheila Sanders	City Treasurer
Mark Bosma	City Administrator		

**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. ORDINANCES AND RESOLUTIONS:**

None

**3. CONSIDERATION AND POSSIBLE ACTION:**

Regarding City's 2016-17 Annual Audit. John St. Clair made a motion to accept the City's 2016-2017 Annual Audit as presented. William Warren seconded and the motion carried 3 to 0 votes.

**4. EXECUTIVE SESSION: Council retired into executive session at 6:30 p.m. and returned at 6:54 p.m.**

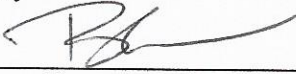
Regarding litigation on municipal court cases. Shirley Trees made a motion authorizing our assistant municipal prosecutor, Ilse Bailey, to pursue mediation and to invite all defendants to participate in mediation of the class C wastewater connection cases now pending in the Ingram Municipal Court, with a view toward obtaining a complete and satisfactory resolution of these cases for all parties. This authorization is subject to the following caveat: if proposed agreement(s) are reached, Ms. Bailey will notify city staff immediately, at which time staff will arrange a special council meeting at the earliest time possible thereafter for council's consideration of said proposed agreement(s). Council shall not be bound by any such agreements in any manner unless and until each agreement is approved or ratified by council. William Warren seconded and the motion carried 3 to 0 votes.

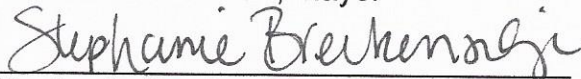
The city council reserves the right to discuss any items in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel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

5. **ADJOURNMENT:**

William Warren made motion to adjourn. Shirley Trees seconded and motion carried 3 to 0 votes with the meeting adjourning at 6:55 p.m.

Respectfully submitted,  
Stephanie Breckenridge, City Secretary

Approved By:  \_\_\_\_\_ October 2, 2018  
Brandon Rowan, Mayor

Attest:  \_\_\_\_\_  
Stephanie Breckenridge, City Secretary