



INGRAM CITY COUNCIL AGENDA
JANUARY 17, 2023, AT 6:00 P.M.
INGRAM CITY HALL
230 HWY 39, INGRAM TX 78025
REGULAR COUNCIL MEETING

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

CALL TO ORDER:

By Mayor Claud Jordan

ROLL CALL:

PRAYER:

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

We have 2 councilmember spots that are up for election. Candidate packets will be available for pick up at City Hall from the City Secretary starting tomorrow, January 18, 2023.

There will be a Special Meeting held on January 24th, 2023 at 6pm regarding the grant process.

2. 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 Mayor. Council may not discuss or take any action on an item but may place the issue on a future agenda. Each speaker is limited to three minutes.

3. 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.

Possible action to approve minutes from Ingram City Council Regular Meeting held on January 3, 2022.

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4.A. Phase III Wastewater update. (Greg White)

4.B. Order Calling the City of Ingram General Election to be held May 6, 2023 at the West Kerr County Annex in Ingram. (Mayor Jordan)

4.C. Phone system issues. (R. Nix)

5. ORDINANCES AND RESOLUTIONS:

6. STAFF REPORTS:

- 6.A. Public Works update (R. Lynch)
- 6.B. City Secretary report. (R. Nix)
- 6.C. Police Department stats and updates. (Chief Juenke)

7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION:

- 7.A. Project Management update. (Chief Juenke)
 - USDA meeting. (Chief Juenke)
 - Meeting with CPA update. (Chief Juenke)
 - HCTC Network Assessment at PD. (Chief Juenke)
 - HCTC Project – review scope of work. (Chief Juenke)

8. INFORMATION AND DISCUSSION:

9. ITEMS FOR FUTURE AGENDAS:

City Council may suggest items or topics for future agendas.

10. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above 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/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

ADJOURNMENT:

AGENDA NOTICES:

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.

POSTED THIS 14th day of January 2023, at 12:30 P.M. on the bulletin board located on the exterior wall of the Police Department's Office and on the bulletin board inside City Hall.

Agenda approved for publication by Ruby Nix, City Secretary: 