



**INGRAM CITY COUNCIL AGENDA
APRIL 4, 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:

Easter Egg Hunt will be held at the Event Grounds on April 8th from 9 a.m. to 11 a.m.

City of Ingram Spring Cleanup will be on Saturday, April 22nd from 9am to 2 pm behind the Ingram Fire Station.

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 March 21, 2023.

Possible action to approve minutes from the Ingram City Council Special Called Executive Meeting held on March 27, 2023.

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- 4 A. FY 2023 Budget corrections (D. Tarr)
- 4 B. Lowering of the Tap Fee and Capital Recovery Fee. (R. Nix)
- 4 C. The sale of excess police units. (R Nix)
- 4 D. Rescinding the insurance stipend. (R. Nix)
- 4 E. Request an exception to the number of hours worked to qualify for benefits for the Finance Officer position. (R Nix)

- 4 F. Discuss purchasing new radios and a record management system for the police department. (Lt Senger)
- 4 G. 2023 TML Small Town Conference. (R. Nix)
- 4 H. Abandonment of Fowley St.

5. ORDINANCES AND RESOLUTIONS:

- 5 A. Moving the setback lines from 5' to 10'

6. STAFF REPORTS:

- 6 A. City Secretary report. (R. Nix)
- 6 B. Police Department report. (Lt Senger)

7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION:

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 31st day of March 2023, at 3:45 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:

Ruby Nix