



**INGRAM CITY COUNCIL AGENDA
APRIL 18, 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:

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 April 4, 2023.

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- 4 A. Phase III Wastewater update. (Greg White)
- 4 B. Radio presentation. (Jeff Wendling)
- 4 C. Amendment to contingency on the radios. (Lt Senger)
- 4 D. Wastewater billing inconsistency and performance. (Jo Ann Varner)
- 4 E. Request for a second tap to be installed at 408 Winona, requestee is wanting to sell a ¼ acre and would like for there to be a tap in place to help with the sale. (Raymond Rowan)
- 4 F. Request for a second tap to be installed at 504 Josephine. (Aurelio Zapata, Jr.)
- 4 G. Due to Ingram ISD sporting events occurring on Tuesdays consider moving the council meetings to the first and third Wednesday of every month. (Mayor Jordan)
- 4 H. Discussion regarding the Eclipse. (Councilwoman Brown)

4 I. Discussion regarding the enforcement of ordinance

§ 3.05.006 Recreational vehicles.

(b) Habitation or parking of recreational vehicle; complaints.

(1) It shall be unlawful to inhabit a recreational vehicle within the corporate limits of the city on a long-term basis unless such vehicle is located in a mobile home park or other area previously designated by the city for such use.

(2) It shall be unlawful to park or occupy a recreational vehicle within the corporate limits of the city in a manner that is offensive or injurious to the health, safety or welfare of members of the public.

(Ordinance adopted 4/20/21)

(Councilwoman Brown)

5. ORDINANCES AND RESOLUTIONS:

6. STAFF REPORTS:

6 A. 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 15th day of April 2023, at 11:00 A.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:

